

August 10, 2020

The Board of County Commissioners met in regular session pursuant to recess of the July 27, 2020 with Ken Miner Chairman, Brett Barsalou and Rick Snyder present. The minutes of the July 27, 2020 were approved. The following claims were approved for payment.

Current Expense	\$ 93,029.87
Road and Bridge	\$ 60,938.83
Ambulance	\$ 16,480.40
District Court	\$ 11,016.48
Fair	\$ 63,173.00
Indigent and Charity	\$ 12,466.60
Revaluation	\$ 7,719.27
Solid Waste	\$ 22,566.45
Weeds	\$ 6,986.39
Drug Court	\$ 997.86
Motor Vehicle Trust	\$ 93.40
Auditors Trust	\$ 200.00
911 Trust	\$ 3,917.18
Court Trust	\$ 696.31
Craig Wyden Title III	\$ 900.00
Court Interlock Device Fund	\$ 85.00
Catastrophic Trust	\$ 1,578.84
Revolving Weed Trust	\$ 16,121.52

IN THE MATTER OF DEPARTMENT HEADS

Road and Bridge Supervisor Curt Rosin ask the board about repair to N. Bannock Road. They will move forward with this project. Weed Supervisor Sharayh Krantz presented Forest Service Invoice #2010 for the boards signature. County Agent Shannon Williams presented her monthly report for July 2020. The Lemhi County Fair is a high priority and keeping everyone safe that attends the fair. There have been some ground rules that have been put in place to help with this. They have been having various 4-H camps. They do have available a buyer's request form for the fat stock sale. Landfill Supervisor Scot Duncan reported all the scrap metal was gone and he estimated it at 250 ton. County Treasurer Kammy Maughan presented the interest earned report and the Auditor/Treasurer joint monthly report. She reported the hospital refinance resolution would be ready to be signed at the August 24th meeting

IN THE MATTER OF TITLE III FUNDS

The board reviewed the request to expend Craig/Wyden Title III monies in an amount not to exceed \$30,000.00 to assist low income families with wood for the winter. No comments were received in favor of or against. Rick Snyder moved and Brett Barsalou seconded to approve the expenditure from Title III for the wood program.

IN THE MATTER OF FEE SCHEDULE

The following resolution was adopted.

RESOLUTION 2020-9

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the Board of County Commissioners met at the County Commissioners Room at 200 Fulton Street on the 27th of July, 2020 at 11:00 a.m. pursuant to the designated published time to receive comments regarding the published proposed fee schedule.

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That upon conclusion of said hearing the Lemhi County Board of County Commissioners determined and adopted the Lemhi County Fee Schedule attached as Exhibit A.

Dated this 10th day of August, 2020.

/s/ Ken Miner, Chairman
/s/ Brett Barsalou
/s/ Richard Snyder

ATTEST: /s/ Brenda Armstrong, Clerk

**LEMHI COUNTY FEE SCHEDULE:
Amended Effective August 10, 2020**

*Per Idaho State Statute and/or as adopted by the County Commissioners on July 27, 2020
Effective November 1, 2017
Per Idaho State Statute and/or as adopted by the County Commissioners on October 23, 2017.*

AMBULANCE FEES

BLS Emergency	\$450
BLS Non-Emergency	\$450
ALS Emergency with IV or Defib	\$600
ALS Emergency	\$450
ALS Non-Emergency	\$450
Mileage	\$8.50/mile

BUILDING PERMIT FEES

(a) **BUILDING PERMIT FEE** shall be based on the following values as set forth in Appendix L of the International Residential Code;

<u>Total Valuation</u>	<u>Fee</u>
\$1 to \$500	\$24
\$501 to \$2,000	\$24 for the first \$500; plus \$3 for each additional \$100 or fraction thereof, to and including \$2,000.
\$2,001 to \$40,000	\$69 for the first \$2,000; plus \$11 for each additional \$1,000 or fraction thereof, to and including \$40,000

\$40,001 to \$100,000	\$487 for the first \$40,000; plus \$9 for each additional \$1,000 or fraction thereof, to and including \$100,000
\$100,001 to \$500,000	\$1,027 for the first \$100,00; plus \$7 for each additional \$1,000 or fraction thereof, to and including \$500,00
\$500,001 to \$1,000,000	\$3827 for the first \$500,000; plus \$5 for each additional \$1,000 or fraction thereof, to and including \$1,000,000
\$1,000,000 to \$5,000,000	\$6327 for the first \$1,000,000; plus \$3 for each additional \$1,000 or fraction thereof, to and including \$5,000,000
\$5,000,001 and over	\$18,327 for the first \$5,000,000; plus \$1 for each additional \$1,000 or fraction thereof.

(b) **HVAC FEE** shall be based on the fee schedule adopted by the State of Idaho, Division of Building Safety, HVAC Bureau as described below;

1. New Residential- Single Family Dwelling;

Up to 1,500 square feet of living space- \$130

1,501 to 2,500 square feet of living space- \$195

2,501 to 3,500 square feet of living space- \$260

3,501 to 4,500 square feet of living space- \$325

Over 4,500 square feet of living space- \$325 plus \$65 for each additional 1,000 square feet or portion thereof

2. New Residential- Multi Family Dwellings;

Duplex Apartment- \$260

Three (3) or more multi-family units- \$130 per building plus \$65 per unit

3. Existing Residential;

\$65 plus \$10 for each additional piece of HVAC equipment being installed up to the maximum of the corresponding square footage of the residential building.

4. Other Installations including Industrial and Commercial;

HVAC systems cost not exceeding \$10,000- \$60 plus 2% of the total HVAC system cost.

HVAC systems cost over \$10,000 but not exceeding \$100,000- \$260 plus 1% of the HVAC system cost exceeding \$10,000

HVAC system cost over \$100,000- \$1,160 plus 0.5% of the HVAC system cost exceeding \$100,000.

(c) **Move and/or Placement of Mobile/Manufactured Home Permit Fee** shall be;

1. \$100 plus any additional fees for including but not limited to foundations, additions and/or porches

(d) **FEE REFUNDS**

1. Refunds must be requested in writing and attached to forms provided by the Building/Planning & Zoning Department. Requests for refunds along with a recommendation from the applicable department will then be forwarded to the Lemhi County Commissioners for Approval or Denial.

(e) **ADDITIONAL INSPECTION FEES** All additional fees must be paid prior to any additional inspections being requested or completed.

1. Re-Inspection fees shall be \$47.00. If an inspection takes more than one hour, the billing rate shall be \$47.00 per hour.

2. Partial Inspection fees shall be \$47.00. If an inspection takes more than one hour, the billing rate shall be \$47.00 per hour.

(f) **APPEAL FILING FEE** shall be two hundred dollars (\$200.00) and ten cents (\$0.10) per copy for processing of application and distribution to the Lemhi County Board of County Commissioners and/or the Lemhi County Building Board of Appeals, the cost of all postage regarding said application, all costs of publication and legal notices regarding said application.

COPIES, COMPUTER PRINT-OUTS and BANK FEES

There is no charge for the first 100 pages of a public record, per IC 74-102(10)(a)

B&W: Letter & Legal.....	\$0.10	
B&W: 11 x 17	\$0.25	Color:
Letter & Legal	\$0.75	
Color: 11x17.....	\$1.50	
B & W Plats: All sizes.....	\$5	
Color Plats: All sizes	\$10	
Recorded or Filed Documents (<i>as set by State Statute and Judicial Order</i>)	\$1 per page	
Returned Check Charge.....	\$20	
Public Records Requests (<i>no charge for first 2 hours</i>).....	\$25 per hour	
Credit Card Convenience Fees (<i>as set by Point & Pay</i>).....	\$2 minimum	

COURT FEES (*as set by state statute or listed below*)

Court Technology Fee (*per credit card transaction*) \$3

DIGITAL DATA & GIS FEES & INTERNET ACCESS

Internet Access to Tax, Appraisal & Recording (<i>annual fee</i>).....	\$200
Shape Files, <i>1st year</i>	\$300
Shape Files, <i>annual update</i>	\$50
Map	\$15
Custom Mapping.....	(<i>if staff is available</i>) \$65 per hour

EXTENSION OFFICE

4-H Enrollment	\$10 & additional fees dependent on project
4-H Camp fees.....	variable dependent on supplies need
Pressure Canner Gauge Testing.....	\$4/gauge
Classes	cost of supplies
Soil Testing	\$25& up – postage is additional
Forage Testing.....	\$15 & up – postage included
IRM Red Books.....	\$6.00 or actual cost

JUVENILE JUSTICE, ADULT PROBATION & TESTING (*or as set by the court*)

