

July 13, 2020

The Board of County Commissioners met in regular session pursuant to recess of the July 6, 2020 Special meeting with Ken Miner Chairman, Brett Barsalou and Rick Snyder present. The minutes of the June 22, 2020 and July 6, 2020 were approved. The following claims were approved for payment.

Current Expense	\$ 44,331.39
Road and Bridge	\$ 64,586.78
Airport	\$ 10.38
Ambulance	\$ 3,246.98
District Court	\$ 10,826.29
Fair	\$ 20.39
Indigent and Charity	\$ 1,020.14
Revaluation	\$ 5,578.17
Solid Waste	\$ 18,359.10
Weeds	\$ 11,147.17
Drug Court	\$ 3,963.05
Auditors Trust	\$ 25,504.68
Wildland Urban Interface	\$ 61.99
911 Trust	\$ 16,773.23
Court Trust	\$ 1,732.41
Court Interlock Device Fund	\$ 85.00
Drug Enforcement Trust	\$ 150.00
Junior College Trust	\$ 1,500.00
Snowmobile Trust	\$ 106.43
Catastrophic Trust	\$ 17,877.27
Waterways Trust	\$ 41.23
Revolving Weed Trust	\$ 12,389.87

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Sharayh Krantz presented Forest Service Invoice #2007 for \$6,220.30 and #2008 for \$42.50 for the boards signature. County Agent Shannon Williams presented her monthly report for June 2020. She also reported they are moving forward with the Lemhi County Fair and extra precautions are being taken with implementation of sanitation stations being installed. Shannon ask about looking for a sound system for the livestock barn. The board gave her authorization to move forward on that. Building Supervisor Teresa Morton reported the new access permits are finished and will be issued through the Road & Bridge Department. Teresa told the board the Jay Johnson had requested a building permit refund because he does not meet the setback regulations. The board said once he removes the building the refund will be made. Calvary Church had also asked for a HVAC fee waiver. Teresa also let the board know that the first phase of the Multi-Purpose Building had been issued. Landfill Supervisor Scott Duncan reported the garbage at the transfer site is still very high. They are having to dump Tower Creek three times a week and Iron Creek twice a week. County Treasurer Kammy Maughan presented the interest earned report and the Auditor/Treasurer joint monthly report. She reported the hospital refinance was in the works. Probation Supervisor Tom Fitte inquired about doing a lateral hire for the position he has open in his office. He also stated Lemhi County has the lowest supervision fee and ask it

to increase to \$65.00. County Clerk Brenda Armstrong inquired about moving ahead with the fee schedule that needed adjusting. A public hearing will be held on July 27, 2020.

IN THE MATTER OF FIBERCOM BROADBAND SERVICE

Economic Development Director Tammy Stringham presented a broadband application/resolution for the Carmen Creek area. This is a \$550,000.00 project that Fibercom will fund to install a wireless system that would target the Carmen Charter School. The charter school meets the Cares Act Program criteria which makes this project possible. In addition, the wireless broadband would blanket the entire Carmen area and serve over 189 properties. This project would go through the county but be administrated by Tammy Stringham. Resolution 2020-8 was excepted and signed by the board. She has also been in contact with Custertel for the Elk Bend area. It would be a \$71,000 project.

Idaho Public Broadband Grant
Application Resolution 2020-8

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 Public Broadband Grant Program
NOW, THEREFORE, BE IT RESOLVED, that the Lemhi County Commission hereby supports and endorses an Idaho Public Broadband Grant application to increase broadband capacity in the Carmen area of 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 13 day of July, 2020

/s/ Ken Miner, Commissioner Chairman

Attest: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF COUNTY SURPLUS PROPERTY

Three bids were received for the 2002 Ford Explorer. High bid submitted by Paul Fisher was \$1400.00. One bid was submitted for the 1994 Chevy Ambulance by Layne Scholkowsky for \$2,005.00. One bid was submitted for the 1990 trailer by Emil Herbst for \$1,750.00 and one bid was submitted for the 1982

Chevy Pickup by Emil Herbst for \$1,600.00. Brett made motion and Rich seconded to except all bid. All were in favor.

