

The Board of County Commissioners met in regular session pursuant to recess of September 24, 2018 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of September 24, 2018 were approved.

The following claims were approved for payment.

	FY 2018	
Current Expense		\$91,044.91
Road and Bridge		141,400.82
Airport		\$ 17.73
Ambulance		\$15,276.44
District Court		\$ 7,397.58
Fair		\$ 29.41
Indigent and Charity		\$ 1,763.13
Revaluation		\$ 559.24
Solid Waste		\$ 9,807.49
Weeds		\$ 9,395.40
Drug Court		\$ 2,828.25
Motor Vehicle Trust		\$ 55.30
Auditors Trust		169,414.45
Fuel Reduction Trust		\$ 53.02
911 Trust		\$ 3,721.94
Craig Wyden Title III		\$ 420.00
Drug Enforcement Fund		\$ 200.00
Junior College Trust		\$ 500.00
Catastrophic Repayment Fund		\$ 910.79
Revolving Weed Trust		\$31,285.22
District Court Trust - Restitution		\$ 2,245.00
	FY 2019	
Current Expense		\$ 6,289.65
Road and Bridge		100,014.00
Ambulance		\$ 403.50
Revaluation		\$ 4,456.00
Solid Waste		\$ 145.76
Weeds		\$ 150.00
911 Trust		\$ 147.09
Craig Wyden Title III – Wood Program		\$ 3,780.00

IN THE MATTER OF THE PROPOSED AREA OF IMPACT

The Board scheduled a workshop for the 13th of November to review the testimony and exhibits that were presented at the public hearing held on the 24th of September, 2019.

IN THE MATTER OF TITLE III MONIES

The board reviewed the request to expend Craig/Wyden Title III monies in an amount not to exceed \$40,000.00 to assist low income families with wood for the winter. No comments were received in favor of or against. Rick Snyder moved and Ken Miner seconded to approve the expenditure from Title III for the wood program.

IN THE MATTER OF DEPARTMENT HEADS

Building and Grounds Administrator Russ Dalley reported that he will be looking for a new employee. He also reported on fall activities completed and supplies that have been ordered. Weed Supervisor Sharyah Krantz reported on projects on Highway 28 and Pahsimeroi and that she will soon begin preparations for the Fall Showcase Meeting. She also reported that ISDA will be on site to “close out” the Watercraft Inspection Station books.

Assessor Jenny Rosin presented several requests for Adjustments to Tax Roll for the Board to review. She and the board then discussed Solid Waste Landfill fees and whether they should be assessed on certain properties. The Board tabled the matter. Landfill Manager Scott Duncan reported that all the fences and gates have been installed at the dump sites. Commissioner Snyder reported that he had received one complaint about changes to the times open during the winter. County Treasurer Mary Ann Heiser presented the Board with the monthly and quarterly joint treasurer/auditor report.

IN THE MATTER OF BIDS FOR A GARBAGE TRUCK

The Board having advertised to purchase a Cab and Chassis for the Lemhi County Landfill Department as required by law proceeded to open the one bid received. The Board opened a bid in the amount of \$254,578.24 received from SWS Equipment. Rick Snyder moved and Ken Miner seconded to approve the bid pending notification from the landfill manager that all specifications are met.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request #1553	MHMH0000001214A	Reduce Value \$11,934
Request #1554	RP000750020140A	Reduce Value \$705
Request #1555	RP000750020150A	Reduce Value \$2,139
Request #1556	RP000750020160A	Reduce Value \$1,413

Ken Miner moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Commissioner Snyder was excused as he needed to leave early. Roll call vote was held: Miner – AYE: Snyder – AYE. The Board first heard a request to have a medical lien in Case No. 2012-86 subrogated in favor of another lien. Social Services Director Clint Morse then presented the following cases for consideration. After reconvening in regular session, the following decisions were entered.

The Board agreed to subrogate 2012-86 in the event the applicant finds a home to purchase and they agree to continue having payments collected by the collection bureau.

Case No. 2018-32	Additional approval	Case No. 2018-43	Approve
Case No. 2018-40	Approve		

There being no further business, the Board did adjourn until October 12th to open bids for recycling services and October 15th to award the bids. The next regular meeting will be held on the 22nd of October, 2018.

/s/ Brett Barsalou _____, Chairman

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