Juvenile Diversion Program	\$150
Juvenile Formal Probation.....	\$240
Adult Probation	\$65/month
U/A testing	\$12/test
U/A monthly testing schedule	\$50/month
Call to Test	\$5/month
Out of County Testing/Confirmation	\$20/test
Community Service Fee	\$.60 per hour ordered
Drug Court Fee.....	\$65/month

LICENSES

Beer, not for consumption on premises	\$25
Beer, for consumption on premises	\$75
Beer, draft, bottled, canned, for consumption on or off premises	\$100
Beer & Wine, for consumption on premises, one day only	\$20
Catering Permit	\$20/day
Liquor, by the drink, for consumption on premises	25% of fee charge by State
Wine, by the drink, for consumption on premises.....	\$75
Wine, bottled, for consumption on or off premises	\$100

PLANNING & ZONING FEES

*In addition to the Administrative fees listed below a \$.10 per copy, cost of postage, publication and legal notices will be added.

Appeal (& * actual costs)	\$500
Lot Split Application (& *actual costs)	\$100
Access/Right of Way Permit (to review drawings, inspection, etc.)actual costs incurred \$50 PLUS \$25 PER	

HOUR IF TRAVEL REQUIRED.

Special Use Permit (& *actual costs)	\$500
Subdivision Application (& *actual costs)	\$500
Vacation Application (& *actual costs)	\$500
Variance Application (& *actual costs)	\$500
Other Applications requiring Approval&/or Recommendation by P & Z	\$200 &*
Other Applications requiring Approval &/or Recommendation by Administrator	\$200 &*
Inspection/Posting of Property (\$.35 per mile).....	\$50/hour

In addition Lemhi County will charge a \$100.00 fee to the applicant if they or their representative fails to attend a scheduled public hearing. Projects started without all proper permits being obtained will be charged double the set rate for that project. Recording fees will be paid to the Recorder's office.

Refunds must be requested in writing and attached to forms provided by the Building/Planning & Zoning Department. Requests for refunds along with a recommendation from the applicable department will then be forwarded to the Lemhi County Commissioners for Approval or Denial.

PASSPORTS

Passport fee of \$110.00 per adult and \$80 per child is paid to the Department of State. Expedited fees of \$60.00 to Department of State. Postage fees apply to expedited passports. County fees are:

EXECUTION FEE	\$25/passport
PHOTOS (includes sales tax).....	\$10.60/set

PUBLIC RECORDS REQUESTS (pursuant to Idaho Code 74-102)

Copies will be charged as listed above (County staff cannot perform records searches)
Labor required to fulfill requests (in excess of 2 hours).....\$25 per hour

ROAD & BRIDGE: Right-of-Way Utilities & Encroachments Permit (See ordinance 2008-2)

Boring.....	\$50 per boring
Lineal Trenching	\$200 per lineal trench
Gravel Road Cuts	\$200 per cut
Paved Road Cuts	\$2,000 per cut

RECORDING FEES (Set by Idaho Statute 31-3205)

Except as otherwise set for in this section, for recording every instrument, paper or notice, for the first page \$10

For each additional page.....	\$3
For recording each of the following types of instruments, provided such instrument is thirty (30) pages or less:	
Deeds, grants & conveyances of real property.	\$15
Trust deeds or mortgages, etc.	\$45
Power of Attorneys.....	\$25

For copies of any record or paper, for each page\$1
 Releasing or Assigning more than one document within the same instrument \$1 each
A page shall not exceed 14" in length nor 8.5" in width. Each page shall be typewritten or be in legible writing.

SHERIFF'S FEES

Civil Processing, Service.....\$25
 Civil Processing, Return.....\$25
 Interim Return\$10
 Finger Print Cards (each) \$20
 Incident Reports No charge
 Posting Sale Notice \$15
 Concealed Weapons Permit (*new permits*)\$59.85
 Concealed Weapons Permit (*renewals*).....\$37.85
 Other Sheriff's Fees.....as set by State Statute and/or listed on next page

SOLID WASTE FEES

SOLID WASTE FEE (*collected with property taxes*) \$73/unit
 DUMPSTER SITE – KEY ACCESS (effective date to be determined).....\$15.00 per month
 TIPPING FEE – OUT OF COUNTY COMMERCIAL..... \$50/ton
 TIPPING FEE – LOCAL COMMERCIAL(effective 1-1-18)..... \$25/ton
 TIPPING FEES - LOCAL RESIDENTS (effective 1-1-18)\$.25/ton after the first 160 pounds

If a fee is calculated by weight, persons weighing more than one waste type will be charged the higher rate.

