

July 26, 2021

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the July 12, 2021 with Brett Barsalou Chairman, Richard Snyder and Leah Madsen present. The minutes of the meeting of July 12, 2021 and July 20, 2021 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Economic Development Coordinator Tammy Stringham informed the board that the broadband grant we had submitted was challenged by Fibercom. She followed up with Custertel and submitted answers to the challenge questions. Also discussed a community benefits agreement with Jervios. The idea is to help steer the investments that the mine wants to make in the community into projects that will not cost the community money later in maintenance. Weed Supervisor Sharayh Krantz presented invoice #2015 in the amount of 400.00 for signature. She also stated she has been having complaints about weeds within the city limited and she was wondered how to respond. The board asked her to document those complaints. Rob Schick and James Crawford reported on the airports fuel shortage. They do have a reserve of 3,300 gallon and have still be getting their deliveries for now. They received 13,000 gallons of jet fuel between July 22nd and 23rd but only 3,600 gallon remains available on the 26th. They had received notification that they got approval for 80% funding on a snowplow truck. Jim reported he is working on inventorying the old equipment from the fuel farm for a surplus sale.

Building Maintenance Supervisor Russ Dalley will be replacing the worn-out doors and locking mechanisms in the jail. Russ has some concerns of water washing gravel into our parking at the Brooklyn from heavy rain storms. EMS director Treva Wing gave the board and update on evacuation planning with the fires getting near homes in the Gibbonsville and Panther Creek areas. They are planning an EMT class this winter and active shooter exercises for the schools and law enforcement. The SHSP grant application time has opening and she is working on it.

The following resolution was adopted.

RESOLUTION 2021-14

A RESOLUTION OF THE BOARD OF LEMHI COUNTY COMMISSIONERS, STATE OF IDAHO, AUTHORIZING TRANSFER OF EXCESS SALE PROCEEDS TO THE STATE TREASURER PURSUANT TO IDAHO CODE §31-808

The following resolution and order was considered and adopted by the Lemhi County, Idaho Board of Commissioners ("Board") on the 12th of July 2021.

WHEREAS, Idaho Code § 31-808 grants the general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts ...which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, Idaho Code § 31-807 authorizes the Board to manage county property subject to restrictions including, but not limited to, those described in Idaho Code §31-808; and

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WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts ...which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, Idaho Code § 31-807 authorizes the Board to manage county property subject to restrictions including, but not limited to, those described in Idaho Code §31-808; and

WHEREAS, Idaho Code § 31-808 authorizes the Board to sell surplus properties acquired by tax deed; and

WHEREAS, Idaho Code §31-808 provides that proceeds from the sale of property acquired by tax deed, after payment of all delinquent taxes, late charges, interest and costs, (excess proceeds) be apportioned by the Board of parties in interest that make claims, and then to the owner(s) of record at the time the tax deed was issued on the property; and

WHEREAS, Idaho Code § 31-808 was amended by 2016 Senate Bill 1347a to permit the County, after payment of party in interest claims, to transfer excess proceeds resulting from the sale of tax deeded properties to the State Treasurer to be claimed and distributed as unclaimed property; and

WHEREAS, the State Treasurer has indicated that she will accept transfer of unpaid excess proceeds in the possession of the County provided certain conditions are met as set forth in Exhibit A; and

WHEREAS, the County has certain unpaid excess proceeds on account as set forth in Exhibit B, and finds that transferring said proceeds to the State Treasurer will result in more efficient processing of such claims; and

WHEREAS, the board has determined that the County met the requirements for transferring said excess proceeds to the State Treasurer.

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF LEMHI COUNTY, IDAHO HEREBY RESOLVES, that the excess proceeds, as described in Exhibit B, be transferred to the State Treasurer, pursuant to Idaho Code § 31-808, together with a completed unclaimed property report as directed by the State Treasurer and such other information that the State Treasurer might reasonably request.

IT IS FURTHER RESOLVED BY THE BOARD, that notice of said transfer be sent as required by Idaho Code § 31-808.

DATED this 26th day of July, 2021

/s/Brett Barsalou, Chairman

/s/Leah Madsen

/s/Richard W. Snyder

ATTEST: /s/ Brenda Armstrong, Clerk

The quarterly Jail Inspection was completed.

DECISION OF BOARD OF EQUILIZATION

The Board reviewed the exhibits and the testimony given in the Ryan Larson RPA00000501220A parcel. Rick Snyder moved and Leah Madsen seconded to sustain the value of the assessor. All were in favor. Notice of the decisions will be sent by the clerk.

IN THE MATTER OF ARROWHEAD WATER SPECIAL ASSESSMENT

County Treasurer Kammy McFarland came before the board after receiving a letter from the Arrowhead Water District. They were requesting the board add a delinquent domestic water bill in the amount of \$1,405.00 on parcel number RP21N21E112403 to their tax bill. Mr. Leuzinger argued that under Idaho Law the county is responsible for collecting the fee. Kammy stated in Idaho Code 63-902(11) no charge other than property taxes shall be included on a tax notice unless the entitle placing such charge has received approval from the board of county commissioner to place such charge on the tax notice. Barsalou ask if the county really wanted to act as bill collectors. They ask Attorney Withers to look into the matter further. Withers was going to check with the Attorney General's office for their suggestions.

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


After convening in regular session, the following decisions were made.


Case# 2021-11 Approved

IN THE MATTER OF BUDGET REVIEW

The board approved the proposed budget that was prepared by the County Clerk and ask her to move forward with publication of the Budget Hearing.

There was no further business, the board adjourn until Monday August 9, 2021 @ 7:30 a.m.

Attest:  Clerk

 Chairman