

November 13, 2007

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of October 22, 2007 with Richard W. Snyder, Chairman, R.E. Cope and Brett S. Barsalou present. The minutes of the meeting of October 22, 2007 were approved as written.

The following claims were approved:

Current Expense	\$208,015.91
Road and Bridge	\$ 46,225.63
Airport	\$ 30.92
Ambulance	\$ 7,891.72
District Court	\$ 5,568.76
Indigent and Charity	\$ 11,712.64
Revaluation	\$ 328.83
Solid Waste	\$ 11,985.02
Weeds	\$ 416.51
Drug Court	\$ 199.36
Auditors Trust	\$ 5,936.00
Fuel Reduction Trust	\$ 726.23
911 Enhanced Trust	\$ 1,793.99
Court Facilities Fund	\$ 69,987.72
Court Trust	\$ 1,927.50
Economic Development Trust	\$ 1,102.63
Drug Enforcement Fund	\$ 200.07
KLT Foundation Trust	\$ 3,000.00
Junior College Trust	\$ 8,071.00
Industrial Park Trust	\$ 1,682.12
Probation Officer Trust	\$ 728.98
Catastrophic Repayment Trust	\$ 892.77
Revolving Weed Trust	\$ 16,734.06

The following Resolution was unanimously adopted.

RESOLUTION 2007-23

It is resolved by the Lemhi County Commissioners that Steele Memorial Medical Center, a county owned organization, may obtain a line of credit not to exceed \$1,000,000. The line of credit must be authorized by the board of directors and county commissioners. To represent the board of directors, the Chairman, Vice-Chairman, and/or Treasurer are authorized to sign.

This Resolution shall become effective immediately upon its adoption and approval.

Dated this 13th day of November, 2007.

/s/ Richard W. Snyder, Chairman

/s/ R.E. Cope

/s/ Brett S. Barsalou

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF GEM PLAN

The Board met with Commissioner Jim Guthrie from the Counties "GEM" Medical Plan and discussed employee insurance matters.

IN THE MATTER OF ANDERSON CREEK ROAD SUPPLEMENTAL FINDINGS

The Board entered the following supplemental Findings of Fact and Conclusions of Law from hearings held on the 9th of April, 2007 and the 25th of June, 2007.

THIS MATTER came before the Commissioners for the purpose of allowing Petitioner, Brian Sopatyk, the opportunity to present additional evidence on the Anderson Creek Road case. Present were Commissioners Robert Cope, Brett Barsalou and Richard Snyder, Lemhi County Clerk Terri Morton, Lemhi County Deputy Prosecutor Jordan P. Smith, and Robert Gates, Esq., representing Brian Sopatyk.

Having reviewed the evidence presented, the Commissioners find that no evidence was presented to show that Commissioner Proksch, who voted originally to endorse the validation of Anderson Creek Road, had any conflict, nor did the individual hired by Lemhi County to research the Anderson Creek Road, Hope Benedict, have any conflict by virtue of her family relationship with Mr. Proksch.

In addition, Brett Barsalou was not a Commissioner at the time the validation hearing was held and the decision rendered. He, along with Commissioners Snyder and Cope, reviewed all of the old and new evidence and, based on Idaho law and the evidence presented, reaffirmed the original Findings of Fact and Conclusions of Law dated January 24, 2005 and the findings thereon that Anderson Creek Road is a public road on the grounds and for the reasons state in the original Findings of Fact and Conclusions of Law.

Dated this 13th day of November, 2007.