Animal Waste \$15/ton Min. \$5
 Asbestos\$120/ton
 Asphalt \$8/ton
 Batteries..... \$2 each
 Concrete \$8/ton
 Contaminated Soil.....\$10/cubic yard
 Dead Animal Waste \$15 per ton
 Construction Debris Sorted\$15/ton
 Construction Debris Unsorted \$25/ton
 Frozen Load – Special Service Loader Fee
 Commercial Concrete – Special Service Loader Fee
Minimum \$25 up to \$100 depending on equip & man power
 Household - Large Appliances with Refrigerant \$15 each
 Green Waste..... no charge
 Household – Appliances..... no charge
 Oil – Cleanno charge
 Oil – Dirty \$3/gallon
 Paint – latex dry only.....no charge
 Paint – oil based..... \$1/gallon
 Propane Tanks..... \$3 - \$10 each
 Tires: ATV no rim.....\$1 each
 Tires: Car & Light Truck no rim \$3 each
 Tires: Car & Light Truck with rim.....\$5 each
 Tires: Truck no rim \$8 each
 Tires: Truck with rim\$15 each
 Tires: Tractor\$20 each
 Tires: Tractor with rim\$30 each
 Credit/Debit Card Convenience Fee..... \$2 minimum

TREASURER

Warrant of Distraint.....\$10
 Irrigation Districts (*That the county bills for*)..... \$5/water user

WEEDS

Backpack sprayer rental fee.....\$5/day
 ATV sprayer rental fee.....\$15/day
 Handheld seed rental fee.....\$5/day
 No-till-drill rental fee.....\$50/day
 General Labor rate.....\$100 hour/person
 Enforcement Labor rate..... \$150/hour/person
 Herbicide(actual cost based on annual bid)
 Hydro-seeder rental.....\$100/day
 Hydro-seeder materials (mulch,tackfier,seed based on best available price)..... see attached table
 Portable Rinse Station.....\$250/day
 No spray signs.....\$20/set of signs

VEHICLE ADMINISTRATIVE FEE (collected by DMV).....\$5.00

COUNTY MEETING ROOM FEE..... \$50 per day
\$25 1/2/ day or less

Sheriff Fee Schedule			
PROCESS	SERVICE FEE	RETURN FEE	ADVANCE FEE
Complaint	\$25.00	\$25.00	
Criminal Summons	No Charge		
Cross-Complaint	\$25.00	\$25.00	
Deed, Sheriff's	\$15.00		
Earnings Withholding Order	\$25.00	\$25.00	
Eviction (Writ of Possession R/P)	\$25.00	\$25.00	\$3,000.00 Minimum Moving/Storage
Execution Writ of	\$25.00	\$25.00	\$100.00 TOW
Federal Court Process (individuals)	\$25.00	\$25.00	
Federal County Process (government)	No Charge		
Garnishments			
State Auditor requires \$10.00 fee			
One Time Garnishment	\$25.00	\$25.00	
Re-Garnishment	\$25.00	\$25.00	
Continuous (commission not to exceed \$75.00)	\$25.00	\$25.00	
Interim Return		\$10.00	
Injunction	\$25.00	\$25.00	
Keeper's Receipt	N/A	N/A	N/A
Keeper's Fees: see Court Order (not more than \$5/day or the reasonable costs incurred by keeper)	N/A	N/A	N/A
Levy (Commission on receiving and paying over money on execution regarding land or personal property when levied and sold. On first \$1,000, it is 2%; on all amounts over \$1,000, it is 1% more; if no sale, it is \$100.00)	N/A	N/A	N/A
Mileage (for travel to serve any summons & complaint, or any other service by which an action or proceeding is commenced, notice, rule, order, subpoena, venire, attachment on property, to levy an execution, to post notice of sale, or execute an order of arrest, or order for delivery of personal property writ of possession or restitution, to hold inquest or trial of right of property)	First 25 miles, no charge allowed: any miles over 25, even if process not served, charge .50 per mile going to attempt or complete service (i.e. one direction only)		
Mileage (for travel to execute any warrant of arrest, subpoena, venire or other process in criminal cases, or for taking a prisoner from prison, before a court or magistrate, or for taking a prisoner from the place of arrest to prison, or before a court or magistrate)	.50 per mile in going only (i.e. one direction only); for each additional prisoner taken at the same time, an additional .25 per mile		

