

October 12, 2021

The Board of County Commissioners met in regular session pursuant to recess of the September 27, 2021, with Brett Barsalou Chairman, Rick Snyder and Leah Madsen present. The minutes of the September 27, 2021, were approved. The following claims were approved for payment.

	FY2021	
Current Expense	\$	93,840.06
Road and Bridge	\$	331,941.85
Airport	\$	113,811.25
Ambulance	\$	19,245.58
District Court	\$	10,639.24
Indigent	\$	7,011.12
Revaluation	\$	5,000.00
Solid Waste	\$	12,846.73
Weeds	\$	275.77
Drug Court	\$	487.28
Auditors Trust	\$	2,140.05
Wildland Urban Interface	\$	51.51
911 Trust	\$	3,321.65
Court Trust	\$	4,531.93
Craig Wyden Title III	\$	2,095.00
Waterways Trust	\$	501.78
Catastrophic Health Care	\$	514.83
Revolving Weed Trust	\$	29,980.42
	Fy2022	
Current Expense	\$	7,606.83
Road and Bridge	\$	42,697.06
Ambulance	\$	906.21
Health District	\$	10,464.50
Revaluation	\$	2.45
Solid Waste	\$	286.49
Weeds	\$	150.00
911 Trust	\$	175.71
Economic Development Trust	\$	12,000.00
Craig Wyden Title III	\$	1,020.00
Court Interlock Device	\$	85.00

IN THE MATTER OF DEPARTMENT HEADS

Tammy Stringham, Economic Development Director submitted an invoice for FY2022 annual contribution. She also stated with all the activity at the Lemhi County Industrial Park they are looking into a Security Camera System. She has been working on a project for a potential meat packing facility here in Lemhi County and was wondered if it would be a possibility to have it located at LIP. That would have the potential of opening up more grant opportunities being on county property. There is a local investor she has been talking with for this project. Rob Schick Airport Board Chairman told the board he has been in contact with Mr. Stroud's grandson in Leadore about the easement or history behind the

helipad and windsock that is located on Mr. Stroud's property. James Crawford from the Airport Board told the commissioners he has been working with Idaho Power on the power at Leadore Airport and they will have someone here next week to look into the situation. They are also working on getting a quote for the plow truck we will be purchasing later this month. Kammy McFarland, County Treasurer presents the interest earned report and the tentative Auditor/Treasurer joint monthly report for September 2021. Interest earned to date is \$148,597.34. We will not have the final Auditor/Treasurer joint monthly report until all bills have been paid and the books are closed for fiscal year 2021. Kammy said she has been in contact with the State Tax Commission and the tax bills will not be shipped until the end of October and is still waiting for the state to certify the levy rates to the county clerk before she will be printing and sending out the 2021 tax bills. Shannon Williams, County Agent had a thank you from the district director for all the commissioners for working with them. She also gave her monthly report for September. They are working on 4-H awards night and will be attending a statewide training in Boise. Shannon also reported the fair board is working on prioritizing their projects that need completed and also the board members that will be stepping down and replacements for them.

Landfill Supervisor Scott Duncan reported that DEQ will be here on the 19th of October for the 3-5 year audit. There is a job opening at the landfill and he has sent the job description to the Department of Labor in hopes of finding a potential employee. Winter hours will be changed with the time change on November 7th. The hours will be 8-4:30 Monday – Friday. Brenda Armstrong County clerk reported they would start early voting next week for the City and Salmon School Trustee Zone elections. Brenda also reported we are still working on the final rules to come down as to what the ARPA funds can be used for. Commissioner Barsalou stated he had a concerned citizen contact him about the pillars at the courthouse and asked Armstrong to have Maintenance Supervisor Russ contact him. Sharayh Krantz Weed Supervisor presented Forest Service Invoices for signatures.

IN THE MATTER OF RESOLUTIONS

The following Resolutions were presented.

