

September 9 ,2019

The Board of County Commissioners met in regular session pursuant to recess of August 26, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of August 26, 2019 were approved.

The following claims were approved for payment.

Current Expense	\$115,314.71
Road and Bridge	\$107,316.13
Ambulance	\$ 6,187.61
District Court	\$ 11,485.13
Historical Society & Museum	\$ 10,000.00
Indigent and Charity	\$ 572.10
Revaluation	\$ 5,101.90
Solid Waste	\$134,130.73
Weeds	\$ 5,402.56
Auditors Trust	\$357,496.74
911 Trust	\$ 2,693.80
Court Trust	\$ 1,284.96
Craig Wyden Trust	\$ 2,520.00
Drug Enforcement Trust	\$ 100.00
Junior College Trust	\$ 100.00
Catastrophic Repayment Trust	\$ 1,176.36
Revolving Weed Trust	\$ 24,826.28

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Building Official Gary Goodman informed the board that he will be retiring on January 3, 2020 and was asking about advertising for a new person in his department. He inquired about the start date for the new employee and felt that 60 days of training would be needed. The Board stated they would discuss it and get back with him. Lemhi County EMS Coordinator Janet Barsalou presented grant number EMW-2019-SS-00047-S01/97.067 in the amount of \$24,975.00 for Chairman Snyder's signature. Lemhi County Weed Supervisor Sharayh Krantz presented Forest Service Invoice #1916 - #1926 for the boards signature. She reported they were getting finished up on the weed spraying. Lemhi County Treasurer Kammy Maughan presented the Auditor/Treasurer joint report. Interest earned to date is \$302,867.71. \$100,000.00 over last year at this time.

Lemhi County Road & Bridge Supervisor Curt Rosin and Assistant Supervisor Sam Wing told the Board he had been contacted by Tom Riley stating he was having the road surveyed through his property and would like to deed it to the county. They have finished up on the Indian Creek bridge repairs and would be starting on the Rattlesnake Bridge this week. Lemhi County Landfill Supervisor Scott Duncan receiving delivery of the new garbage transport truck. On September 3rd there was a garbage bin fire at the Baker transfer site. The rental agreement should be here this week for the Roller Compactor so they will continue to get the new expansion cell ready. Haz Mat day will be next week. Employee Sam Johnson will be retiring on the 13th of September. He reported there had been some complaints from the public on the hours of operation. Maintenance supervisor Russ Dalley reported that the counter for the MVH

Department would be built later this fall. We had a lightning strike very close behind the courthouse last Friday and it had knocked out part of the fire system controls. He will be working on the sidewalks to correct the high spots.

IN THE MATTER OF TAX LEVIES FOR TAX YEAR 2019

County Clerk Brenda Armstrong presented all taxing district dollar certifications of budget requests for Fiscal Year 2020. After reviewing the budgets and levies, Richard Snyder mover and Ken Miner seconded to approve the levies and instructed the Clerk to submit them to State Tax Commission for certification.

The following resolution was unanimously adopted.

RESOLUTION 2019-16

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Eight Thousand, five hundred and ninety-six dollars and no cents to State Insurance Fund for Workers Compensation Policy increase.

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

That the sum of \$8,596.00 to State Insurance Fund from said contingency fund for the above mentioned purposes.

Dated this 9th day of September, 2019.

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

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF REQUEST FOR ADJUSTMENT TO TAX ROLL

Request No.1578 Hardship

RP00060050070A

Reduce Tax & Fees \$482.54

IN THE MATTER OF STEELE MEMORIAL MEDICAL CENTER

Jeanie Gentry Hospital Administrator, Interim Chief Financial Officer David Pike and Board Member Dennis Lile presented two candidates for appointment to the hospital board. The two candidates had been through their interview process. Brett Barsalou made motion and Ken Miner seconded to appoint Chuck Bloodgood and Check Mark to Steele Memorial Medical Centers board. All were in favor. A third member will be suggested in October. They then presented the board with the Fiscal Year 2020 Operating Budget. Ken Miner moved and Brett Barsalou seconded to approve the FY2020 Budget. All were in favor.

Brett Barsalou moved and Ken Miner 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.

Case No. 2019-022	Approved
Case No. 2019-012	Approved

Adjourned for lunch at noon and reconvened at 1:00 p.m.

IN THE MATTER OF THE PUBLIC HEARING -MATHRE VACTE FROM SUBDIVISION

Chairman, Rick Snyder Chairman called to order a public hearing on an application from Mark and Kathy Mathre to vacate Lot 4A in Block 2 of Amended River Run Estates Division No. 1. In attendance was County Commissioners Richard Snyder, Brett Barsalou, Ken Miner. Attorney Bruce Withers and County Clerk Brenda Armstrong. He explained the process the Clerk verified that proper notice was given by mailing, posting and publication. There was opposition received from property owners within the subdivision. Kathy Mathre was duly sworn. Kathy was then ask if they had received the required 2/3 signature from the property owners. They did not have the signatures.

Ken Miner moved and Brett Barsalou seconded to deny the vacation request submitted by Mark and Kathy Mathre for River Run Estates Subdivision Lot 4A. All were in favor of the denial. A Denial Order will be prepared and the hearing was closed.

There was no further business, the board adjourn until Tuesday October 15, 2019 @ 7:30 a.m.

ATTEST: Brenda Armstrong, Clerk

Richard W Snyder Chairman