

October 9, 2007

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of September 24, 2007 with Richard W. Snyder, Chairman, R.E. Cope and Brett S. Barsalou present. The minutes of the meeting of September 24, 2007 were approved and correspondence was reviewed.

The following claims were approved for payment.

Hospital Requisition No. 54	\$ 31,800.00
Current Expense	\$124,762.48
Road and Bridge	\$ 53,693.19
Ambulance	\$ 20,862.05
District Court	\$ 9,660.36
County Fair	\$ 524.06
Historical Society	\$ 5,000.00
Hospital	\$ 40,000.00
Indigent & Charity	\$ 7,810.18
Revaluation	\$ 2,528.23
Solid Waste	\$ 24,267.73
Weeds	\$ 500.79
Auditors Trust	\$ 18,245.58
WUI	\$ 3,080.43
911	\$ 6,333.05
District Court Trust	\$ 3,269.25
LCCI Trust	\$ 71.67
Economic Development Trust	\$ 7,073.29
Court Interlock Device Fund	\$ 2,395.00
KLT Foundation Trust	\$ 800.00
Industrial Park Trust	\$ 458.78
Snowmobile Trust	\$ 59.90
Probation Officer Trust	\$ 61.12
Catastrophic Repayment Trust	\$ 19,347.22
Waterways	\$ 125.45
Worker's Comp Trust	\$ 1,410.00
Revolving Weed Trust	\$ 5,204.41

The following Resolutions were unanimously adopted.

RESOLUTION 2007-20

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 One hundred and Twenty-Five dollars and Twenty-Five cents to Eddie and Lorraine Hamilton for refund of building permit number 07-142.

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

That the sum of \$125.25 be paid from said contingency fund for the above mentioned purposes to Eddie and Lorraine Hamilton.

Dated as of the 30<sup>th</sup> day of September, 2007.

RESOLUTION 2007-21

WHEREAS, Lemhi County Weed Department is in need of purchasing an additional vehicle in the next fiscal year;

AND WHEREAS, the CWMA has agreed to purchase said vehicle and the county match is \$1500.00;

NOW THEREFORE BE IT RESOLVED that the Auditor be instructed to transfer \$1,500.00 from the 2007 Fiscal Year Weed Fund to the Revolving Weed Trust.

Dated as of the 30<sup>th</sup> day of September, 2007.

RESOLUTION 2007-22

WHEREAS, Lemhi County collects reimbursements for monies expended on behalf of Indigent Medical Claims:

AND WHEREAS, a percentage of the amount collected is to be paid to the State Catastrophic Fund;

AND WHEREAS, in Fiscal Year 2005, Case No. 2004-28 was paid off and \$18,574.00 was the share to go to the Catastrophic Fund as reimbursement and said amount was not paid;

NOW THEREFORE BE IT RESOLVED that the Auditor be instructed to transfer \$18,574.00 from the 2007 Indigent Revenue to cover the payment to the Catastrophic Fund.

Dated as of the 30<sup>th</sup> day of September, 2007.

/s/ Richard W. Snyder, Chairman

/s/ R.E. Cope

/s/ Brett S. Barsalou

ATTEST: /s/ Terri J. Morton, Clerk

**IN THE MATTER OF DEPARTMENT HEADS**

Jail Administrator Jess Bowen received approval to purchase an upgrade from Mountainland Communications for the Dispatch Console.

Weed Supervisor Daniel Bertram presented BLM Extension Agreements for signature and updated the Board on end of the year spraying.

Road and Bridge Supervisor Kerrie Cheney and the Board discussed the Rattlesnake Creek Bridge, the Agency Creek washout, cattle guard on Basin Creek, Skinner Ranch Road and Diamond Creek Road. Chief Mechanic Kim Thomas advised the board that two graders have been in need of repairs. He has repaired the older one and CAT is going to repair the newer one under warranty.

Sheriff Sam Slavin informed the Board that Officer Terry Stratton has resigned effective the 15<sup>th</sup> of October, Officer Curtis Cannon is training to become the Jail Administrator and part time employee Mike Mitchell's last day will be the 27<sup>th</sup> day of October so he will be looking for additional help. He also informed that Board that 8 Eastern Idaho counties including Lemhi have been awarded a Byrne Grant for two detectives to assist in major investigations. The detectives will be based in Madison County but will be available to assist all eight counties.

County Treasurer Mary Ann Heiser presented the Board with the Joint Treasurer/Auditor report and report on urban renewal payments and interest earned.

**IN THE MATTER OF BUILDINGS AND GROUNDS MAINTENANCE SUPERVISOR**

The Board reviewed the nine applications that were received for the position of building and grounds supervisor and set interviews for five of the applicants on the 16<sup>th</sup> of October beginning at 2:00 p.m. The Clerk was instructed to contact the applicants.

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

Economic Director Rene Toman and the Board discussed the Industrial Park and possible expansion of the Park. She explained to the Board that she had met with a representative from the Department of Commerce and Ted Hendricks, E.C.I.P.D.A. and discussed with them the current Industrial Park and the building at the park. She was granted permission to proceed with having a soil pit test dug and to begin addressing the mold issue at the park.

The Board then heard comments from several new businesses in the area. Jim Redecopp from DDR Copper told the board about their exploration at the Pope Shenon Mine. They will be in need of office and storage space and discussed with the Board the possibility of expanding the Industrial Park Complex. The Board then heard from Charlie Thornton of Commander Chassis. He is a machinist looking for a 4,000 square foot shop and office and was also looking at the Industrial Park Complex. Ms. Toman told the board of a Masonry Firm who would like to rent a 100 x 200 foot area to store stone slabs.

There being no further business, the board did adjourn until Monday, October 22, 2007 at 8:30 am.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk