

October 15, 2019

The Board of County Commissioners met in regular session pursuant to recess of September 30, 2019 meeting with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of September 9, 2019 were approved.

The following claims were approved for payment.

	FY 2019	
Current Expense		\$ 67,911.06
Road and Bridge		\$336,829.46
Airport		\$ 10.35
Ambulance		\$ 10,493.37
District Court		\$ 12,629.23
Fair		\$ 16.97
Indigent and Charity		\$ 20,866.93
Revaluation		\$ 665.20
Solid Waste		\$ 34,414.40
Weeds		\$ 1,656.28
Drug Court		\$ 2,760.36
Motor Vehicle Trust		\$ 110.38
Auditors Trust		\$738,383.04
Wildland Urban Interface		\$ 22,053.03
911 Enhanced Trust		\$ 2,535.83
Court Trust		\$ 1,698.31
Craig Wyden Trust		\$ 5,220.00
Junior College Trust		\$ 1,500.00
Snowmobile		\$ 13,822.50
Catastrophic Repayment Trust		\$ 959.81
Revolving Weed Trust		\$ 28,753.46
	FY 2020	
Current Expense		\$ 93,934.09
Road and Bridge		\$ 80,669.47
Ambulance		\$ 404.00
District Court		\$ 224.35
Indigent and Charity		\$ 100.00
Revaluation		\$ 4,050.00
Solid Waste		\$ 1,066.92
Weeds		\$ 150.00
Drug Court		\$ 187.50
Auditors Trust		\$ 78.00
911 Enhanced Trust		\$ 149.25
Junior College Trust		\$ 20,300.00
Snowmobile Trust		\$ 23.00
Alternative Mobility/Transportation Trust		\$ 5,949.64
Revolving Weed Trust		\$ 391.24

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Airport representative Jim Crawford inquire as to if Lenny Skunburg would be covered under the counties ICRMP policy as a part-time employee of the Airport. Also wondered if their snow removal driver or volunteers would be covered under the same policy. The board informed him and clerk would check with ICRMP and get back to him. They have received two new lease applications for airport hangers. Approval is pending legal counsel review. Jim inquired about past due bills as to the county policy and was told they should consult their legal counsel. Lemhi County Road & Bridge Supervisor Curt Rosin said he had been being ask about road maintenance on the E. Fork of Tower Creek road. The Road and Bridge Department will take care of the maintaining it. Dean Shiner had called about the Leadore Airport and the grassy berms. Curt suggested that we spray it to keep them down. They will take care of the airport when at all possible but would contact Dean to make a plan. Lemhi County Extension Educator Katy Hoffman presented the monthly report from September to the commissioners for County Agent Shannon Williams.

Lemhi County Landfill Supervisor Scott Duncan reported that Nathan Taylor with District Seven Health Department came and did our inspection at the landfill and there were no violations. The new cell inspection passed on the first six inches and they are starting on the next six, weather permitting. They will be needing 3500 cu. ft. of 2" - rock in the base of the cell. He is going to check on the supply in town and will get quotes. The scrap metal pile is growing and will need to be sold. He will start researching prices. Scott inquired about the possibility of closing on Saturdays through the winter months. The board approved that request. The new winter hours will go into effect November 4, 2019. Hours of operation will be 8:00 a.m. to 4:15 p.m. Monday through Friday. Lemhi County Treasurer Kammy Maughan presented the preliminary year-end report. She reported she has filled her part time position so their office is fully staffed in time to start their tax drive. Lemhi County Probation Supervisor Tom Fitte reported that the probation department had just completed a two-day search training. This included homes and vehicle searches. He has been working on the year end reports and they have completed their qualification shoot so both probation officers have recertified. He inquired about changing the probation hours to 7-4 and the board stated they would get back with him after further discussion.

IN THE MATTER OF TITLE III FUNDS

The board reviewed the request to expend Craig/Wyden Title III monies in an amount not to exceed \$30,000.00 to assist low income families with wood for the winter. No comments were received in favor of or against. Bret Barsalou moved and Ken Miner seconded to approve the expenditure from Title III for the wood program.

IN THE MATTER OF NOTICE OF DECISION MATHRE VACATION

The order was drafted by legal counsel Bruce Withers Brett Barsalou moved and Ken Miner seconded to approve the Order denying the vacation from River Run Estates Subdivision Lot 4A Block 2. Order was signed.

IN THE MATTER OF SPECIAL USE PERMIT

Eleanor Wisner on behalf of the Elk Bend Community Church gave written request for the Lemhi County Building Department to waive the special use permit. Brett Barsalou moved and Ken Miner seconded to waiver the special use permit. All were in favor.

IN THE MATTER OF AGREEMENT

The Board reviewed, accepted and signed an Agreement for Pathology Service with Ada county for Fiscal year 2020.

The Board reviewed the Public Defender Agreements between Lemhi County and Fred Snook, Aaron Tolson and David Brown. The agreements were signed for Fiscal Year 2020.

