

July 8, 2019

The Board of County Commissioners met in regular session pursuant to recess of June 24, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of June 24, 2019 were approved.

The following claims were approved for payment.

Current Expense	\$108,018.58
Road and Bridge	\$ 54,178.46
Airport	\$ 2,496.00
Ambulance	\$ 8,465.56
District Court	\$ 12,097.23
Fair	\$ 1,519.80
Indigent and Charity	\$ 10,593.76
Revaluation	\$ 6,862.01
Solid Waste	\$ 4,282.93
Weeds	\$ 5,071.29
Drug Court	\$ 734.40
Auditors Trust	\$ 17,311.87
Fuel Reduction Trust	\$ 561.93
Hospital Bond Payment	\$ 450.00
911 Trust	\$ 4,177.59
Court Trust	\$ 4,152.91
Drug Enforcement Fund	\$ 669.33
Range Improvement Trust	\$ 7,900.06
Catastrophic Repayment Trust	\$ 8,513.86
Revolving Weed Trust	\$ 9,132.00

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Road & Bridge Supervisor Curt Rosin and Office Manager Jay Davis presented a copy of an email received from Scott Hibbs from Extreme Access, Inc. that had inspected the bridges up Indian Creek. The bridges have significant rot in the easternmost beam and need replacement. They will contact Scott to discuss the beams being replaced. Tammy Stringham has received a grant from the Department of Commerce and was needing the signature of the Commissioner Chairman. Lemhi County Agent Shannon Williams gave her monthly report. They had their 4-H Super Meeting with 51 youth participating. She wanted to give recognition to the Carmen Charter School and Rising and Shine Coffee House for sponsoring the bus for the 4-H kids to go to 4-H camp. She reported they are finishing up the pens in the new Livestock Building.

Lemhi County Assessor, Jenny Rosin reported, with the increased traffic in the Motor Vehicle Department they are going to be getting a third terminal and will need to move the counter. ITD will be here the 18th of July to look at what will need to be done to make room for the additional terminal. The Board of Equalization hearings will be this afternoon and there are two applications. Lemhi County Probation Officer Tom Fitte let the board know that they had hosted the Juvenile Justice Meeting two weeks ago. With the pretrial service changes that have been implemented it is causing issues. He also

inquired about an hourly schedule change for the probation department. Lemhi County Landfill Supervisor, Scott Duncan inquired about replacement of the sign at the transfer sites. He also reported that he had been contacted by a citizen that had witnessed illegal dumping at the landfill transfer site. Pictures had been taken and the board ask Scott to contact Lemhi County Sheriff Steve Penner and turn the pictures over to him to investigate. Scott has been trying to hire a seasonal employee without success. One of his employees will be retiring soon so he will be running a full-time job opening. Lemhi County Treasurer Kammy Maughan presented the Auditor/Treasurer joint report. She reported that tax collections were up this year. She felt the reason being they will except payment over the phone. They did apply penalty to 615 parcels equalizing \$133,000.

Resolution 2019-11

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 Fourteen Thousand, two hundred and thirty-eight dollars and no cents to State Insurance Fund for Workers Compensation Policy increase.

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

That the sum of \$14,238.00 to State Insurance Fund from said contingency fund for the above mentioned purposes.

Dated this 8th day of July, 2019.

/s/ Richard W. Snyder

/s/ Ken Miner

/s/ Brett Barsalou

ATTEST: /s/ Brenda Armstrong, Clerk

Resolution 2019-12

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi has updated the County Personnel Policy Manual, as adopted on the 22nd day of July 1996, on the 10th day of January 2005, on the 25th day of March 2013 and the 24th day of June, 2019.

WHEREAS, it is in the best interest of said County to amended A. Vacation page 23 and C. Holidays page 24 of the updated Personnel Policy Manual dated the 24th of June, 2019.

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

That the Amended Personnel Policy Manual dated July 8, 2019 be adopted and a copy of the amended page of the handbook be given to each employee.

Dated this 8th day of July, 2019.

/s/ Richard W. Snyder

/s/ Ken Miner

/s/ Brett Barsalou

ATTEST: /s/ Brenda Armstrong, Clerk

Ken Miner moved and Brett Barsalou seconded. All were in favor.

Order for College of Eastern Idaho Special Election Brett Barsalou moved and Ken Miner seconded to sign order. All were in favor.

MOU Juvenile Detention Facility Clinical Services. Ken Miner moved and Brett Barsalou seconded. All were in favor.

IN THE MATTER OF THE FRANK CHIRCH CWMA BID AWARD

David Schroeder of Gem Air questioned the CWMA bid award and the flight prices. He felt they had met the minimum requirements and ask the board to reconsider the award. The board gave Mr. Schroeder a letter from Lemhi County Attorney Bruce Wither's addressing his questions. The board said they would discuss it further with County Attorney, Bruce Withers.

Brett Barsalou moved and Ken Miner 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. 2019-035	Denial
Case No. 2019-036	Denial
Case No. 2019-037	Denial

IN THE MATTER OF BOARD OF EQUILIZATION


The Board convened as a Board of Equalization. Chairman Snyder called the meeting to order and explained the procedure that would be followed to the parties. Appraiser Mary Ellen Tunks and appellant Steven Demick were duly sworn and the board proceeded to hear the following appeal. Steven Demick appealing RP00057000014CA testified as to what he considered the fair market value of his property. Mary Ellen Tunks then testified about the appraisal process and explained the comparables used which were marked as County Exhibit "1&2". After rebuttal from both witnesses, the board then heard the second case. Appraiser Kevin Franck and appellant David Tomchak were duly sworn and the board proceeded to hear the following appeal. David Tomchak appealing RP16N25E256006A testified as to what he considered the fair market value of his property. Kevin Franck then testified about the

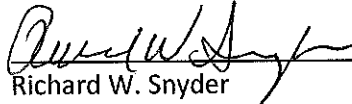
appraisal process and explained the comparables used which were marked as County Exhibit "1A". After rebuttal from all witnesses, the board took the matters under advisement and adjourned as a Board of Equalization.

DECISION OF BOARD OF EQUALIZATION

The Board reviewed the exhibits and the testimony given in the Steven Demick appeal of the market value on parcel RP00057000014CA and Ken Miner moved and Brett Barsalou seconded to sustain the value of the assessor. The Board then reviewed the exhibits and the testimony given in the David Tomchak appeal of the market value on parcel RP16N25E256006a and Brett Barsalou moved and Ken Miner seconded to sustain the value of the assessor. Notice of the decisions will be sent by the clerk.

There was no further business, the board adjourn until Monday July 22, 2019 @ 8:30 a.m.

ATTEST:  Clerk

 Chairman
Richard W. Snyder