

May 24, 2021

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the May 10, 2021 with Brett Barsalou Chairman, Richard Snyder and Leah Madsen present. The minutes of the meeting of May 10, 2021 were approved.

**IN THE MATTER OF DEPARTMENT HEADS**

Rob Schick and James Crawford from the airport board gave a fuels farm update. They stated they were able to recover fuel from the cells before taking them out. They project is right on schedule. They will be getting a wind sock for the Leadore Airport. They will be sending out the Operators Agreement that was approved by Peter Doyle of the FAA. Sheriff Steve Penner presented the updated Tri County Agreement for the boards signature. Landfill Supervisor Scott Duncan reported on the transfer sites being abused with illegal dumping. He found a used axel to repair the dump truck. He inquired about closing the landfill on Saturday to allow his employees to attend a memorial service. EMS Coordinator Treva Wing said the CHC grant was awarded in the amount of \$16,000. With that they would be able to get Search & Rescue 6 new radios and a litter basket to use on rescues. They have received the power load for one ambulance. It will be installed and the EMT's will receive training and it should be put into service next week. Dr. Croker has gone to the state so that all EMR's can deploy their Lucas machines. Clerk Brenda Armstrong requested hours from the sick bank for #2142 which was denied.

**IN THE MATTER OF CASUALTY LOSS**

Assessor Jenny Rosin presented to parcels.

MH1118	Tree damage
RP00057000002C	Fire loss

Rick Snyder moved and Leah seconded to approve removal. All were in favor.

Jenny also reported the assessment notices will be going out soon and Lemhi County has just gone over one billion dollars in assessed value.

**IN THE MATTER OF WATERWAYS COMMITTEE**

The following were requesting appointment to the waterway committee. Ron Jackson, Honey Jackson, Mike Shell, Troy Hicks and John Bennett from the Sheriff's office representative. Leah Moved and Rick seconded to except the committee members. All were in favor.

The following resolution was unanimously adopted.

**RESOLUTION 2021-8**

**BE IT RESOLVED BY THE LEMHI COUNTY COMMISISONERS:**

WHEREAS, employees of Lemhi County are charged with collecting monies and handling various accounts; and

WHEREAS, the Board desired to update the policy adopted under Resolution 2018-1 concerning the control of the county accounts; and

WHEREAS, attached hereto as Exhibit A is the updated policy developed by the Board; and

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVED:

That the attached Exhibit A is adopted as policy for Lemhi County; and

Dated this 24<sup>th</sup> day of May, 2021.

/s/ Brett Barsalou, Chairman

/s/ Leah Madsen

/s Richard Snyder

ATTEST: /s/ Brenda Armstrong, Clerk

**IN THE MATTER OF THE 2L TRAILS AGREEMENT**

The new agreement in the amount of up to \$37,109.00 was signed for the county cash contribution to the Highway 93 South trails project

**IN THE MATTER OF DROUGHT DECLARATION FOR LEMHI COUNTY**

Susan Whittaker via telephone ask for a drought declaration for Lemhi County. Figures from Idaho Snow Survey SNOTEL the snow water equivalent for the Salmon Basin is 15% of average and water Y-T-D precipitation is 69% of average. Lemhi Basin is 46% of average and water Y-T-D precipitation is 71% of average. County Clerk Brenda Armstrong had a letter prepared for the board to sign. Commissioner Barsalou stated that Custer and Butte Counties had requested a declaration in April and felt we should move forward with one for Lemhi. Rick Snyder moved and Leah Madsen seconded to sign the letter.

**IN THE MATTER OF AMCG UPDATE**

David Bennett and Brandon Borne from Aviation Management Consulting Services gave the board an overview of their company. Their study will include a rent study, airport fee study and an airport assessment. The rent study draft had been completed. They were here in Salmon today to work on the assessment study and would be talking to the parties involved at the airport. Commissioner Barsalou ask for a time line of the assessment being finalized and they felt they should have a draft complete in the next couple of weeks.

Rick Snyder moved and Leah Madsen seconded to go into executive session pursuant to Idaho Code 74-206(f) for potential litigation matters. Roll call vote was held. Snyder - AYE: Madsen – AYE: Barsalou – AYE.

After convening in regular session, there was no further business, the board adjourn until Monday June 14, 2021 @ 7:30 a.m.

Attest: Brenda Armstrong, Clerk

Brett Barsalou, Chairman