

The Board of County Commissioners met in regular session pursuant to recess of October 26, 2009 with Brett S. Barsalou, Richard W. Snyder and R.E. Cope present. The minutes of the meeting of October 26, 2009 were approved as written.

The following claims were approved for payment:

Current Expense	\$ 45,089.37
Road and Bridge	\$ 31,980.64
Airport	\$ 5.76
Ambulance	\$ 8,800.52
Court	\$ 7,398.65
Fair	\$ 5,000.00
Indigent and Charity	\$ 16,800.89
Revaluation	\$ 207.52
Solid Waste	\$247,044.64
Weeds	\$ 777.65
Drug Court	\$ 415.62
Wildland Urban Interface	\$ 11,133.01
911 Trust	\$ 3,683.68
Court Facilities Trust	\$ 46,000.00
District Court Trust	\$ 2,068.02
LCCI Trust	\$ 574.72
Economic Development Trust	\$ 976.31
Junior College Trust	\$ 11,900.00
Industrial Park Trust	\$ 483.29
Snowmobile Trust	\$ 989.60
Catastrophic Repayment Trust	\$ 291.85
Waterways Trust	\$ 1,549.36
Waste Tire Grant Trust	\$ 961.01
Revolving Weed Trust	\$ 78.99

IN THE MATTER OF SALMON CITY SWIMMING POOL

Commissioner Barsalou informed that Board that the City and the Bob Thomas family have agreed that the purchase agreement for the golf course extension will be terminated. The county donated \$12,000 towards that purchase and the city has requested that the county apply those funds to the restoration of the swimming pool. The Board agreed to have the funds used for that purpose and will authorize the expenditure after a letter of agreement has been drafted and signed by the parties.

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Daniel Bertram reported on year end projects and reminded the Board of the fall showcase to be held the 19th of November. Building and Grounds Supervisor Russ Dalley informed the Board that the County has received its' five year elevator compliance certificate. He also told the board that the 2nd phase of installing the heat and smoke detector sensors will begin soon in the courthouse.

The Board then approved an estimate of \$1,272.15 from Brad Matthews Construction for lighting in the vestibule.

Road and Bridge Assistant Supervisor Dan Davis, Chief Mechanic Kim Thomas and Office Manager Jay Davis updated the Board on the Kirtley Creek Subdivision surfacing project, the turn around at the end of the private property on Fourth of July Creek Road, and some contract grading work done for the Forest Service on Panther Creek Road where we do maintenance. They have received a request from the airport board to mow the weeds at the airport. Dan explained that they would like to burn the weeds and clean the ditches instead of just mowing. They approved the request. Jay Davis then suggested that the advisability of conducting prescribed burns in areas where hunters are known to be should be discussed with the local Forest Service. The group then discussed the appeal that they filed on the Forest Service Travel Plan. Supervisor Kerrie Cheney is in Boise attending training at IACERS.

WUI Director Karin Drnjevic discussed the Moose Creek Fuel Reduction Project. She also will soon be meeting with other private property owners at Hughes Creek. They also discussed the Dump Creek Bridge that the forest service installed.

Planning and Zoning Assistant Teresa Morton reported that Mr. and Mrs. Rockwell complied with building requirements. Landfill Manager Jack Miller will begin setting out containers at the dump sites next week. He has painted on all of the containers, "Property of Lemhi County". He and his crew are also working on the shop addition. He informed the board that Elk Bend residents have been cleaning up the Iron Creek site and it is very much appreciated. He then told the board that he has passed his Continuing Education Requirements.

EMS Director Janet Nelson told the Board that there is a need for a street address grid for the city such as the one the building department developed for the county. The Board approved her request to ask the building department to develop a street address grid for the city using the "Map Quest in a folder".

County Clerk Terri Morton will be attending Title VI training in Idaho Falls on the 17th of November. She also reminded the board and department heads to make sure employees keep their vacation time under 120 hours. County Treasurer and Tax Collector Mary Ann Heiser told the board that 11,539 bills have been mailed. The Tax charge for FY 2010 is \$4,467,208.06. She also presented the board with the joint auditor/treasurer monthly report, an urban renewal report and an Investment report.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

RP00068004002BA	Reduce tax amount .06	Put in exempt category
RPA000005011230A	Reduce penalty and interest on 2009 taxes	

IN THE MATTER OF LEMHI COUNTY HUMANE SOCIETY

Humane Society board member Ken Hill appeared before the Board to request assistance from the county in repairing the parking lot behind the Odd Fellows building that they have purchased. They plan to open on the 11th of December and need about 3 cubic yards of asphalt to patch the pot holes. Road and Bridge Assistant Supervisor Dan Davis said that he has looked at the parking lot and thought that they would be able to assist the humane society by filling the pot holes. The Board approved the request.

IN THE MATTER OF IDAHO MOBILITY ACCESS PLAN "IMAP"

JoAnn Wolters, Dan Schroeder and Barbara Miller appeared before the Board to discuss Local Mobility Management Networks in Salmon. JoAnn and Judy Barkley are Co-coordinators of the LMMN6A District under the Idaho Department of Transportation. IDT started IMAP with a goal of interconnection of all communities in Idaho and interconnection in cities. With the assistance of the Horizons Group, they have developed comments to submit concerning the interconnection in Lemhi County. The group asked for and was given an endorsement from the Board.

IN THE MATTER OF LEMHI COUNTY AIRPORT MASTER PLAN

Airport Board Chairman Fred McDonald together with Airport Planner Christopher M. Pomeroy of T-O Engineers gave a presentation to the Board concerning future planning at the airport.

There being no further business, the Board did adjourn until Monday, November 23, 2009 at 8:30 a.m.

/s/ Brett S. Barsalou, Chairman

ATTEST: /s/ Terri J. Morton ,Clerk