

October 28, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the October 15, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of October 15, 2019 were approved.

#### **IN THE MATTER OF DEPARTMENT HEADS**

Lemhi County Weed Supervisor Sharayh Krantz presented Forest Service Invoice #1934 - #1937 for signatures from the board and give a brief summary on projects that they were finishing up for the season. Lemhi County Agent Shannon Williams ask for the board's signatures on the cooperative agreement with the University of Idaho and Lemhi County. Brett Barsalou moved and Ken Miner seconded to except and sign the agreement. Year-end reports were submitted to the University and their Education Advisory will be coming up. Lemhi County Assessor Jenny Rosin submitted a waiver of Air Pollution Control Equipment Declaration asking for a pollution control exemption for Dahle Red-E-Mix in the amount of \$18,733.00. They have installed a Coneco Silo Filter Vents. This has a blower attached to the silo to keep dust from getting into the air. Ken Miner moved and Brett Barsalou seconded the exemption was approved by the board.

Lemhi County Landfill Supervisor Scott Duncan told the board that the Engineer was here on Friday and the compaction was good on the floor of the new cell and they will be starting on the placement of rock. Consent to Assigned to Idaho Power for right-of-way grant #1552-5956 was signed by Chairman Snyder and OBM# 1004-00366 was signed relinquishing to the United States BLM for right-of-way grant. Lemhi County Clerk Brenda Armstrong told the board she had contacted ICRMP on the matter of liability coverage for Lenny Skunberg and any identified volunteers at the Lemhi County Airport. They will be covered under Lemhi Counties liability policy at ICRMP. There was discussion on the SCASD grant being extended and County Attorney Bruce Wither is going to look into the grant compliance and the county then will follow up after looking at the scope of the grant. Lemhi County Road and Bridge Supervisor was asked a few questions about concerns on the E. Tower Creek Road and decision was made to purchase and post signs stating that there is no turn around ahead.

#### **IN THE MATTER OF RIFLE RANGE GRANT APPILCATION**

Keven Butler on behalf of the rifle range inquired about a possibility on getting a long-range shooting location. Then presented a wish list of items they would like to acquire. Grant application was ready to be submitted to the NRA Foundation in the amount of \$14,180.00. The Rifle Range Committee is committed to the shooting range staying a county range and others would be able to use the equipment. They will be requesting an unclosed trailer to store the new equipment. The grant application was approved and signed by the board but they ask that the chairman of the rifle range, Lee Bingham submit a letter of support to the clerk's office.

#### **IN THE MATTER OF POTENIAL FLOODING AT BARRACKS LANE**

Jeff Diluccia Fish Biologist with the Idaho Fish and Game along with Joe Young Engineer Specialist with Rio Applied Science and Engineering gave a presentation on the flooding that had been taking place near Barracks Lane and surrounding property and the effect it could have on the fish habitat. They were looking for ways to improve the habitat for fish and how to correct the long-term flooding. They are working on plans to slow the river down to make better habitat for the fish in the Lemhi River. Phase I of

the project has involved installing structures to stabilize eroding banks and create fish habitat. Phase II will be to develop a lateral flood plain which will have a more tangible fish benefit. They were asking the commissioners for their guidance and will keep in touch with them along with the Road & Bridge Department.

**IN THE MATTER OF EAST IDAHO PUBLIC HEALTH ANNUAL REPORT**

Gerri Rackow Director, James Corbett, R.N. and Angy Harwood, NDA presented the FY19 Annual Report and the Community Needs Assessment Report for 2019. The budget EIPH for 2019 was \$8,255,496. Expenses for the year came in 1.86% below budget and revenue exceeded the budget by 12.39%. Anyone interested in looking at both reports they are available at the Lemhi County Clerk's Office.

Brett Barsalou moved and Ken Miner 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 2019-048	Held in suspension
Claim 2019-055	Denied
Claim 2020-005	Denied

There was no further business, the board adjourn until Tuesday November 12, 2019 @ 7:30 a.m.

ATTEST: Brenda Anthony, Clerk

James Corbett, Chairman