

July 22, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the July 8, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of July 8, 2019 were approved.

**IN THE MATTER OF DEPARTMENT HEADS**

Lemhi County Weed Supervisor Sharayh Krantz ask for the Commissioners signature on three Forest Service Invoices #1913, # 1914 & #1915. Sharayh gave the board and update on projects they were working on and what would be coming up. She also inquired about the FY 2020 budget. Lemhi County Landfill Supervisor Scott Duncan told the board they were working on the cell expansion at the landfill. The new transfer truck should be ready soon. The board inquired above the transfer site and it there had been any improvement in the illegal dumping. He has seen a little improvement at a few of the sites. Lemhi County Clerk Brenda Armstrong inquired about funding the low income/senior citizen wood program this year funding from the Craig Wyden Title III funds. She was given the go ahead.

**IN THE MATTER OF WEST ELK HORM ROAD VACATION DEEDS**

Plat and deeds were approved and signed

**IN THE MATTER OF AIR METHODS AND LEMHI COUNTY AIRPORT BOARD**

Jim Crawford, Fred McDonald Lemhi County Airport Board Members presented an application from Robert Schick for proposed board member. Ken Miner made motion and Brett Barsalou seconded to appointment him to the board. All were in favor.

Mike Jenkins with Air Methods presented the Operations Agreement to the board asking for approval to operate from the Lemhi County Airport. Brett Barsalou made motion to except operation agreement contingent to County Attorney Withers and written verification from the counties engineer, that the proposed use is consistent with the Airport Master Plan and Ken Miner seconded. All were in favor. The board ask Mike what their plans were. He stated they would like to be in operations by July 29, 2019. There goal is to cut down on flight time to get a critical patient to higher level of care. With them being stations here in Lemhi County they could save at least 45 minutes flight time getting another air ambulance to Salmon. They have hired 4 pilot, 3.5 nurses and 3.5 paramedics. They have housing here in Salmon and will be renting office space at Lenny’s Airmotive. They are looking forward to serving Lemhi County.

Ken Miner made motion and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Snyder – AYE: Barsalou – AYE: Lemhi County Social Service Director Clint Morse presented the following case for consideration and pursuant to Idaho Code 74-206(b) a personnel issue was discussed. After convening in regular sessions, the following decisions were entered.

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| Case No. 2019-039 | Denied    |
| Case No. 2019-040 | Denied    |
| Case No. 2019-041 | Suspended |
| Case No. 2019-046 | Denied    |

**IN THE MATTER OF FISCAL YEAR 2020 BUDGET**

The Board met with Coroner Mike Ernest to discuss the proposed Fiscal Year 2020 Budget. After implementing a change, the board instructed the clerk to prepare the budget for publication.

There was no further business, the board adjourn until Monday August 12, 2019 @ 7:30 a.m.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Brenda Armstrong, Clerk