

November 26, 2018

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of November 13, 2018 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of November 13, 2018 were approved. The following Resolution was adopted.

RESOLUTION 2018-19

RESOLUTION ORDERED THE TRANSFER OF APPROPRIATIONS FROM THE COURT FACILITIES TRUST TO THE SOLID WASTE FUND TO MEET EXPENDITURES UNTIL FEES AND EXPECTED REVENUE ARE COLLECTED

WHEREAS, Pursuant to Section 31-1608, Idaho Code, the Lemhi County Board of Commissioners do find that there was an unforeseen need for cash arising from the operations of the Lemhi County Landfill, that were not anticipated at the time of preparing the budget;

WHEREAS, Pursuant to Section 31-1608, Idaho Code, the Lemhi County Board of Commissioners do find that in the absence of additional funds, Lemhi County would be unable to provide for the health and safety of the public as required by law and that by the failure to provide sufficient funding to the Lemhi County Landfill would threaten the immediate preservation of the public health;

WHEREAS, Pursuant to Section 31-1507, Idaho Code, the Lemhi County Board of Commissioners are empowered by law to borrow from other county funds at market rates and hereby elect to pursue that option;

AND WHEREAS, Lemhi County Board of Commissioners have been setting aside funds for capital improvement projects and said funds have been placed in the Court Facilities Trust;

NOW THEREFORE, IT IS HEREBY ORDERED that the clerk shall transfer \$155,000.00 from the Court Facilities Trust to the Solid Waste Fund until such time that sufficient fees and expected revenue are collected and at that time transfer \$155,000.00 plus 2.37% per annum interest from the Solid Waste Fund back into the Court Facilities Trust.

Dated this 26<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**

Planning and Zoning Administrator Gary Goodman presented the Board with a copy of a Formal Complaint Petition from the residents of Perreau Creek Subdivision that his department received on the 16<sup>th</sup> of October. The complaint was taken under advisement. Mr. Goodman then advised the board that he had received word new mapping for FEMA will be done along the Lemhi and Salmon rivers. Weed Supervisor Sharyah Krantz updated the Board on the Fall Showcase and of upcoming projects.

Assessor Jenny Rosin presented the Board with tax adjustments for consideration. Landfill Manager Scott Duncan advised the Board that he has requested approval for the school to place the concrete from the demolition of the middle school into a ravine and if approval is received from D.E.Q. we wouldn't need to charge them for the concrete. He also told the board that if the construction waste is separated, we could charge \$15.00/ton to help out the school district and the taxpayers.

Road and Bridge Supervisor Chris Fredrickson received approval for employees Rick Pruett and J.R. Miles to carry excess vacation time until the first of May. He informed the board that they are hauling rip rap that was donated from the forest service from Dump Creek. He advised the Board that he has been informed by Idaho Transportation Department that they will no longer be able to help plow county roads around the Gilmore and Gibbonsville areas. Building and Grounds Supervisor Russ Dalley received approval to hire Cranney Tree Service to trim trees at the Brooklyn.

**IN THE MATTER OF SUBSEQUENT ROLL**

The Board meeting as a Board of Equalization accepted the sub roll as prepared by the Lemhi county Assessor. No appeals of the values were filed.

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

Request No. 1566	RP21N23E303002A	Reduce Solid Waste \$36.50
Request No. 1567	RP21N22E293006A	Reduce Value \$28,802 – SW \$73.00 – Tax \$149.78
Request No. 1568	RPA0004004001AA & RPA00000600200A	Denied

**IN THE MATTER OF SNOWMOBILE GROOMING**

Snow Grooming Committee member Steve Frazee appeared before the Board to advise them that because they did not receive the “made in America waiver” they were unable to accept the grant from the Idaho Parks and Recreation Department. He requested that the board support his efforts in writing another grant that would allow the committee to purchase a new truck for hauling the snow groomer. He also advised the board that many of the trails are getting to narrow for the snow groomer because of brush growing into the trails.

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

Case No. 2019-002	Denied	Case No. 2019-003	Approved
Case No. 2019-008	Approved		

There being no further business, the Board did adjourn until Monday, December 10, 2018 @ 7:30 a.m.

/s/ Brett Barsalou , Chairman

ATTEST: /s/ Terri J. Morton , Clerk