

November 25, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the November 15, 2019 meeting with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of November 12, 2019 and November 15, 2019 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Road & Bridge Supervisor Curt Rosin requested signature from Commissioner Chairman Rick Snyder on the Partners for Fish and Wildlife Landowners Agreement on the Upper Rattlesnake Creek. Lemhi County Building Official Teresa Morton gave to the board a rough draft for preliminary changes to the Development Code. A hearing is tentatively scheduled for January 27, 2020. Teresa shared that a letter of resignation had been received from Planning and Zoning member Brad Mathews, so they need another board member. She has also been in contact with Attorney Withers concerning building violators and they will be moving forward with trying to get them into compliance. Application was presented for the waiver of building permit fee for the Manufactured Home purchased by the Lemhi County Fair Board. Ken Miner made motion and Brett Barsalou seconded to waive the building permit fee. All were in favor. Lemhi County Agriculture Agent Shannon Williams also inquired about the building permit for the Fair Board. She presented to the board a schedule for the 4-H assistant Taylor Smith. Lemhi County Clerk Brenda Armstrong ask for an extension of vacation hours for employee #1056 at the yearend in excess of 120 hours. Request was granted if hours are used by the 1st of May, 2020. Lemhi County Landfill Supervisor Scott Duncan report the dirt had been put in the wedge of the new cell and rock placement will begin to be placed weather permitting. The roller that was used for the cell project has been returned. Rick Snyder inquired as to if Scott new what the ITD was going to do with the brush piles that they have piled along Highway 28, wondering if they would be going to the landfill. Scott was unsure.

IN THE MATTER OF BID OPENING FOR TRAILER

There were two bids received for the 1992 Broadmore Trailer that the county had advertised for sale. High bid was received in the amount of \$2,050.00 submitted by Curtis Morgan. The other bid received was \$502.50. Brett Barsalou made motion and Ken Miner seconded to except the high bid. All were in favor.

IN THE MATTER OF SCASD GRANT

Richard Williams a retired commercial pilot and representative for 15 airport users read a letter to the board in opposition of the county extending the SCASD grant. He gave reasons he felt the grant should not be extended. The grant extension decision was tabled until December 9, 2019 unless application has to be submitted before that date. If it does, they will hold a special meeting. They ask Clerk Brenda Armstrong to check on the filing due date.

IN THE MATTER OF GEM PLAN

Tim Marks with the Gem Plan/Blue Cross Insurance presented the Financial Statement for FY2019. He reported the counties insurance plan is very stable.

IN THE MATTER OF SHOUP STORE LAND EXCHANGE

Charles Mualem owner of the Shoup Store has been working on doing a land exchange with the United States Forest Service for quite sometime. The Shoup Store sits on a piece of property belonging to the Forest Service and Mr. Mualem has a special use permit for the store. He is proposing to exchange a 11-acre parcel for the 3-acres the store and mine sits on. His goal is to preserve the historical Shoup area. The board advised him to move forward with the Forest Service Supervisor and our Congressional Legislators. Charles ask if the board would give him a letter of support. They agreed to draft a letter supporting his efforts in preserving Historical Shoup, Id.

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 2020-002	Denied
Claim 2020-004	Suspension

There was no further business, the board adjourn until Monday December 9/2019 @ 7:30 a.m.

ATTEST: Brenda Antione, Clerk

Charles Snyder Chairman