

August 9, 2021

The Board of County Commissioners met in regular session pursuant to recess of the July 26, 2021 with Brett Barsalou Chairman and Rick Snyder present. The minutes of the July 26, 2021 were approved. The following claims were approved for payment.

Current Expense	\$ 39,420.32
Road and Bridge	\$ 100,033.44
Airport	\$1,506,126.95
Ambulance	\$ 12,223.13
District Court	\$ 10,100.00
Fair	\$ 50,176.24
Indigent	\$ 2,149.00
Revaluation	\$ 5,891.19
Solid Waste	\$ 8,722.69
Weeds	\$ 8,665.00
Drug Court	\$ 758.61
Auditors Trust	\$ 56,880.23
Wildland Urban Interface	\$ 57,684.00
911 Trust	\$ 6,359.89
Court Trust	\$ 6,151.56
Craig Wyden Title III	\$ 3,570.00
Court Interlock Device Fund	\$ 205.00
Drug Enforcement	\$ 1,644.00
Catastrophic Health Care	\$ 709.54
Revolving Weed Trust	\$ 9,855.83

#### **IN THE MATTER OF DEPARTMENT HEADS**

Brett Barsalou addressed a letter Fair board Chairman Jay Wiley had sent to the board on upgrades that needed to be done at the fairgrounds. Commissioner Barsalou wondered if there were ARPA funds that could be used for these infrastructure needs. Clerk Armstrong will be attending Clerk Conference this week and will see if she could get some clarification from IAC. Shannon Williams, County Agent gave her monthly report for July. She reported 4-H camp had gone well and is preparing for the county fair that will begin on August 17<sup>th</sup> and run through the 29<sup>th</sup>. There will not be a fair book with year it will be available online at [www.lemhicountyfair.com](http://www.lemhicountyfair.com). She inquired about her staff being able to accrue comp time during the fair. That was approved. Shannon asked for clarification on the access to the Brooklyn Annex after hours, the board repeated meetings needed to be held during office hours so if there were functions on the lawn outside, they would need to supply portables that the building would be locked. Jenny Rosin, County Assessor gave the board and update on the new MVH counter that was installed over the weekend. They would be finishing up the installation today as soon as ITD arrived here to reconnect their systems. Jenny also let the board that Lemhi County is hosting the Assessor Conference this year. The conference will be the week of the 23<sup>rd</sup>.

Airport Chairman Rob Schick gave an airport fuel update. Fuel is low and pumps will be off until the 12<sup>th</sup> so fuel users will need to coordinate with them to get fuel. They have been having some issues with deer being on the airport. They are working with the Fish and Game to get them removed. Rob reported to Clerk Armstrong that there should be one more Delphi payment coming soon on the airport grant.

Brett Barsalou asked if the fuel had been tapering off. Rob stated it had been. Maintenance Supervisor Russ Dalley reported he had received the doors for the jail and would be getting them installed. He will be ordering windows to replace some of the old ones in the courthouse that are inefficient. He is still trying to coordinate a date to get the Courthouse steps done. He completed part of the shelving units in the Courts records room. Landfill Supervisor Scott Duncan told the board they have a leaking ram on the compactor. He believes it is an issue with the pump or the relief valve. He was looking into a replacement and a good used one would be around \$600,000.00 from Cat. There is another company he had checked with they are made in Oregon and for a 90,000# it would be around \$750,000.00 or 120,000# for 1,000,000.00. Scott will continue trouble shooting in hopes that it is the pump and then we are looking at \$3,000.00 - \$4,000.00. He has also been checking on an excavator and has found one available for around \$109,000.00 and a dozer for around \$160,000.00. He is still unsure about how soon the land exchange will take place with the BLM but hoping soon.

Kammy McFarland presents the interest earned report and, the Auditor/Treasurer joint monthly report for the month of July 2021. Kammy stated the hospital bond payments would be going out at the end of August. The final payment for the 2011-A bond would be approximately \$566,099.93 and 2022-B bond would be approximately \$80,509.79. The final payment on that bond will be in 2027. Kammy had attended the IACT conference last week in person and it was a great conference and she was nominated to the treasurer position for IACT. Bruce Wither, Prosecuting Attorney sent in a request to pay \$1,000.00 from his budget towards a Strangulation Prevention Conference to be held here in Salmon. This request was approved.

#### **IN THE MATTER OF LANDFILL FEES**

County Clerk proposed to increase the landfill fee from \$73.00 to \$76.00 which is a 4.11% increase. Rick Snyder moved and Brett Barsalou seconded. All were in favor.

#### **IN THE MATTER OF OMNIGO AGREEMENT**

An agreement was presented to the board for Lemhi Counties 911 software maintenance. This is a five-year agreement. Rick Snyder moved and Brett Barsalou seconded. All were in favor.

#### **IN THE MATTER OF THE MASTER ROAD AGREEMENT**

Josh Milligan from the Forest Service told the board that there is money available through the Great American Outdoors Act to do more road work. They are looking for more than just the normal road maintenance. This maintenance has to be done on forest service roads for these funds to be available. Josh was requesting permission to contact Curt Rosin Road and Bridge supervisor to see if they would be interested and able to do some of this additional work. It was mentioned that there could be FLAP funds also available to help the county with replacing cattleguards on county ground leading onto public ground.


#### **IN THE MATTER OF EXECUTIVE SESSION**

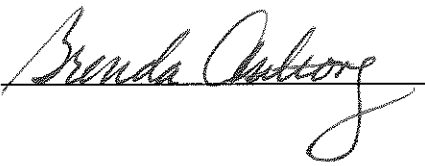
Rick Snyder moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(d) for Indigent matters. Roll call vote was held. Barsalou – AYE: Snyder – AYE:

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

Case #2021-013           Approved  
Case # 2021-014           Denied

There was no further business, the board adjourn until Monday August 23, 2021 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

  
\_\_\_\_\_, Chairman

ATTEST: , Clerk