

September 13, 2021

The Board of County Commissioners met in regular session pursuant to recess of the August 23, 2021, with Brett Barsalou Chairman, Rick Snyder and Leah Madsen present. The minutes of the August 23, 2021, were approved. The following claims were approved for payment.

Current Expense	\$ 113,084.16
Road and Bridge	\$ 45,130.16
Airport	\$ 459,910.67
Ambulance	\$ 14,287.20
District Court	\$ 12,051.15
Fair	\$ 20,000.00
Historical	\$ 10,000.00
Indigent	\$ 3,771.87
Revaluation	\$ 619.09
Solid Waste	\$ 11,665.15
Weeds	\$ 657.79
Drug Court	\$ 609.67
911 Trust	\$ 27,920.15
Court Trust	\$ 17,736.56
Craig Wyden Title III	\$ 8,415.00
Court Interlock Device Fund	\$ 85.00
Drug Enforcement	\$ 2,299.26
Catastrophic Health Care	\$ 832.18
Revolving Weed Trust	\$ 34,620.18

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

Shannon Williams, County Agent gave her monthly report for August. August was fair month and they were very busy with a successful fair. The 4-H fat stock sale went well. They had a basket donated by a local veterinarian to raffle off to help one of the 4-H 's that has life-threatening medical issues. They were able to raise \$8,000.00 to help with medical expenses. The 28<sup>th</sup> and 29<sup>th</sup> of Sept is an all-district faculty meeting in Custer County so the office will be closed. Rob Schick and James Crawford from the airport board presented a grant agreement from the Idaho Transportation Department. To purchase a new snowplow that needed to be approved and signed. Rick Snyder moved and Leah Madsen seconded to accept the grant. Resolution to follow. They had taken a visit up to the Leadore Airport and while they were trying to figure out where to put the beacon they found some property line discrepancies. More research will need to be done to see if the county has an easement on the property where the windsock and helipad are or if it will need to be moved. Jenny Rosin, County Assessor told the board the assessor conference was held here in Salmon and was a success. She has received ten new homeowners exemptions so far to turn over to the treasure. Jenny told the board that the Idaho Transportation Department is going to be taking away from the county all mail-in renewals and titling. This could cause a revenue loss of \$21, 000.00 in FY24. Jenny will do a PSA to let everyone know they do not have to mail those renewals to ITD, they can mail them to Lemhi County or stop into the Motor Vehicle Department at the Courthouse. Kammy McFarland, County Treasurer presents the interest earned report and, the Auditor/Treasurer joint monthly report for August 2021. Interest earned to date is \$132,283.62. Kammy stated the hospital bond payments were made and the 2011A Bond Series is paid in full

Landfill Supervisor Scott Duncan reported the HazMat day will be September 22, 2021. The trash received at the landfill is up 500 tons more than this time last year. Treva Wing, EMS Coordinator reported covid is ramping up and they are looking at possible booster clinics coming soon. She is in the planning stages for a mock bus wreck to take place in October. Treva said she had been in contact with Dan Bill from the Trail Creek Fire and he was happy with the back burn they did to try to stop the fire from reaching residents in Gibbonsville. No structures have been burned. Brenda Armstrong County clerk reported there would be a City and Salmon School Trustee Zone Two election. Part of zone two is in the Lemhi Precinct and only affects around 85 votes so she has asked the Secretary of States' Office to let us modification the election for that one precinct. This will make the Lemhi Precinct a mail ballot precinct just for this election. The cost savings will be significant.

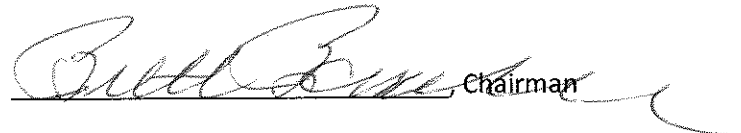
**IN THE MATTER OF PUBLIC DEFENSE COMMISSION**

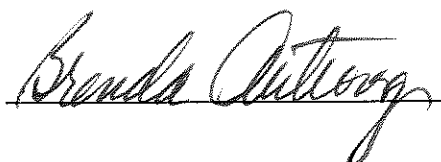
Jared Ricks from the Public Defence Commission appeared via telephone and gave the board an update. He was happy to tell them the Public Defenders education training can be done online. There are two monthly pieces of training they can utilize to receive the credits needed. We have had our annual review earlier this year with no known issues. Looking forward to the Financial Assistance Grant they are trying to figure out how to get the state and the county's funding coordinated in the same fiscal years. The legislature has been having rulemaking hearings and was hoping we have been able to get in on them.

**IN THE MATTER OF STEELE MEMORIAL MEDICAL CENTER FISCAL 22 BUDGET**

Individuals representing the hospital for the budget presentation were Jeanie Gentry, CEO via telephone, Lionel Montoya, CFE, and Dennis Krasowski board member, and via telephone were Ingrid Fulston and Chuck Bloodgood. Jeanie gave the board a little health care update. Jeanie stated they should be receiving some help from the National Guard with the upswing of covid. This will help with the shortage they have in staff. It has been a good year financially and our financial stability should continue to grow. They have joined value care with St. Luke's to help lower the cost to Medicaid patients and are working towards helping Medicare patients and Commercial plan patients. Next Lionel Montoya presented the FY2022 budget of \$33,062,461. Rick Snyder moved and Leah Madsen seconded to accept the FY2022 budget as presented. All were in favor.

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

 Chairman

ATTEST:  Clerk