

May 13, 2019

The Board of County Commissioners met in regular session pursuant to recess of April 22, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of April 22, 2019 were approved.

The following claims were approved for payment.

Current Expense	\$ 76,863.05
Road and Bridge	\$ 83,710.93
Airport	\$ 27.36
Ambulance	\$ 11,922.14
District Court	\$ 16,690.45
Health District	\$ 11,243.50
Indigent and Charity	\$ 1,049.26
Revaluation	\$ 5,797.17
Solid Waste	\$ 18,358.45
Tort	\$ 54,838.50
Weeds	\$ 12,001.16
Drug Court	\$ 981.35
Auditors Trust	\$232,592.06
Fuel Reduction Trust	\$ 153.86
911 Trust	\$ 51,083.62
Court Trust	\$ 346.27
Drug Enforcement Fund	\$ 567.51
Snowmobile Trust	\$ 119.95
Catastrophic Repayment Trust	\$ 1,869.07
Revolving Weed Trust	\$ 1,578.94

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Road & Bridge Supervisor Curt Rosin presented a finance proposal from Caterpillar Financial for a lease to own contract for a new roller. The board gave their approval to move forward. He inquired about looking into trying to purchase connecting property to the existing R&B yard. He told the board that he had been contacted about doing mag watering on private property. He did not feel they had enough time or man power to be able to do any of this. The board agreed. Lemhi County Agriculture Agent Shannon Williams presented her monthly report. She will be having her intern start May 20th. She reported they had attended program evaluation training in Rupert. Shannon reported that the 4-H program continues to grow. Weed Supervisor Sharayh Krantz reported the Watercraft Inspection Station will be opening on Friday. County ground sterilant is complete and they have several spray days scheduled in various parts of the county.

Lemhi County Treasurer Kammy Maughan presented the Auditor/Treasurer joint report. She reported she will be advertising for a part time employee. Lemhi County Assessor Jenny Rosin presented the board with Calvary Church exemption form. Lemhi County Building Inspector Gary Goodman reported that there was a P&Z appeal coming up for hearing. June 24th was tentatively set for the hearing date. FEMA was going to be here for a flood plain kick off meeting on June 25th. It will be held at the Sacajawea Center. Commissioner Miner inquired about the sheds that had been being built in the

county. Were there differences in the way some of them were being building and were they staying within the code. He reported that some of them included electricity and plumbing and so that meant that they would have to comply with the state regulations. Commissioner Barsalou told Gary he had been contacted by the May Cemetery Board requesting a fee waiver. They will be sending in a letter to the board. Lemhi County Landfill Supervisor Scott Duncan has set June 5th for Haz Mat day. He reported that there more issues with the Tower Creek Dump Site. To keep up with the dumping at the site they were needing to pick up three times a week at that site. They are looking ahead to the cell expansion at the Landfill. The rent for a roller for the compaction will be \$6000- \$6500. He has also been inquiring in the use of a brush grinder. Maintenance Supervisor Russ Dalley presented the board with an estimate for the Brooklyn stair project. They agreed to postpone the project. He has completed the water samples at the LIP. He will be getting pricing on the door lock pads. They are starting to have issues and need replaced. Lemhi County Clerk Brenda Armstrong reported she had scheduled with ICRMP trainings on May 30th in the Brooklyn Annex. There will be a Supervisor Training at 10:00 a.m. and another training on Open Meetings, Public Records, Government Ethics and Conflicts of Interest at 6:30 p.m. It was highly recommended that all supervisors and all Lemhi County Boards Members attend.

IN THE MATTER OF STEELE MEMORIAL MEDICAL CENTER

Jeanie Gentry ask the board for authorization to post in the newspaper the FY18 Financial Report Draft and approval of Steele Memorial Medical Centers New Bylaws. Ken Miner made motion for approval of the Bylaws and the FY18 Financial Report Draft. Brett Barsalou seconded. All in favor.

IN THE MATTER OF ITD ALTERNATIVE BRIDGE

Jason Minzghor District Engineer for ITD and Jeff Eagle Salmon Maintenance Foreman for ITD presented to the board a proposed alternative Salmon River bridge crossing. They are wanting to re-route Highway 93. This would all be done at the cost of ITD. Including bring the current bridge up to standards. And then they would like to turn the current bridge over to the county and the city. Mingzhor stated there were several options available to look at. The board gave them authorization to explore alternate bridge possibilities and move forward with environmental impact studies which could take anywhere from two to seven years. Commissioner Brett Barsalou inquired about the current bridge. Jason said any work on it would be seven years out.

Ken Miner moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(b) to discuss personnel issues and pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Miner -AYE: Snyder – AYE: Barsalou – AYE: Social Service Director Clint Morse presented the following cases for consideration.

After convening in regular sessions, The Board then entered the following decisions in indigent matters.

Case No. 2019-026	Denial
Case No. 2019-027	Denial
Case No. 2019-028	Denial
Case No. 2019-029	Denial
Case No. 2019-030	Denial

There was no further business, the board adjourn until Tuesday May 28, 2019 @ 8:30 a.m.

/s/ Richard Snyder, Chairman

ATTEST: Brenda Armstrong, Clerk