

November 13, 2018

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of October 22, 2018 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of October 22, 2018 were approved.

The following claims were approved for payment.

Current Expense	\$73,080.77
Road and Bridge	\$84,519.05
Airport	\$ 838.35
Ambulance	\$10,671.66
District Court	\$12,361.32
Indigent and Charity	\$19,227.55
Revaluation	\$ 4,627.97
Solid Waste	\$12,175.05
Weeds	\$ 1,225.24
Drug Court	\$ 4,297.28
Auditors Trust	\$ 3,882.63
Fuel Reduction Trust	\$ 166.94
911 Trust	\$35,046.91
Craig Wyden Title III	\$ 3,780.00
Drug Enforcement Fund	\$ 200.00
Snowmobile Trust	\$ 23.00
Catastrophic Repayment Trust	\$ 1,240.84
Alternate Mobility/Transportation	\$ 1,688.75
Waterways	\$ 107.96
Revolving Weed Trust	\$39,651.59

The following Resolution was unanimously adopted.

RESOLUTION 2018-18

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi received notice from the Division of Public School Finance in the Idaho State Department of Education that the Salmon School District’s State Cooperative Fund obligation has been satisfied; and

WHEREAS, there are still taxes levied in previous years for the State authorized Plant Facility Levy due and owing and the Department of Education advised the county to not remit any remaining tax collections; and

WHEREAS, the Tax Commission has informed the county that there is no guidance in Idaho Code on where overpayments should be deposited; and

WHEREAS, the Attorney General Office indicated to the Tax Commission that it should be given to the school; and

WHEREAS, the remaining funds being collected should be reallocated to Salmon School District 291 to use for plant maintenance;

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

That all funds collected from the State authorized Plant Facility Levy be paid to the Salmon School District 291.

Dated this 13<sup>th</sup> day of November, 2018.

/s/ Brett Barsalou, Chairman

/s/ Richard Snyder

/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

**IN THE MATTER OF DEPARTMENT HEADS**

Building and Grounds Supervisor Russ Dalley reported on a roof leak in the assessor's office and the need to start planning for roof replacement of the addition that was placed on the courthouse in the late seventies. He reported that dispatch has been doing door checks after hours and have discovered that the front door is often left unlocked even after he has locked it for the night. A memo will be sent out to employees to use the side door to exit the building after hours. He also advised the board that he will be doing year end water tests for the Industrial Park and that his new employee will begin work today.

County Agricultural Agent Shannon Williams presented the Weed Supervisor Report from Sharyah Krantz and the board signed weed invoices. Shannon then presented the extension office report for October. She also updated the Board on construction being done or to be done inside the new sale barn. She presented the Board with an estimate for panel fence, gates, rail and installation that she hopes to use the Steele Reese Grant funds to purchase. Landfill Manager Scott Duncan informed the board that a bin at the Tower Creek dump site recently caught fire and the gate was torn off.

Road and Bridge Supervisor Chris Fredrickson informed the board that they have finished the Rattlesnake Bridge Culvert replacement project, purchased a surplus dump truck from ITD, construction a ditch at the fairgrounds and cattle guard replacements on Tower Creek. Probation Administrator Tom Fitte informed the board about pre-trial services, learning to be paperless with the new Court System Odyssey, and presented them with the annual Juvenile Justice Report. He also received approval to reimburse the Salmon Substance Abuse Prevention Coalition for expenses for the "Reality Party" for Red Ribbon week. County Treasurer Mary Ann Heiser presented the Joint Auditor/Treasurer Year's end report, quarterly report and monthly report. She also presented tax adjustments for the board's consideration.

**IN THE MATTER OF REQUEST FOR ADJUSTMENT TO TAX ROLL**

Request 1560	RP000790050130A	Reduce tax amount \$4.38
Request 1561	RP000790140120A	Reduce tax amount \$3.54
Request 1562	RP000790180050A	Reduce tax amount \$4.36
Request 1563	RP000790180060A	Reduce tax amount \$4.56
Request 1564	RP001300020180A	Reduce tax amount \$25.92
Request 1565	RP001300020190A	Reduce tax amount \$25.92

**IN THE MATTER OF PURCHASING A GARBAGE TRUCK**

The Board accepted the bid from SWS Equipment in the amount of \$254,578.24 on the 9<sup>th</sup> of October and had requested information on a lease purchase. After reviewing the lease purchase terms and conditions, the rejected the lease purchase option and will purchase the truck with county funds.