/s/ Richard W. Snyder, Chairman

/s/ R.E. Cope

/s/ Brett S. Barsalou

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request No. 1177	RP99000015015CA	Reduce Value \$1,779
Request No. 1178	RPA0040023020AA	Reduce Value \$2,660 & Tax \$28.36
Request No. 1179	PPPERSL0000114A	Reduce Value \$4,850 & Tax \$51.70
Request No. 1180	PPPERSL0000278A	Reduce Value \$15,672 & Tax \$77.56
Request No. 1181	RPA0011015015AA	Reduce Value \$70,723 & Tax \$753.92
Request No. 1182	RPA0006008018AA	Reduce Value \$17,365 & Tax \$185.12
Request No. 1183	RP000740110150A	Reduce Value \$58,052 & Tax \$469.56
Request No. 1184	RP00068004002BA	Reduce Tax \$14.44
Request No. 1185	RP00068004002BA	Reduce Tax \$.08
Request No. 1186	RP00068004002BA	Reduce Tax \$.04
Request No. 1187	RP00068004002BA	Reduce Tax \$.06
Request No. 1191	RP000570000011CA	Reduce Tax \$708.32 (Hardship)

IN THE MATTER OF DEPARTMENT HEADS

County Treasurer Mary Ann Heiser presented the Board with the Treasurer Auditor Joint Report. She addressed her concern about the State Investment Pool purchasing bonds and that the bonds are not a good investment at this time. She will watch the investment pool and may move the county funds if it looks like the State might invest in bonds.

Probation Supervisor Jill Holliday presented the Board with probation statistics and asked that the Board consider making the part time employee currently paid for with a grant to be a full time position. The matter will have to be addressed in the next budget cycle. The Board signed documents so Katie Smith and Jill could get I. D. Cards and for waivers to attend P.O.S.T.

Agricultural Agent Shannon Williams received approval from the Board for three room dividers to be built by Steel and Ranch for \$170.00 per divider. EMS Director Janet Nelson presented the Board with the final Communications Plan. Cope moved and Brett Barsalou seconded to adopt the Communications Plan. She informed the Board that she is applying for an All Hazardous Mitigation Grant to have a feasibility study done on the courthouse for retrofitting for earthquakes.

Building and Grounds Supervisor Russ Dalley reported to the Board of his first two weeks of employment. He has prepared a preliminary list of work projects in both buildings, tools that were ordered are in, he has met with several sales representatives, is working on a janitorial schedule, cleaned the Brooklyn Annex basement and is using community service workers for various projects.

Assessor R.J. Smith and the Board discussed a problem with legal descriptions for the Patterson School District. He also presented the Board with two casualty losses that were approved under Request No. 1177 and 1178.

Road and Bridge Chief Mechanic Kim Thomas and Office Manager Jay Davis presented the board with a list of surplus property and requested that the Transportation Committee File Cabinets remain in the commissioners annex at 210 Neyman until the new office is built at the road and bridge building. The Board approved the request.

WUI Director Karin Drnjevic reported on the Land, Fire and Water Conference she recently attended in Coeur d'Alene and spoke of the classes she took. Landfill Manager Jack Miller met with the Salmon Valley Stewardship group to discuss recycling and thought the meeting was quite productive. He found an advertisement for a grader that he is checking on and advised the board that the pump has been set in the new well.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Economic Development Director Rene Toman and the board discussed the recent damage at the Industrial Park and the possibility of doing some upgrades at the park and also upgrading the leases. She will meet with county attorney Withers to discuss the upgrades need for the lease agreements. She then reported to the Board on her accomplishments in August, September and October.

IN THE MATTER OF BROOKLYN ANNEX

Jim Bob Infanger from Ray's Heating and George Harkrader discussed final details for finishing the Brooklyn remodel job. The Board approved the lighting quote for outside the building in the parking lot and in the front of the building.

Bob Cope moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 67-2345 (b) and 31-874.

The Board discussed personnel matters.

Social Service Director Sue Dickens then presented the following cases for consideration.

Case No. 2007-062	Approved	Case No. 2007-076	Approved
Case No. 2007-077	Approved	Case No. 2007-079	Approved
Case No. 2008-001	Denied	Case No. 2008-002	Approved
Case No. 2008-006	Denied	Case No. 2007-080	Denied

The Board adjourned from the meeting room to meet at the Brooklyn Annex to inspect the remodeling and meet with the contractors.

There being no further business, the Board did adjourn until Monday, November 26, 2007 at 8:30 a.m.

_____, Chairman

ATTEST: _____, Clerk