

September 28, 2020

The Board of County Commissioners met in regular session pursuant to recess of the September 14, 2020 with Ken Miner, Chairman and Brett Barsalou present. The minutes of the September 14, 2020 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Landfill Supervisor Scott Duncan reported to the board that the Operations Plan had been approved by the DEQ. They have started using the new cell. Planning and Zoning Administrator Teresa Morton has put together an explanation for the board pertaining to pole barn/log home construction that are non-compliant. Teresa also informed the board their pickup has broke down but Sharayh from the Weed Department is willing to let them use one of theirs. Probation Supervisor Tom Fitte stated their transition is going well. They are not doing any post academy at this time so as soon as he can he will get Sara enrolled. He was happy to report there were two graduating from Drug Court today. Building Maintenance Supervisor Russ Dalley reported he would be working on resurfacing the courthouse steps. His truck was ready to use and he would be getting the snowplow ordered and installed.

Brett Barsalou moved and Ken Miner seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters and Idaho Code 74-206(b) to hear personnel matters. Roll call vote was held: Barsalou – AYE; Miner – AYE.

IN THE MATTER OF PUBLIC DEFENSE AGREEMENTS

Public Defender agreements between the county and Public Defender Fred Snook, David Brown and Chip Giles were signed for FY2021.

The following resolution was adopted.

RESOLUTION 2020-13

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 Twenty-Seven Thousand, Five Hundred Twenty-Five Dollars and no cents to Aviation Management Consulting Group for Lemhi County Airport Rent and Fees Study and Airport Assessment.

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

That the sum of \$27,525.00 to Aviation Management Consulting Group from said contingency fund for the above-mentioned purposes.

Dated this 28th day of September, 2020.

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

ATTEST: /s/ Brenda Armstrong, Clerk

There being no further business, the Board did adjourn until Tuesday October 13, 2020 at 7:30 a.m.

Ken Miner Chairman

ATTEST: Brenda Armstrong, Clerk