**IN THE MATTER OF SCHOOL DISTRICT 291 REQUEST FOR WAIVER OF LANDFILL FEES**

Salmon School District Superintendent Chris Born appeared before the Board to request a waiver of fees to dump material from the demolition of the old Middle School in the landfill. After discussion, the board indicated that they would consider a discount, but not a total waiver. They requested the school district provide an estimate of concrete tonnage and other tonnage to the Landfill Manager so he can estimate the minimum amount we would need to charge. The Board also requested verification that there is no asbestos in the middle school.

**IN THE MATTER OF CANVASSING BALLOTS FOR THE 2018 GENERAL ELECTION**

The Board of County Commissioners canvassed the returns for the General Election held November 6, 2018. The official returns from the precincts have been received and the total votes cast are as follows, to-wit:

**U.S. REPRESENTATIVE 2<sup>ND</sup> DISTRICT**

Mike Simpson	Rep	2,608
Aaron Swisher	Dem	802

**GOVERNOR**

Walter L. Bayes	Con	39
Bev "Angel" Boeck	Lib	43
Paulette Jordan	Dem	883
Brad Little	Rep	2,470
Lisa Marie	Write-in	0

**LIEUTENANT GOVERNOR**

Kristin Collum	Dem	948
Janice McGeachin	Rep	2,461

**SECRETARY OF STATE**

Lawrence E. Denney	Rep	2,548
Jill Humble	Dem	844

**STATE CONTROLLER**

Brandon D. Woolf	Rep	2,887
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STATE TREASURER

Julie A. Ellsworth      Rep              2,883

ATTORNEY GENERAL

Bruce S. Bistline      Dem              804

Lawrence Wasden      Rep              2,575

SUPERINTENDENT OF PUBLIC INSTRUCTION

Cindy Wilson            Dem              1,137

Sherri Ybarra            Rep              2,252

PROPOSITION ONE

Yes                              1,849

No                                1,599

PROPOSITION TWO

Yes                              1,960

No                                1,496

LEGISLATIVE DISTRICT 8 STATE SENATOR

Kirsten F. Richardson    Con              214

Bill Sifford                Ind              550

Steven Thayn              Rep              2,456

LEGISLATIVE DISTRICT 8 STATE REPRESENTATIVE POSITION A

Terry F. Gestrin          Rep              2,495

Jon W. Glick                Dem              887

LEGISLATIVE DISTRICT 8 STATE REPRESENTATIVE POSITION B

Dorothy Moon              Rep              2,734

COUNTY COMMISSIONER DISTRICT 1 (TWO YEAR TERM)

Ken Miner                  Rep              2,986

COUNTY COMMISSIONER DISTRICT 3 9 FOUR YEAR TERM)

Brett S. Barsalou         Rep              2,534

Bob Blackadar             Dem              870

CLERK OF THE DISTRICT COURT

Brenda Armstrong      Rep                      3,048

COUNTY TREASURER

Kammy Maughan      Rep                      3,002

COUNTY ASSESSOR

Jenny Rosin              Rep                      3,093

COUNTY CORONER

Mike Ernest              Rep                      3,040

Ken Miner moved and Rick Snyder seconded to go into executive service pursuant to Idaho Code 74-206(d). Roll call vote was held: Miner – AYE: Snyder – AYE: Barsalou – AYE. Social Services Director Clint Morse presented the following cases for consideration. After convening in regular session, the Board entered the following decisions.

Case No. 2018-042	Denied	Case No. 2019-001	Approved
Case No. 2019-004	Denied	Case No. 2019-006	Denied
Case No. 2019-007	Approved		

**IN THE MATTER OF AREA OF CITY IMPACT**

Brett Barsalou called to order a scheduled workshop to review the testimony and exhibits received from the public hearing addressing the “Area of City Impact” held on the 24<sup>th</sup> of September. Board members, Planning and Zoning Administrator Gary Goodman and Assistant Planning and Zoning Director Teresa Morton were present. The Board asked for clarification on the terminology and reasoning for differences found in the recommendations from the City P & Z, the City Council and the County P & Z. After reconvening into regular session, Ken Miner moved and Rick Snyder seconded to approve the county recommendations with the exception of striking the proposed allowed use of 2 family dwellings in the proposed R-1 zoning area and to leave the agricultural aspect as it is now. Motion carried unanimously. The Planning and Zoning office will work counsel Withers to prepare an Ordinance for adoption.

There being no further business, the board did adjourn until Monday, November 26, 2018 @ 8:30 a.m.

/s/ Brett Barsalou \_\_\_\_\_, Chairman

ATTEST: /s/ Terri J. Morton \_\_\_\_\_, Clerk