

July 12, 2021

The Board of County Commissioners met in regular session pursuant to recess of the July 7, 2021 with Brett Barsalou Chairman, Rick Snyder and Leah Madsen present. The minutes of the June 28, 2021 & July 7, 2021 were approved. The following claims were approved for payment.

Current Expense	\$ 50,725.58
Road and Bridge	\$ 68,476.48
Airport	\$ 1,190.68
Ambulance	\$ 8,801.45
District Court	\$ 14,196.99
Fair	\$ 20.60
Health	\$ 10,823.25
Indigent	\$ 64.38
Revaluation	\$ 6,237.98
Solid Waste	\$ 19,785.51
Weeds	\$ 288.75
Drug Court	\$ 646.80
Auditors Trust	\$ 30,034.16
Wildland Urban Interface	\$ 663.88
911 Trust	\$ 162,732.85
Court Trust	\$ 1,048.17
Court Interlock Device Fund	\$ 170.00
Drug Enforcement	\$ 152.98
Catastrophic Health Care	\$ 32,427.90
Waterways	\$ 216.24
Revolving Weed Trust	\$ 6,816.36

IN THE MATTER OF DEPARTMENT HEADS

Shannon Williams presented the board with an update on June activities and what they will be working on in July. She indicated they are about to get started working on fair projects. She also indicates that they held Alpine Camp in June and had a great turnout. Brett asked her and Tammy Stringham if one of them can provide him with a copy of the Fair board grant that was not approved. Sharayh presents the board with an update on weed spraying and informs them she will be taking a few days off and that her new office assistants started today. Tammy Stringham presented the Broadband Agreement to the board for signing. She also reminds the board that the Idaho Wildlife Federation will be holding a conference at the Innovation Center Thursday at 11:30 and encourages them to come. Brett indicates he has it on his calendar to attend and also encourages the other commissioners to attend. Tammy requests that she attend the upcoming IAC conferences. Brett assures her the County will take care of it so she can attend and informs her to get in contact with the Clerk to get everything set up. Kammy McFarland presents the interest earned report and, the Auditor/Treasurer joint monthly report for the month of June 2021. She updates them on how many parcels are being penalized this year compared to last. She also informs them that she is being proactive on getting the word out to people that have paid off mortgages that they are now responsible for their own taxes. She indicates that every state is different so it's been confusing for some people.

IN THE MATTER OF BROAD BAND GRANT RESOLUTION

Leah Madsen moved and Rick Snyder seconded all were in favor to adopt Resolution 2021-11

Idaho Gem Grant
Application Resolution 2021-11

WHEREAS, the Lemhi County Commission is interested in the economic health of the community and its citizens; and

WHEREAS, the Lemhi County Commission wishes to support and encourage appropriate efforts within the community that promote economic development of the community and the economic well-being of its citizenry; and

WHEREAS, the Idaho Department of Commerce is offering a program specifically designed to help rural Idaho communities implement economic development strategies/projects and,

WHEREAS, this program is entitled the Idaho Broadband Fund: CARES Act Broadband Grant,

NOW, THEREFORE, BE IT RESOLVED, that the Lemhi County Commission hereby supports and endorses an Idaho Broadband Grant application for Lemhi County,

BE IT FUTHER RESOLVED, that the Lemhi County Commission designates the Lemhi County Economic Development Association as its administrative agent for this grant.

This Resolution is in full effect upon its adoption this 12th day of July, 2021.

/s/ Brett Barsalou, Commission Chairman

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF COLLECTION BUREAU AGREEMENT

Leah moved and Rick seconded to sign a Debt Collection Agreement between Lemhi County and Advantage Financial Services as the one the county is currently using is closing.

IN THE MATTER BOARD OF EQUALIZATION PROPERTY ROLL

Rick moved and Leah seconded to accept the property roll as provided by the Lemhi County Assessor. All in favor.

IN THE MATTER OF EMERGENCY DROUGHT DECLARATION

On July 2nd, Governor Little and Department of Water Resources approved a drought declaration for Lemhi County. It was received by the County Clerk on July 9th.

IN THE MATTER OF FENCE CONCERNS

Jerry Gregson and Mike Jones representing his neighbors in the vicinity of the airport concerning cattle getting into their property. They submitted the county with alternatives that the County could do to provide them relief of having to pay for fences, gates or cattleguards themselves. Brett informs them of Idaho Code that indicates it is the landowner's responsibility to fence out cattle. He goes further on to explain that if cattle are in fact getting onto private land and they have a "legally" constructed fence as per Idaho Code they may have recourse on the owners of the cattle. Linda Price from the BLM comments that the BLM is in the same position as the County and is also subject to the same statute. The County attorney informs Mr. Gregson that unless the County creates a "herd" district it is the responsibility of private property owners to fence animals out. It is further discussed whether or not the County would be interested in fixing a fence that is on County property that might help keep the animals out of adjoining private property. Brett informed Mr. Gregson and Jones that the County is subject to the same Statue and the County does fence to keep animals out, when necessary, at this time it is not necessary to fence that particular property. In closing Mr. Gregson ask the commissioners to present the alternatives that they have put together to Road and Bridge Supervisor Curt Rosin for review. Commissioner Barsalou assures them that it will be forwarded to Mr. Rosin.

IN THE MATTER BOARD OF EQUALIZATION PROPERTY ROLE

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 Frank and Mary Ellen Tunks and appellant Ryan Larson were sworn in and the board proceeded to hear the following appeal. Ryan Larson appealing RPA00000501220A testified as to what he considered the fair market value of this property he submitted Exhibit "A" which was a Buy/Sell agreement for the subject property as well as Exhibit "B" which was comparable that he came up with. Kevin Frank then testified about the appraisal process and explained the comparable used which was marked as County Exhibit "C". After rebuttal from all parties the Commissioners closed the hearing and took the matter under advisement.

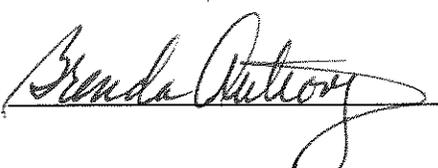
IN THE MATTER OF EXECUTIVE SESSION

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

After convening in regular session the following discussions were made.

Case #2021-010 Denied

There was no further business, the board adjourn until Monday July 26, 2021 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

ATTEST:  Clerk

 Chairman