

August 23, 2021

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the August 18, 2021, with Brett Barsalou Chairman, Richard Snyder and Leah Madsen present. The minutes of the meeting of August 9, 2021, and August 18, 2021, were approved.

IN THE MATTER OF DEPARTMENT HEADS

Building Maintenance Supervisor Russ Dalley reported the new jail doors have been replaced and he is working with the locksmith on keys and fobs. He is preparing for fall with general maintenance. Landfill Supervisor Scott Duncan stated the compactor was repaired and up the running. He had the yearly visit from the Health Department and their concern was the liter that is blown around from dust storms. There was a question as to whether YEP could help out a couple of times a year to keep it cleaned up. The board said they would check with Steve Adams YEP director. He also had a request from an employee for hours out of the sick bank. The board said they would look at it and get back to them. Economic Development Coordinator Tammy Stringham let the board know that Highlander Brewery in the old Kings building is moving forward and also Jervois is still pushing forward.

IN THE MATTER OF IDPR PROJECTS & MAINTENANCE AGREEMENT

Steve Adams YEP director gave an update on their trail projects. The joint agency project is $\frac{3}{4}$ of the way completed. BLM may have more funds to put into this project so it may not be closed out this year. Mukluk project is started and will be cut in this fall. Middle Fork Timber was started late last fall and the Forest Service hasn't been able to get their portion done due to cutbacks. Steve told the board they were going to turn back the Hughes Creek agreement. As for the 2L trails agreement the Memorandum of Understanding was previously signed. They are responsible for the maintenance and signage. They will be forming a committee to provide clean-up. He will be talking with the 2L Trails Committee and Salmon Valley Stewardship. The Salmon Jr. and Senior High Schools have expressed interest in helping raise funds and keeping the pathway clean. Steve also mentioned that some time down the road there is a possibility of having a rest area halfway through the trail. Commissioner Snyder asked Steve about YEP helping at the landfill with the debris that gets blown around. He felt they would be able to be available to help out and would contact Scott. Steve also states they are trying to implement an inter-program with the state.

IN THE MATTER OF HOSPITAL BOARD TERM LIMITS

Christina Davis a concerned citizen asked the board to put term limits back into place for the hospital board. She was told that was being looked into. Christina also asked about processing applications differently for the board appointments. Commissioner Barsalou referred her to Idaho Code 31-3603 which explains the process.

IN THE MATTER MOU ALTERNATIVE MOBILITY

JoAnn Wolters for the Alternative Mobility Board asked the commissioners to increase the yearly appropriation to \$12,000.00. Since the budget was going to hearing within the hour that would be addressed for FY2023. JoAnn presented a Memorandum of Understanding to the board. After a slight change and Attorney Withers's review, Rick Snyder moved and Leah Madsen seconded to accept the

MOU. All were in favor. Tammy Stringham has resigned from the board so Joann Goddard has been appointed to take her place. The 4-H group in Leadore is working to see what they can do for ADA mobility matters.

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

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

Case# 2021-12	Approved
Case # 2021-10	Approved pending medical review

Write off ambulance account #1926 for \$213.40

IN THE MATTER OF FISCAL YEAR 2022 BUDGET HEARING

Chairman Brett Barsalou called the hearing to order and the budget was presented. Leah Madsen moved and Rick Snyder seconded to approve the published tentative budget and adopted the Fiscal Year 2022 budget.

RESOLUTION 2021-15

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, Idaho Code Section 31-1605 requires a public hearing upon budget appropriations and

WHEREAS, the taxing district’s governing board has determined that the budget request does not exceed the allowed ad valorem budget, and

WHEREAS, the Board of County Commissioners met at the County Commissioners Room at 200 Fulton Street on the 23rd of August, 2021 at 11:00 a.m. pursuant to the designated published time.

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 fixed the amount of the FY 2022 Budget in the amount of \$10,850,141.00, which is not greater than the tentative budget nor includes an amount to be raised by property taxes greater than the amount advertised.

IT IS FURTHER ORDERED that each taxpayer owning improved property or business property in the County of Lemhi shall be assessed an annual fee of seventy-six dollars (\$76.00) per unit.

Dated this 23rd day of August, 2021.

/s/Brett Barsalou, Chairman

/s/Richard Snyder

ATTEST /s/ Brenda Armstrong, Clerk

IN THE MATTER OF ARPA DISCUSSION

Seth Griggs and Sara Westbrook from Idaho Association of Counties had a decision with the board on how the American Recovery Plan Act funds could be used. Seth stated they are still working on the final rule of what the funds can go to and they hope to have that in Mid- September. One possibility would be upgrading the HVAC in the Courthouse and Brooklyn Annes to improve ventilation. Jail modifications to meet a covid mitigation would be another possibility. Sara explained there is extensive reporting that will need to be done if any of the ARPA dollars are used. There is a possibility of more funds coming in 2022 and 2023 that can go to the general fund to be used as the county finds needs. These dollars are considered Revenue Sharing or Wyden dollars. Seth explained that redistricting will begin the first week in September. With the new Census counts our Legislative District could be changing.

There was no further business, the board adjourn until Monday September 13, 2021 at 7:30 a.m.

Attest: Brenda Armstrong Clerk

Brett Emmer Chairman