The following resolution was unanimously adopted.

RESOLUTION 2019-19

WHEREAS, Lemhi County had budgeted \$72,000.00 in the Building and Grounds Fund during FY 2019 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, 2019.

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

ATTEST: /s/ Brenda Armstrong, Clerk

RESOLUTION 2019-20

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;

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

That the Solid Waste fund is paying \$50,000 back. \$3,519.29 in interest and \$46,480.71 in principle.

Dated this 30th day of September, 2019.

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

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF SURPLUS PROPERTY SALE

A notice of Surplus Property Sale to sell a 1978 Ford Front End Loader having been advertised in the Recorder Herald as required by law, the board proceed to open the only sealed bid received. Bid of \$500.00 was received from Sam Johnson. Brett Barsalou moved to except the bid and Ken Miner seconded and the bid was awarded to Sam Johnson.

IN THE MATTER OF GEM AIR GRANT

Jo Schroeder from Gem Air presented a proposal for extension of the Small Community Air Service Development Grant "SCASD" grant awarded in 2015. The board took it under advisement. They ask Brenda Armstrong, clerk to check with the grant administrator on the deadline for requesting the extension and how long the grant could be extended for.

IN THE MATTER OF PUBLIC DEFENSE COMMISSION

Jared Ricks form the Public Defense Commissioner came before the board to see if there was anything the commission could do for the county. He inquired on whether the grant funds had been received and also stated the Public Defender yearly reports due on November 1, 2019. If there was anything, he could do to help on the reports he would be available.

Ken Miner moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Snyder – AYE: Barsalou – AYE: Miner – AYE: Lemhi County Social Service Director Clint Morse presented the following case for consideration and pursuant to Idaho Code 74-206(b) a personnel issue was discussed. After convening in regular sessions, the following decisions were entered.

Case No. 2019-051	Denied
Case No. 2019-051	Denied
Case No. 2019-053	Approved / Suspended
Case No. 2019-054	Denied
Case No 2019-057	Approved
Case No. 2019-058	Approved
Case No. 2019-060	Denied
Case No. 202-001	Approved / Suspended

Employee #1923 was granted sick leave from the county sick bank.

IN THE MATTER OF OPENING THE FY2020 BUDGET

Chairman Rick Snyder called to order a public hearing to consider adjusting Fiscal Year 2020 budget to add the Lemhi County Airport. The adjustments were explained and then ask for any comments. Clerk Armstrong sworn in David Schroeder and testified that there was no revenue study done to justify what the fees should be or what the revenue should be to meet future projects. The hearing was closed and Ken Miner moved and Brett Barsalou seconded to adopt the following resolution.

RESOLUTION 2019 – 18

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the Board of County Commissioners met at the County Commissioners Room at 200 Fulton Street on the 15th of October, 2019 at 11:00 a.m. pursuant to the designated published time to receive comments regarding the published proposed fee schedule for the Lemhi County Airport.

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

That upon conclusion of said hearing the Lemhi County Board of County Commissioners determined and adopted the Lemhi County Airport fees Schedule as

Fuel Flowage per gallon	\$.50
Markup per gallon over cost	\$.80
Hanger Rent	\$.10 per square foot
Said rent increase shall not be greater than 10% yearly	

Dated this 15th day of October, 2019.

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

ATTEST: /s/ Brenda Armstrong, Clerk

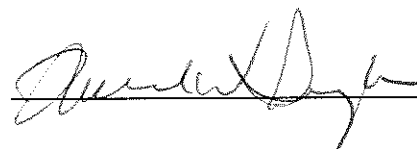
Ken Miner mover and Brett Barsalou moved to go back into executive session pursuant to Idaho Code 74-206(b) a personnel issue was discussed. After convening in regular session, the board adjourned for lunch and then reconvened at 1:00 P.M.

IN THE MATTER OF THE PUBLIC HEARING -MATHRE VACTE FROM SUBDIVISION

Chairman, Rick Snyder Chairman called to order a public hearing to affirm the decision made by the Lemhi County Planning & Zoning commissioner regarding the approval to operate a computer numeric controlled machine shop on Lot 4A in Block 2 of Amended River Run Estates Division 1. An application from Mark and Kathy Mathre to vacate Lot 4A in Block 2 of Amended River Run Estates Division No. 1. In attendance was County Commissioners Richard Snyder, Brett Barsalou, Ken Miner, Attorney Bruce Withers and County Clerk Brenda Armstrong. He explained the process. County Clerk Armstrong affirmed that the appropriate notice was given by mailing, posting and publication. The board affirmed why they made the decision to withhold the Lemhi County Planning and Zoning's decision to allow the special use permit to the Mathre's. Brett Barsalou moved to deny reconsideration and ask Council Withers to prepare new order affirming their decision. Ken Miner seconded. All were in favor of the denial. The hearing was closed. .

There was no further business, the board adjourn until Monday October 28, 2019 @ 8:30 a.m.

ATTEST:  Clerk

 Chairman