

September 14, 2020

The Board of County Commissioners met in regular session pursuant to recess of the August 24, 2020 with Ken Miner Chairman, Brett Barsalou and Rick Snyder present. The minutes of the August 24, 2020 were approved. The following claims were approved for payment.

Current Expense	\$ 90,142.81
Road and Bridge	\$ 98,398.62
Airport	\$ 10.38
Ambulance	\$ 9,200.33
District Court	\$ 10,929.47
Health District	\$ 11,142.50
Historical	\$ 10,000.00
Indigent and Charity	\$ 13,557.83
Revaluation	\$ 500.00
Solid Waste	\$ 11,418.98
Weeds	\$ 1,739.47
Drug Court	\$ 2,349.38
Auditors Trust	\$ 16,154.86
Wildland Urban Interface	\$ 500.00
911 Trust	\$ 4,207.57
Court Trust	\$ 30,946.88
Craig Wyden Title III	\$ 5,400.00
Court Interlock Device Fund	\$ 100.00
Drug Enforcement	\$ 484.46
Catastrophic Trust	\$ 28,038.58
Revolving Weed Trust	\$ 17,784.47

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Sharayh Krantz presented Forest Service Invoice #2011 for board signature. She reported ITD had finished up Highway 28 & 29 spraying. The spray days were complete and she is looking into the benefit of the booth at the fair for next year. Lemhi County Sheriff Steve Penner said the computers in the officer's vehicles are in need of being replaced. The cost to replace the seven units would be approximately \$34,000 but they have the possibility of \$12,000 in funds to use and would like to request the remainder to be paid out of the 911 fund. The board approved the Sheriff to move forward. County Treasurer Kammy Maughan presented the interest earned report and the Auditor/Treasurer joint monthly report. She reported the Hospital Bond Refunding should be ready on October 5, 2020.

County Agent Shannon Williams presented her monthly road for August 2020. She reported the fair was a success and the livestock sale was up this year. She stated that there were only two animals that sold in the sale that did not stay within the county. Road and Bridge Supervisor Curt Rosin informed the board they had a transmission go out of one of the graders. This grader was up to be replaced next year and inquired about moving ahead with this now. He had looked into the possibility of a lease purchase agreement. The board authorized Curt to move forward. Landfill Supervisor Scott Duncan reported the 5-year audit with DEQ has been completed and we should be receiving it soon. This recertification will

need to be done every 3-years. Lemhi County Clerk Brenda Armstrong requested authorization to send out the Public Defender Agreement for FY2021. Authorization was granted.

IN THE MATTER OF AGREEMENTS

Pathology agreement between Ada Count and Lemhi County was approved contingent review of legal counsel. Rick Snyder moved and Brett Barsalou seconded. All were in favor.

FAA/AIP Project No. 3-16-0032-202/021 Rehabilitate and Expand Apron, Relocate Fuel System at Lemhi County Airport was awarded to HK Contractors, Inc. in the amount of \$3,504,658.00 and Agreement between contractor and the county was signed. Brett Barsalou moved and Rick Snyder seconded. All were in favor.

IPSCC Grant Award Document and Agreement was presented for the upgrade to the current 911 system in the amount of \$257,216.58. Rick Snyder moved and Brett Barsalou seconded to sign the agreement. All were in favor.

Cooperative Agreement between the University of Idaho and Lemhi County was presented. Rick Snyder moved and Brett Barsalou seconded. All were in favor.

IN THE MATTER OF RETAINING OUTSIDE COUNCIL FOR LEMHI COUNTY AIRPORT

Jim Crawford and Rob Schick Lemhi County Airport board members ask for authorization to retain outside council Kaplan, Kirsch and Rockwell to work on legal issues associated with the airport seeking to become a sole fuel provider on the airport. Commissioner Barsalou inquired about the turnaround time from the firm and if the Airport had the funds to pay for this study. They responded they did have the funds. He also asked if they had the names of the two board members that would be representing the board for mediation with Gem Air. Jim Crawford stated he thought that all the members should be included and all of the FBO's. Barsalou explained mediation would be between two board member and Gem Air since they were the ones with the issued that needed to be resolved. The board also explained that the county would be moving forward with the airport study with AMCG. Brett Barsalou moved and Rick Snyder seconded to approve authorization for them to retain Kaplan, Kirsch and Rockwell.

IN THE MATTER OF STEELE MEMORIAL HOSPITAL

Dennis Lile Hospital Board Member via telephone conferencing presented Bylaw Revisions. The revision would remove the maximum time a member could serve. Brett Barsalou moved and Rick Snyder seconded to approve the revised Bylaws. All were in favor. Next Dennis Lile presented the board members for appointment. Dennis Lile and Kristen Troy were reappointed. Dennis Krasowski and Bridger Mildon were appointed as new members and Maggie Seaburg as an alternate.

Lionel Montoya via telephone conferencing presented the FY2021 budget in the amount of \$48,835,328. Rick Snyder moved and Brett Barsalou seconded to approve the budget for FY2021 as presented. All were in favor.

IN THE MATTER OF GEM AIR/AIRPORT BOARD MEDIATION & FINANCIALS


Jo Schroeder for Gem Air via telephone conferencing told the board she had met with the airport treasurer David Weston to go over some questions she had on the finances at the airport. Some questions she had is how much does the airport need to operate. She is hoping to understand this better.

IN THE MATTER OF EXECUTIVE SESSIONS

Rick Snyder moved Brett Barsalou seconded to go 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 2020-002 Denied

There was no further business, the board adjourn until Monday September 28, 2020 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

ATTEST: , Clerk

, Chairman