

The Board of County Commissioners met in regular session pursuant to recess of June 25, 2108 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of June 25, 2018 were approved.

The following claims were approved for payment.

Current Expense	\$ 78,971.19
Road and Bridge	\$150,520.81
Airport	\$ 19.76
Ambulance	\$ 11,120.95
District Court	\$ 8,741.93
Fair	\$ 1,529.41
Indigent and Charity	\$ 10,376.21
Revaluation	\$ 6,051.62
Solid Waste	\$ 15,710.88
Weeds	\$ 9,905.33
Drug Court	\$ 3,220.37
Motor Vehicle Trust	\$ 12.75
Auditors Trust	\$ 25,038.80
Fuel Reduction Trust	\$ 61.98
911 Trust	\$ 3,289.06
Court Trust – Restitution	\$ 1,958.91
Drug Enforcement Fund	\$ 316.08
Junior College Trust	\$ 15,050.00
Snowmobile Trust	\$ 1,123.83
Catastrophic Repayment Trust	\$ 1,168.52
Revolving Weed Trust	\$ 9,368.97

**IN THE MATTER OF DONATED PROPERTY**

The Board received notice that William Raymond Birdsell-Smith wanted to donate a piece of property, RP000780070080A, to the County. After review, the Board accepted the donation and will have attorney Withers finalize the donation. The property will be sold at the next public auction.

**IN THE MATTER OF DEPARTMENT HEADS**

Landfill Manager Scott Duncan reported on a successful Haz Mat day and reported that the shredder will be returned this week. Scott and the Board then discussed the outlying dumpster sites. The Board requested that Scott prepare public notification to be published informing the public that all the dump sites will be locked and keys will be required to be purchased. He will also get bids on placing fencing around the Lemhi and Leadore sites. Weed Supervisor Sharayh Krantz reported that hydro seeding has been completed at the Shoup Bridge construction site. She also reported that she will be attending a Superintendent meeting in the City of Rocks. She will be meeting with the Lemhi Soil and Water District to discuss the possibility of them funding a spray day.

EMS Director Janet Nelson presented the Board with an updated Emergency Operations Plan for signatures. After review, the board signed. Extension Educator, Shannon Williams presented the board with an extension office report for June and informed them that Steele Reese has awarded the fair board a \$20,000 grant to help with the replacement of stalls and inside work on the stock arena. County Assessor Jenny Rosin presented tax adjustments for the board to consider. Chief Deputy Treasurer Kammy Maughan presented the joint auditor/treasurer monthly and quarterly joint reports and the interest earned report.

Ken Miner moved and Rick Snyder seconded to amend the agenda and change the time to hear a Hardship Tax Request from 10:15 a.m. to 9:00 a.m. to accommodate the applicant who misunderstood what time it was scheduled. The vote was unanimous. The Board reviewed the application for a medical hardship tax exemption on parcel RPA0060050070A and after consideration, ordered the cancellation of 2015 taxes on the parcel.

**IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL**

Request #1449	RP21N22E194203A	Reduce Late Charge	\$64.63
Request #1550	RPA0001018012AA	Reduce Value	\$30,200
Request 1551C	RPA00060050070A	Reduce 2015 Taxes	\$476.16

**IN THE MATTER OF NAMING A PEAK AFTER PIERRE CRUZATTE**

Brent Cline appeared before the Board to discuss naming a peak after Pierre Cruzatte, an integral member of the Corps of Discovery. Mr. Cline informed the Board that there are over a hundred unnamed peaks with an elevation of 10,000 feet or more in Idaho and he explained the naming process. The peak he would like to name Cruzatte Peak is identified as Peak #10723 and is located in the Lemhi Range near Meadow Lake. Ken Miner moved and Rick Snyder seconded to support the naming of Peak #10723 to Cruzatte Peak. The vote was unanimous.

Ken Miner moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Social Services Director Clint Morse presented the following cases for consideration. After convening in regular session, the following decisions were entered.

Case No. 2008-50	Forgive remaining debt of \$317.15		
Case No. 2018-29	Deny	Case No. 2018-28	Deny

**IN THE MATTER OF BOARD OF EQUALIZATION**

The Board convened as a Board of Equalization. Chairman Barsalou called the meeting to order and explained the procedure that would be followed to the parties. Appraiser Kevin Franck and appellant Frank Albrecht appearing by telephone were duly sworn and the board proceeded to hear the following appeal. County Exhibit "1" and Appellant Exhibit "A" were marked prior to the hearing.

Frank Albrecht appealing RP99000010003AA 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 in Exhibit 1. After rebuttal from both witnesses, the board took the matter 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 Frank Albrecht appeal of the market value on parcel RP99000010003AA and Rick Snyder moved and Brett Barsalou seconded to sustain the value of the assessor. Notice of the decision will be sent by the clerk.

There being no further business, the Board did adjourn until Monday, July 23, 2018 @ 8:30 a.m.

/s/ Brett Barsalou \_\_\_\_\_, Chairman

ATTEST: /s/ Terri J. Morton \_\_\_\_\_, Clerk