

September 24, 2018

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of September 10, 2018 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of September 10, 2018 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Road and Bridge Supervisor Chris Fredrickson and the board discussed whether to work on the new road at the Fairgrounds or do work on the arena. Chris will contact the fair board to determine the priority. He reported that a new mechanic has been hired and will begin on October 12. He updated the board on improvements being done on Williams Creek Road and that he has also contacted the Forest Service for additional help on the road because of excessive use from recent fire traffic. He also reported that the Fish and Game will be assisting with funding for the Stokes levee. The group then discussed the current turn around used on Tower Creek Road. It was determined that a new turn around should be built.

Landfill Manager Scott Duncan reported on a successful HazMat day. He also reported that new gate posts have been installed at Tower Creek & Baker, are going in at Leadore and Maiers Lane and will soon be installed at Iron Creek dump sites. After the Board determines a date when the gates will be locked, advertising will be done to notify the public of the new process. He also informed the board that the metal pile is getting quite large and we need to get it sold.

Agricultural Agent Shannon Williams presented the Board with the extension office report for August and reported on a successful fair. She also informed the Board that the Extension Office received The Dave Krosting Stewardship Award. She also is working on a design for the interior of the new arena. She also requested additional use of space in the upstairs at the Brooklyn. The Board denied her request. Weed Supervisor Sharyah Krantz reported that spray days are completed and that they are still having issues with the spray truck.

Richard Snyder moved and Ken Miner seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters and I.C. 74-206(f) to discuss potential litigation. Roll call vote was held: Miner – AYE: Snyder – AYE: Barsalou – AYE. Social Services Director Clint Morse presented the following case for consideration. After reconvening in regular session, the board denied Case No. 2018-033. The Board then addressed the potential litigation. Wright Brothers have agreed to a five year extension on the warranty work for the arena and a change order will be issued. Attorney Cherise McLain will work with Engineer Elwin Butler to spell out the specifics on the warranty. The last payment will not be made until we have verification that the subs have been paid.

IN THE MATTER OF PUBLIC HEARING ON THE AREA OF CITY IMPACT

Chairman Barsalou called to order a public hearing concerning the Proposed Area of Impact pursuant to Idaho Code 67-6526. The public hearing notice was published in the Recorder Herald on August 30th and September 6th. He then inquired if any of the Board had any conflicts of interest to which they answered: Snyder – NO: Miner – NO: Barsalou – NO. He explained the hearing process and the following persons were duly sworn and offered testimony.

Shana Hilton, Robert Gutzman, Dave Gusky, Kim Thomas, Gaye Joyers, Norm Ando, Marie Ando, Kate Curet, Jennifer Smith, Stephanie Orr, Esther England, Tammy Stringham, Linda Luezing, Gary Luezing, Alan Howell, Jim Leadford, Steve Hughes, Alex Alexander, Joseph Proksch, Jeff Parker, David Tomlinsen, Les Malcom, Ken Green, and Ron Modica.

During the hearing Exhibits A – M were marked and will be considered when the board makes a decision. The Board then closed the hearing and took the matter under advisement.

There being no further business, the board did adjourn until Tuesday, October 9, 2018 at 7:30 a.m.

/s/ Brett Barsalou _____, Chairman

ATTEST: /s/ Terri J. Morton _____, Clerk