

June 14, 2021

The Board of County Commissioners met in regular session pursuant to recess of the May 24, 2021 with Brett Barsalou Chairman, Rick Snyder and Leah Madsen present. The minutes of the May 24, 2021 were approved. The following claims were approved for payment.

Current Expense	\$ 135,116.42
Road and Bridge	\$ 47,029.28
Airport	\$ 751,126.25
Ambulance	\$ 33,266.94
District Court	\$ 14,699.99
Revaluation	\$ 10,469.00
Solid Waste	\$ 11,844.38
Weeds	\$ 9,002.60
Drug Court	\$ 4,406.91
Auditors Trust	\$ 296.00
Wildland Urban Interface	\$ 30,069.89
Hospital Bond	\$ 900.00
911 Trust	\$ 94,825.09
Court Trust	\$ 1,232.91
Court Interlock Device Fund	\$ 210.00
Drug Enforcement	\$ 2,214.86
Junior College Trust	\$ 1,500.00
Range Improvement District	\$ 7,208.07
Revolving Weed Trust	\$ 24,720.90

#### **IN THE MATTER OF DEPARTMENT HEADS**

Building Maintenance Supervisor Russ Dalley gave the board a construction project update. Weed Superintendent Sharayh Krantz presented FS Invoice #2102 in the amount of \$7,856.30 for signatures. She also had an amended Forest Service Agreement increasing funds by \$8,000.00. Rob Schick and James Crawford representing the Airport board gave the board an update on the Fuel Farm progress. Crawford stated the project should be finished within 90 days. Schick reported they had received a new hanger application. The beacon from the Lemhi County Airport will be placed at the Leadore Airport. The budget will be approved by the airport board tonight and then submitted to the County Clerk. Tammy Stringham told the board that the Gem Grant the fair board had applied for was denied. They will apply again next June and also reach out for other funding. She has been working on a broadband grant and will continue with that this week talking with Custertel. Tammy's big concern is the housing in Lemhi County. She is working on getting a housing authority in place and looking at the school property for some housing. There could possibly be a Brown Field grant available and at that point Leap Housing could take the project over. She has sent out a survey to the local builders because builders are a concern if they get some big housing projects. Landfill Supervisor Scott Duncan reported on the transfer sites. They are continuing to have illegal dumping. The word needs to be spread that law enforcement is enforcing the illegal dumping that is happening at our transfer sites. Scott visited with the board on the 4<sup>th</sup> of July holiday and requested having the landfill closed on the 3<sup>rd</sup>. The board granted this closure. There have been several inquire about Hazmat Day. This will be in September. Shannon Williams County Agent gave the monthly report for May. They have been very busy with the garden project and swine weight in. County Treasurer Kammy McFarland presented the interest earned report and, the

Auditor/Treasurer joint monthly report for the month of April 2021. Interest earned to date is \$101,959.19. There are around 1900 parcels that taxes are still due on. Fuels Reduction Administrator Karin Drnjevic submitted an invoice for payment.

**IN THE MATTER OF MEMORADUM OF AGREEMENT**

Leah Madsen moved and Rick Snyder seconded all were in favor to sign the agreement between Idaho Department of Juvenile Corrections and Lemhi County the Community Based Alternative Services Program and the Substance Use Disorder Services Program.

The following resolution was adopted.

RESOLUTION 2021-9

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Nine Thousand Seven Hundred Fifty dollars and 00/100 (\$9,750.00) to Lemhi County Road & Bridge for gravel purchased for the Lynch Center.

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

That the sum of \$9,750.00 be paid from said contingency fund for the above-mentioned purposes to Lemhi County Road & Bridge from said contingency fund for the above mentioned purposes.

Dated this 14th day of June, 2021.

/s/Brett Barsalou, Chairman

/s/ Leah Madsen

/s/ Richard Snyder

Attest: /s/ Brenda Armstrong, Clerk

**IN THE MATTER OF EXECUTIVE SESSIONS**

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

After convening in regular session the following discussions were made.

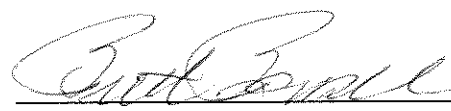
Case #2021-008

Denied

Case #2021-009

Denied

There was no further business, the board adjourn until Monday June 28, 2021 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

 Chairman

ATTEST:  Clerk