IN THE MATTER OF AIRPORT SUPERINTENDENT

Rob Schick and Dick Williams told the board with the part time maintenance employee retiring they felt there were sufficient funds to employ a full-time airport superintendent. With the excess funds they had available and the amount they had been paying the part-time employee and if they move the accounting to the county, they would have around \$42,000 available. The board explained that we were well into their budget process but would take a look at it and get back with them.

IN THE MATTER OF THE FLOODING AT THE CARMEN CREEK BOX CULVERT

Jeff Eagle Idaho Transportation Supervisor shared with the board that there is flooding that takes place during high water at the box culvert at Carmen Creek. He was asking that the county, the landowner and ITD work together to get the water back into the creek's banks. He asked that the county take the lead on the project. ITD would supply the material and equipment and discuss the process with the property owner Milton Slavin. The county agreed to start working on whether permits would be needed.

IN THE MATTER OF EXECUTIVE SESSIONS

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206(f) to hear possible litigation matters. Roll call vote was held. Snyder – AYE: Barsalou – AYE: Miner – AYE. The board deemed what was going to be presented did not meet the criteria for executive sessions. They convened back into regular sessions. Chairman, Richard Natelson presented to the board that they would like Lemhi County Airport to become a FBO. They were asking the board for authorization to contact a FAA attorney to explore that possibility. By becoming an FBO they would have the possibility of generating more revenue.

Brett Barsalou moved and Rick Snyder seconded to go back into executive session pursuant to Idaho Code 74-206(b) to hear indigent matters. Roll call vote was held. Snyder - AYE: Barsalou – AYE: Miner – AYE. After convening in regular sessions, the following decisions were entered.

Claim 2020-023 Denied

IN THE MATTER OF PUBLIC HEARING - IDAHO POWER VARIANCE

Chairman, Ken Miner called to order a public hearing to hear the request for Idaho Power Variance. The public hearing was published in the Recorder Herald on June 11th and the 18th. He then inquired if any of the Board had any conflicts of interest to which they answered: Miner – NO: Barsalou -NO: Snyder – NO. He explained the hearing process. Jeff Maffuccio for Idaho Power was duly sworn and offered testimony and submitted documentation that was marked as Exhibit 2. There were no other comments in favor or against the variance. The Board closed the hearing and then opened back up for their decision. Chairman Miner asked if any of the board needed extra time to review the application. Their answers were Miner-NO: Barsalou – No: Snyder – NO. Brett Barsalou moved the Rick Snyder seconded to except the application and issue the variance. An Order to Approve will be prepared and the hearing was closed.

IN THE MATTER OF GEM AIR re LEMHI COUNTY AIRPORT

Johanna and David Schoeder from Gem Air lodged complaints against the airport board. They have problems with the airport board that are getting worse and feels the board is making decisions that will seriously affecting their business. They have asked repeatedly to meet with the members who have problems with Gem Air operations and her requests have been ignored by the board as well as the group known as Friends of the Airport. She voices her concerns of the board conducting airport business behind closed doors and not abiding by open meeting laws by discussing things with the Friends of the Airport Group. Jo stated concerns they had with the fuel flowage charge that was raised in 2017. She said all they were trying to do was to get back to where the fees were in 2017. There had been concerns with Gem Air bring fuel trucks in and selling fuel which the board said threatened the financial stability of airport revenue. David Schroeder interjected saying that Gem Air only sells fuel to aircraft that don't have any other access to fuel. Commissioner Miner ask about the fuel flowage fee and how is was collected. David stated that when they purchased fuel it was added to their bill from their fuel supplier and sent by the supplier to Lemhi County Airport. Another concern was the board using extra revenue when FAA grant funds were available. Gem Air is asking that the Commissioner's moderate discussion between them and the airport board. Brett Barsalou reiterated to the board members that were present to make sure their meetings are in obeyance with all open meeting laws.

There was no further business, the board adjourn until Monday July 27, 2020 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

 , Chairman

ATTEST:  , Clerk