

October 13, 2020

The Board of County Commissioners met in regular session pursuant to recess of the September 28, 2020 with Ken Miner Chairman, Brett Barsalou and Rick Snyder present. The minutes of the September 28, 2020 were approved. The following claims were approved for payment.

Current Expense	\$131,257.41
Road and Bridge	\$213,959.84
Airport	\$ 24,903.14
Ambulance	\$ 7,420.37
District Court	\$ 14,828.52
Fair	\$ 108.86
Indigent and Charity	\$ 54.77
Revaluation	\$ 5,109.82
Solid Waste	\$ 10,221.09
Weeds	\$ 3,428.64
Drug Court	\$ 762.09
Auditors Trust	\$ 47,871.63
Wildland Urban Interface	\$ 53.02
911 Trust	\$ 2,212.05
Court Trust	\$ 343.81
Economic Development	\$ 14,000.00
Craig Wyden Title III	\$ 4,530.00
Drug Enforcement	\$ 326.91
Catastrophic Trust	\$ 847.95
Revolving Weed Trust	\$ 51,881.09

IN THE MATTER OF DEPARTMENT HEADS

Economic Development Director Tammy Stringham presented signed lease agreement from the current tenants at the Industrial Park for the board's signatures. County Agent Shannon Williams presented her monthly report for September 2020. She said they had been meeting with 4-H leaders doing a final wrap up from the fair. Since all the animals had stayed in Lemhi County from the fair, they were working on a future plan for on where and how the animals would be housed until they could be processed since we only had one butcher in town. Shannon also has been working on winter school and what it will look like with Covid-19 and social distancing. Lemhi County Sheriff Steve Penner had the BLM agreement that required the commissioner signature. The board ask Sheriff Penner if he could do some more patrolling at the landfill transfer sites. There has been a lot of illegal dumping and citations needed to be written if caught dumping items that were not allowed to be put in those sites. Landfill Supervisor followed up thanking the board for that request because those transfer sites have been over flowing. They have been transporting garbage from the transfer sites 2 to 3 times a week and there is a lot of items being dumped in them that shouldn't be. County Treasurer Kammy Maughan presented the interest earned report and the preliminary Auditor/Treasurer joint monthly report for the year end FY2020. Interest earned for the year totaled \$329,949.26. She reported she is working on the tax drive and doing a press release since the bills were going to be late this year because of the additional wording Governor Little has requested be added to the tax billed about the Cares Act Covid-19 tax relief and the additional time is will take to get the bills to her to be printed. Lemhi County Building Supervisor Teresa Morton and

Lemhi County Assessor Jenny Rosin discussed with the board about some Development Code change they were working on and lot split changes. County Clerk Brenda Armstrong requested signature on a grant in the amount of \$5,000 that had been awarded from the Center for Tech and Civic Life to help with planning and operationalizing safe and secure election administration in Lemhi County for 2020. Brenda also represented the Agreement for Pathology Services between Lemhi and Ada County for signature. This agreement had previously been approved waiting legal council approval.

IN THE MATTER OF RESOLUTIONS

The following resolutions were presented.

Resolution 2020-14

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the Board of County Commissioners adopted Resolution 2018-19 transferring funds from Court Facilities Trust to the Solid Waste;

AND WHEREAS, said resolution called for the sum of \$155,000 to be repaid to the Court Facilities Trust Fund plus 2.37% per annum interest; \$50,000 was paid in FY2020

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

That the Solid Waste fund is paying the full balance due \$111,091.20 back. \$2,571.91 in interest and \$108,519.29 in principle.

Dated this 30th day of September, 2020.

/s/ Ken Miner, Chairman

/s/ Brett Barsalou

/s/ Richard W. Snyder

ATTEST: /s/ Brenda Armstrong, Clerk

RESOLUTION 2020-15

WHEREAS, Lemhi County had budgeted \$88,000.00 in the Building and Grounds Fund during FY 2020 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 30th day of September, 2020.

/s/ Ken Miner, Chairman

/s/ Brett Barsalou

/s/ Richard W. Snyder

ATTEST: /s/ Brenda Armstrong, Clerk

Brett Barsalou moved and Rick Snyder seconded to approve both resolutions. All were in favor.

IN THE MATTER OF JERVOIS UPDATE

Bryce Crocker with Jervois appeared via telephone conferencing to give the board an update of their progress and time line of the mine. In the past 20 years there has been 100 million dollars spend on this mine and they anticipate another 80 million will be spend. They are finalizing their financing and hope to start construction up again mid-year 2021 and to be in production in mid-2022. They do see some impacts that need to be managed such at housing, transportation and schooling. That they look forward to working with the county on these matters. Estimated job openings would be around 200 employees during construction and about 180 jobs during operations. In their feasibility study that was done the cost to run the mine is a low \$7.50 a pound and the current price is at \$15 per pound. Commissioner Miner ask about the amount of Orr in the mine and the life of the mine. Bryce replied their anticipated life expectancy is seven years but they really needed to get under ground and start drilling to make that call. Ken also ask about permitting with the Forest Service and their working relationship. Crocker responded, they have a very positive relationship with the Forest Service and he had been working with Mr. Mark.

IN THE MATTER OF EXECUTIVE SESSIONS

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206(b) to hear indigent matters. Roll call vote was held. Snyder - AYE: Barsalou – AYE: Miner – AYE. After convening in regular sessions, the following decisions were entered.

Claim 2020-026	Denied
Claim 2019-053	Approved

There was no further business, the board adjourn until Monday October 26, 2020 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

ATTEST: , Clerk

, Chairman