Not Found Return Attempt/or Service	\$25.00	\$25.00	
Notice of Levy	\$55.00		
Record Notice of Levy (Real Property)	Actual Cost		
Notice of Entry of Sister State Judgment	\$25.00	\$25.00	
Notice of Sale – First Notice	\$25.00	\$25.00	
Posting Each Additional Notice	\$5.00		
Notice – Landlord Tenant	\$25.00	\$25.00	
Notice to Pay Rent or Quit	\$25.00	\$25.00	
Notice to Vacate	\$25.00	\$25.00	
Order for Appearance or Examination	\$25.00	\$25.00	
Order to Show Cause	\$25.00	\$25.00	
Posting (Sale Notices)	\$15.00		
Possession, Writ of (Real property)	\$25.00	\$25.00	
Possession, Writ of (Personal Property)	\$25.00	\$25.00	
Possession, Writ of (Claim and Delivery)	\$25.00	\$25.00	
Personal Property Only:			
Serve Undertaking	No Charge		
Serve S/C with Writ	\$25.00	\$25.00	
Serve Temp. Rest. Order with Writ	\$25.00	\$25.00	
Serve Affidavits and/or Notices	\$25.00	\$25.00	
Preliminary Injunction	\$15.00	\$15.00	
Real Property – Levy and Sell	\$25.00	\$25.00	
Serve Notice of Levy on Recorder	\$		
Registered Mail	Actual Cost		
Return		\$25.00	
Restitution, Writ of	\$25.00	\$25.00	
Restraining Order	\$25.00	\$25.00	
Sheriff's Deed	\$25.00		
Subpoena – Civil	\$25.00	\$25.00	
Subpoena – Criminal			
Small Claims Court – S/C S/Order to Mediate Without Order	\$30.00 \$25.00	\$25.00 \$25.00	
Summons and Complaint	\$25.00	\$25.00	
Summons and Petition	\$25.00	\$25.00	
Summons – Juror			
Temporary Restraining Order	\$25.00	\$25.00	
Tenant Three Day Notice	\$25.00	\$25.00	
Three Day Notice to Quit	\$25.00	\$25.00	
Three Day Notice to Pay Rent or Quit	\$25.00	\$25.00	
Undertaking/Bond	\$25.00		
Vehicle Inspection (VIN)	\$ 5.00		
Warrant, Bench, Civil Arrest	\$25.00	\$25.00	
Warrant of Distrain	\$25.00	\$25.00	
Writ of Assistance	\$25.00	\$25.00	
Writ of Attachment	\$25.00	\$25.00	
Writ of Execution	\$25.00	\$25.00	\$100 TOW
Writ of Possession – Personal Property	\$25.00	\$25.00	
Writ of Possession - Real Property	\$25.00	\$25.00	\$3,000.00 Minimum Moving/Storage
Writ of Restitution	\$25.00	\$25.00	

IN THE MATTER OF AIP020 GRANT AGREEMENT AND RESOLUTION

Brett Barsalou moved and Rick Snyder seconded to approve Resolution 2020-10. The board also accepted the agreement for Reconstruct Apron Phase IV and Expand Apron Phase II.

County Resolution

Exact from the minutes of a regular meeting
of the County Commission of Lemhi County, Idaho
Held on August 10, 2020.

Commissioner Ken Miner, introduced the following Resolution, was read in full, considered, and adopted:

Resolution number 2020-10 of Lemhi County, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$135,669.94 to be used under the Idaho Airport Aid Program, FS Program number: F208SMN, Project number: AIP020 in the development of the Salmon-Lemhi County Airport; and

Be it resolved by the Chairman and County Commission of Lemhi County, Idaho (herein referred to as the "County" as follows:

Sec. 1. That the County shall accept the Grant Offer of the State of Idaho in the amount of \$135,669.94, for the purpose of obtaining State Aid under FS Program Number: F208SMN, Project Number: AIP020 in the development of the Salmon-Lemhi County Airport; and

Sec. 2. That the Chairman of the Lemhi County County Commission is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the County. The County Clerk is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed by the County Commission and approved by the Chairman this 10 day of August, 2020.

