

June 10, 2019

The Board of County Commissioners met in regular session pursuant to recess of May 13, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of May 13, 2019 were approved.

The following claims were approved for payment.

Current Expense	\$ 46,349.03
Road and Bridge	\$ 56,307.15
Airport	\$ 12.15
Ambulance	\$ 9,400.74
District Court	\$ 14,032.00
Indigent and Charity	\$ 151.33
Revaluation	\$ 5,023.01
Solid Waste	\$ 3,454.34
Weeds	\$ 1,036.47
Drug Court	\$ 1,278.40
Auditors Trust	\$ 220.67
911 Trust	\$ 3,406.49
Court Trust	\$ 939.47
Drug Enforcement Fund	\$ 229.86
Junior College Trust	\$ 7,800.00
Catastrophic Repayment Trust	\$ 1,210.68
Alternative Mobility Trust	\$ 15,790.51
Revolving Weed Trust	\$ 12,861.54

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Weed Supervisor Sharayh Krantz presented the bids to provide backcountry flights for Frank Church CWMA. The board agreed to consult Attorney Bruce Withers before awarding the bid. Several spray days have been completed. Lemhi County Road & Bridge Supervisor Curt Rosin and Assistant Sam Wing let the board know they had received the new roller and the RC Airport chipping was complete. They have hired two new employees. One full time and one seasonal. LCEDA Director Tammy Stringham reported to the board that they had replaced all the copper pipes throughout the Lemhi County Industrial Park and put in shut off valves. The cost was approximately \$38,000. There is also a sewer issue that Dahle's Construction will be repairing. Lemhi County Ag. Agent Shannon Williams presented her monthly report. They had a successful career walk at the Leadore High School. 4-H is going strong with a lot of new interest. Shannon ask about getting flight insurance for the upcoming conferences and received approval. The board ask her about the leaks at the fairgrounds building that need to be fixed and she agreed to visit with the Building Inspector and the County Attorney to get a letter drafted to the contractor. Lemhi County Landfill Supervisor Scott Duncan stated Haz Mat day was complete with 145 vehicles participating. There was lots of paint and used oil. On the 5th of June there was a dumpster fire at our Leadore dumpsite. He reported we are continuing to have huge issues at the transfer sites with miss use and illegal dumping. The board instructed Scott to take out an ad in the local newspaper and include the pictures he had taken of the illegal dumping and inform the community that if the miss use of the transfer sites did not stop, they would consider closing the sites. Scott also

reported that there were a lot of uncovered loads coming to the landfill and trash being scattered from those loads along Highway 93 S and Landfill road. The board ask Lemhi County Sheriff to have his officers pay close attention to the sites and enforce the uncovered loads ordinance. Lemhi County Treasurer Kammy Maughan presented the Auditor/Treasurer joint report. She reported that there had been over \$200,000 in interest had been collected to date. She has also been watching the investment market closely because it looks as if interest rates will be dropping. Lemhi County Building Inspector Gary Goodman was ask by the board about the fairgrounds building leak. He stated that Wright Brothers were notified last fall about the leak and he had not received any response from them. Gary wanted to let the board know about a request he had received from a property owner. When the building permit was applied for it was for a commercial building. He has not complied with commercial building code on the electrical and plumbing. At this time he is requesting an Ag Building Exemption. Lemhi County Clerk Brenda Armstrong informed the board she had been in contact with the State Insurance Fund regarding the counties Workers Comp policy and premium. They had discussion on changes that may need to be made. Brenda presented the New Employee Policy to the board for their recommendations.

IN THE MATTER OF EASTERN IDAHO PUBLIC HEALTH

Geri Rackhow with EIPH presented the FY2020 Budget and ask for Lemhi Counties continued support. She was happy to inform them they were not asking for any increase in the counties FY2020's contribution. They would be seeing an increase in revenue from the state of 1%, fee revenue increase of 9.27% and subgrant revenue increase of 1.75%. Their budget hearing will be June 20, 2019 and Richard L Snyder gave his voting proxy to Ken Miner who will be attending the board meeting.

IN THE MATTER OF LEMHI COUNTY EDUCATION PROJECT

Tammy Stringham, Cindy Phelps and Barbara Miller updated the board on the accomplishments and progress they have had with the collaboration with the College of Eastern Idaho. They have graduated seven LPN students earlier this month and they all have secured local jobs. They have offered several courses in the Fall of 18 and the Spring of 19 that have been attended and all classes will transfer to any public institution in Idaho. They have had 15 students complete their GED and 10 others currently working on passing all of their required tests. With the new Idaho law regarding handling of food for consumption, they have proctored 27 tests for folks to get their legal certification. They are also offering a tutoring service. They are asking the board for funding to help with the cost of the project coordinator. The board ask them to write up a request for the FY2020 budget.

IN THE MATTER OF ITD ALTERNATIVE BRIDGE

Eli Robinson for ITD came before the board to clear up a few matters that had arose from there last meeting. He stated that the existing bridge in Salmon would be replaced if an alternate bridge was to be put in. ITD would like the board's approval to do a Transportation Mobility Study to see if there is a need for an alternative bridge. The board gave their approval to move forward with the study but Lemhi County has not agreed to take any responsibility for any infra structure. Have not determined any new bridge will be built and have not agreed to take over the existing bridge. The board was invited to attend ITD board meeting on the 20th at the Sacajawea Center. Commissioner Barsalou ask about the existing bridge repairs and replacement and if there was a plan for it. Eli stated he would get back with him on the answer.

IN THE MATTER OF THE SALMON RIVER TIRE REMOVAL PROJECT & BLM IDAHO FALLS DISTRICT
RESOURCE ADVISORY COUNCIL

Linda Price, Field Manager for the BLM ask for help from the county for 150 cu. yds. of material for riprap. R&B Supervisor had informed the board that we had smaller material that could be available for them but Curt had been in contact with the Forest Service and they possible would be able to help with the larger material. The board advised Linda to get in contact with Curt. Linda ask the board for a volunteer to sit on the RAC board. Commissioner Barsalou agreed to submit his application to serve on the board.

IN THE MATTER OF THE 2020 CENSUS

Mark Sunderland Census Bureau Coordinator for Eastern Idaho gave a presentation and ask for the counties support in the 2020 census. The bureau will be hiring locals to participate in collecting the data. There will be several ways to report your census data. It can be done online, over the phone or by mail. The board offered their support by having flyers available at the county offices and there will be a public terminal available in the Clerk's office for the public to submit their data online. Commissioner Snyder ask Mark to have a public meeting explaining the importance to the county for the census and to ask for volunteers and worker's to have a successful census count.

Ken Miner moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(b) to discuss personnel issues, possible litigation and pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Miner -AYE; Snyder – AYE; Barsalou – AYE; Social Services 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. 2019-038	Approved
Case No. 2019-033	Denial
Case No. 2019-031	Approved

In the matter of the CWMA flight bid, there was one bid that did not provide a flight price for one site so they cannot be considered because they did not meet the criteria as authorized in the Request for Proposal. Commissioner Barsalou made motion to except Middle Fork Aviation's bid and Commissioner Miner Seconded. Roll call vote was held. Miner -AYE; Barsalou – AYE; Snyder – AYE. Bid was awarded to Middle Fork Aviation. The board authorized Scott Duncan landfill supervisor to hire a seasonal employee. The board authorized Attorney Withers to hire outside council.

There was no further business, the board adjourn until Monday June 24, 2019 @ 8:30 a.m.

ATTEST: Brenda Antone Clerk

Robert W. Snyder Chairman