RESOLUTION 2021-17

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 Thirty Three Thousand Dollars and 00/100 (\$33,000.00) to Lemhi County Fair Grounds for funds to purchase chutes for the rodeo.

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

That the sum of \$34,000.00 be paid from said contingency fund for the above-mentioned purposes to Lemhi County Fair Grounds from said contingency fund for the above mentioned purposes.

Dated this 12th day of October, 2021.

/s/ Brett Barsalou, Chairman

/s/ Leah Madsen

/s/ Richard Snyder

ATTEST: /s/ Brenda Armstrong, Clerk

RESOLUTION 2021-18

WHEREAS, Lemhi County had budgeted \$65,000.00 in the Building and Grounds Fund during FY 2021 to be used for the capital improvements to the courthouse and adjoining offices and other expenses:

AND WHEREAS, said funds are needed for capital improvements and funds need to accumulate for various projects, including but not limited to Courthouse and Brooklyn Entries.

NOW THEREFORE BE IT RESOLVED that the Auditor be instructed to transfer the monies remaining after September bills have been paid in the above mentioned fund to the Court Facilities Trust to be used for courthouse projects.

Dated as of the 12th day of October, 2021.

/s/ Brett Barsalou, Chairman

/s/ Leah Madsen

/s/Richard W. Snyder

RESOLUTION 2021-19

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 Thousand dollars and no cents to Ada County Coroner's Office for additional autopsies needed.

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

That the sum of \$1,000.00 to Ada County Coroner's Office from said contingency fund for the above mentioned purposes.

Dated this 12th day of October, 2021.

/s/ Brett Barsalou, Chairman

/s/ Leah Madsen

/s/ Richard W. Snyder

ATTEST: /s/ Brenda Armstrong, Clerk

Leah Madsen moved and Rick Snyder seconded to approve all resolutions as presented. All were in favor.

IN THE MATTER OF HOSPITAL BOARD SELECTION

Jean Anders voiced her concerns on the interview process of the hospital board. She had submitted an application to be on the board and felt she would be very beneficial to the community. She had not received an interview and wanted to let the commissioners know she had applied and was very interested in being considered for a vacate seat on the board. In closing she asked the board to make their decisions on facts, experience and information that they themselves had reviewed.

IN THE MATTER OF HOSPITAL BOARD RECOMMENDATIONS

The Hospital Board via email to County Clerk Armstrong submitted their board member recommendations. They recommended reappointment of members David Weston and Ingrid Fulstone. They also recommended Melinda Ellison be appointment to the vacate seat and Penny Pennington would be the alternate. Rick Snyder moved and Leah Madsen seconded to except their recommendations. All were in favor.

IN THE MATTER OF MODEL WATERSHED

James Whittaker voice concerned-on water issues in the Leadore area. Ditches have been removed and additional wells have been drilled with more land being irrigated. This is making for water shortages in the area and therefore the land is not being recharged. He stated they have been in negotiations with the State of Idaho for years and nothing is being resolved.

IN THE MATTER OF JERVOIS UPDATE

Executive General Manager Matt Lengerich and Site Superintendent Jeff Stokes gave the board an update. Matt explained he had joined Jervois in August 2021 and had 22 years' experience in mining. They are hoping for a 2022 mid-year opening. Brett asked about the road work on Williams Creek and Deep Creek and if they had the counties Road and Bridge Supervisor Curt Rosin on board. Matt stressed Curt was on board with them and they are only looking to improve the safety by installing concrete barriers on blind corners. Rick Snyder asked Matt about employees. Their plan is at the peak of operations to have around 150 employees. They are looking at employing locals as much as they can. Matt said they are looking at trying to keep the Morgan Creek route also open through the winter but the permitted route is over Williams Creek and down Panther Creek. They realize housing is a big issue and are looking at all possibilities. In the next 6 months they will be putting a man camp on site. Jeff said they will be having tours in the near future and are looking forward to showing everyone what is happening at the mine.

There was no further business, the board adjourned until Monday, October 25, 2021, @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

Chairman

ATTEST: , Clerk