Ken Miner
Ken Miner, Chairman

ATTEST:

Brenda Armstrong, County Clerk

CERTIFICATE

I, Brenda Armstrong, County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2020-10 adopted at a regular meeting of the County Commission held on the 10 day of August, 2020, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County, this 10 day of August, 2020.

Brenda Armstrong
Brenda Armstrong, County Clerk

GRANT AGREEMENT
IDAHO AIRPORT AID PROGRAM
STATE FISCAL YEAR-20

TO: Lemhi County, Idaho
(Hereinafter referred to as the "SPONSOR")

FROM: The State of Idaho, acting through the IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF
AERONAUTICS
(Hereinafter referred to as the "STATE")

WHEREAS, the SPONSOR has submitted to the STATE an application for assistance from the Idaho Airport Aid Program for development of the Salmon-Lemhi County Airport, together with the planning proposal or plans and specifications for the project. The STATE approved the application and it is hereby incorporated herein and made a part thereof:

WHEREAS, the Idaho Transportation Board has approved a project for development of the airport consisting of the following described airport development:

Project Description: Reconstruct apron (phase IV-construction); Expand apron (phase II-construction)
FS Program Number: F208SMN
Project Number: AIP020

NOW THEREFORE, for the purpose of carrying out the provisions of the Uniform State Aeronautics Department Act; Title 21 of the Idaho Code, as amended, and in consideration of the SPONSOR acceptance of this offer, as hereinafter provided, the STATE hereby agrees to pay, as its share of the costs incurred in accomplishing the project, not more than 5% of allowable project costs.

This Grant incorporates the following terms and conditions:

1. The STATE affirms that:
 - A. The maximum obligation of the STATE payable under this Grant shall be \$135,669.94.
 - B. This grant expires on June 30, 2024 and the STATE shall have no further obligation after that date.
2. The SPONSOR shall:
 - A. Certify the availability of at least \$135,669.94 to match STATE participation in said project.
 - B. Diligently and expeditiously complete this project by June 30, 2024 and likewise pursue appropriate measures as may be agreed upon by the SPONSOR and the STATE to remedy project delays, including but not limited to litigation or condemnation.
 - C. Carry out and complete the project in accordance with the plans, specifications, and property map, incorporated herein, as they may be revised or modified, with approval of the STATE.

- D. Competitively bid all contracts for construction involved in this project in accordance with bidding procedures outlined in Idaho Statute Title 67, Chapter 92 of the Idaho Code and Title 2 CFR part 200 and provide solicitation documentation to the Division of Aeronautics.
 - E. In connection with the acquisition of real property for the project, secure at least two written appraisals by licensed appraisers and not pay in excess of the highest appraisal without the written consent of the STATE or except as directed by a court of competent jurisdiction after a contested trial and a judgment not resulting from agreement between the parties.
 - F. Receive no STATE funds in any case until it certifies in writing that it has funds available and will spend at least the amount designed in Paragraph (A) above, solely for the project in question.
 - G. Agrees to hold said airport open to the flying public for the useful life of the facilities developed under this project. Grant no exclusive use or operating agreements, to any person, company, or corporation. Failure to abide by such agreement shall automatically obligate the immediate and full return of all State of Idaho money expended on behalf of the project to the State of Idaho.
 - H. Agrees to fulfill the FAA assurances applicable to this project and follow the requirements in 49 USC 471 Airport Development. Applicable to airport sponsors receiving BOTH State and Federal funding.
 - I. Agrees to follow and include applicable FAA required contract terms to any associated contracts granted in association with this grant. Applicable to airport sponsors receiving BOTH State and Federal funding.
3. The allowable costs of the project shall not include any costs determined by the STATE to be ineligible.
 4. The STATE reserves the right to amend or withdraw this offer at any time prior to its acceptance by the SPONSOR.
 5. This offer shall expire and the STATE shall not be obligated to pay any part of the costs of the project unless the final agreement has been accepted by the SPONSOR on or before 9/22/2020 or such subsequent date as may be prescribed in writing by the STATE.

Except for those projects receiving both State and Federal Aid (submit copies of FAA Application and Agreement), the following inspection schedule, and reporting system is required:

6. Inspection Schedule and Reporting System:


Inspection Schedule and Reporting System will vary for each project. The SPONSOR must make reports and be subject to inspections on the following schedule:

- A. SPONSOR shall report project commencement date.
- B. SPONSOR shall make quarterly progress reports during construction.
- C. SPONSOR shall receive approval prior to any change in the scope of the project.

- D. SPONSOR shall report project completion date and request final inspection and payment.
- E. STATE may participate in the final inspection and shall sign off the project as completed.
- F. STATE may arrange for audit of account in accordance with regularly scheduled audit program.

The execution of this instrument by the SPONSOR and ratification and adoption of the project application incorporated herein provides proof of the Sponsors commitment, as hereinafter provided. Said offer and acceptance shall comprise allocation agreement, constituting the obligation and rights of the State of Idaho and the SPONSOR with respect to the accomplishment of the project and the operation and the maintenance of the airport. Such allocation agreement shall become effective upon the SPONSOR acceptance of this offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty (20) years from the date of acceptance.

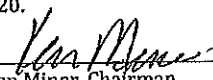
STATE OF IDAHO, ITD
Division of Aeronautics


By: _____
Jeffrey L. Marker, Administrator

ACCEPTANCE

THE SPONSOR DOES HEREBY RATIFY AND ADOPT ALL STATEMENTS, representations, warranties, covenants, and agreements contained in the project application and incorporated materials referred to in the foregoing offer and does hereby accept said offer and by such acceptance agrees to all of the terms and conditions thereof.

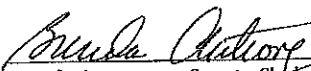
Executed this 10 day of August, 2020.

By: 
Ken Miner, Chairman
Lemhi County, County Commission

ATTEST:

Brenda Armstrong, County Clerk

I, Brenda Armstrong, County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2020-10 adopted at a regular meeting of the County Commission held on the 10 day of August, 2020, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County, this 10 day of August, 2020.


Brenda Armstrong, County Clerk

IN THE MATTER OF WORKORDER 20-01

The board excepted and signed work order 20-01 on Rehabilitate and Expand Apron Relocate Fuel System in the amount of \$300,594.75.

IN THE MATTER OF INDIAN CREEK EASEMENT

Tom Riley deeded a 50' road easement for ingress and egress to Lemhi County. This making the right-of-way part of the County network of roads. This being on a portion of Tract 37, Tracts A & B H.E.S. 366 unsurveyed Sections 19, 20, 29 and 30, T.25N, R20E, B.M. Brett Barsalou moved and Rick Snyder seconded to except the deed. All were in favor.

IN THE MATTER OF GEM AIR CONCERNS AND FAA ATTORNEY

Rich Natelson Chairman for the Lemhi County Airport board read a letter to the board responding to the allocations that Gem Air has made against the board. This included fuel prices, fuel flowage fees, Gem Air bringing their own fuel onto the field and favoritism when awarding a bid. There were concerns over purchasing a tractor without getting grant funds. The board was advised grant funds would not be available. Commissioner Miner ask if the airport board would be open to setting down with Gem Air and the other FBO's with a Mediator. They would need two representatives from the airport board. Rich responded they would. The Lemhi County Commissioners agreed to get a mediator so they could try to move forward with finding resolution to their conflicts. Rich then inquired about hiring the firm Kaplan Kirsch & Rockwell LP Law Firm with regard to airport regulatory matters. The board advised then to get a quote for the scope of the work they would need from them and bring that back to the board. Commissioner Barsalou suggested that they speak with Attorney Wither for the name of the attorney we had retained in the past that would be familiar with the airport.

IN THE MATTER OF GEM AIR AND LEMHI COUNTY OPERATIONS

Jo and David Schoeder just had a few short comments on how the board was going to keep moving forward to get mediation between them and the airport board. They were present in to prior topic so that question had been answered. David also inquired as to whether the Airport Board ever presented the Commissioner's Board with anything in department heads during the meetings. Barsalou responded on occasion.

IN THE MATTER OF THE SHOUP STORE

Charles Mualem wanted to update the board on the progress moving forward with the Shoup Store USFA land swap and to thank the board for their added help in this project. The USDA has agreed to a feasibility analysis. They ask that Mr. Mualem obtain a hazardous material analysis of the Shoup property and the eleven acres to be used in the swap which he had already ordered the analysis to be done in September. This may take until early next year but this is all moving forward.

IN THE MATTER OF EXECUTIVE SESSIONS

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 2020-024

Denied

There was no further business, the board adjourn until Monday August 24, 2020 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

ATTEST: Brenda Anthony, Clerk

Ken Blom, Chairman