

December 9, 2019

The Board of County Commissioners met in regular session pursuant to recess of the November 25, 2019, meeting with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the November 25, 2019 and December 4, 2019 were approved.

The following claims were approved for payment.

Current Expense	\$ 45,897.96
Road and Bridge	\$ 186,526.56
Airport	\$ 8.59
Ambulance	\$ 14,195.73
District Court	\$ 18,087.87
Fair	\$ 23.00
Health District	\$ 11,142.50
Indigent and Charity	\$ 3,253.49
Revaluation	\$ 5,110.18
Solid Waste	\$ 15,737.51
Tort	\$ 57,054.00
Weeds	\$ 72.98
Drug Court	\$ 1,178.84
Auditors Trust	\$ 53,237.93
Fuel Reduction Trust	\$ 38.64
911 Enhanced Trust	\$ 30,576.59
Court Trust	\$ 1,565.82
Craig Wyden Trust	\$ 9,600.00
Drug Enforcement Trust	\$ 228.84
Catastrophic Repayment Trust	\$ 857.95
Alternative Mobility Trust	\$ 2,243.05
Waterways Trust	\$ 149.99
Revolving Weed Trust	\$ 214.76

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Road & Bridge Supervisor Curt Rosin ask for authorization to sell a surplus Walk and Roll to Cassia County Road and Bridge Department. The board approved the sale. Curt presented to the board an agreement for the Provision of Limited Professional Services between Lemhi County and Paragon Consulting for engineering services. Brett Barsalou made motion to except and Ken Miner seconded. All were in favor. Also, the final acceptance letter on the Williams Creek (Shoup) Bridge replacement was submitted for signature. Brett Barsalou made motion to except and Ken Miner seconded. All were in favor. Lemhi County Extension Agent Shannon Williams gave her monthly report. Shannon and Katie have been working with students on their senior projects. The first winter school has been held with a good attendance. Shannon also reported that some of the 4-H clubs have already started up. Lemhi County Treasurer Kammy Maughan presented the Auditor/Treasurer monthly report. Interest earned to date for FY2020 is \$50,982.75. Lemhi County Probation Supervisor Tom Fitte reported that he and Treva Wing had completed 16 hours of post training. He wanted to pass on to the board that he had received a Letter of Appreciate from the jail for help on a transport. Lemhi County Landfill

Supervisor Scott Duncan reported they are half way across the floor of the new cell with the placement of rock.

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 S/C TRAILS

Steve Adams and Max Lohmeyer thanked the Lemhi County for the support and help with the Bear Valley Trail Project. They will be proposing two more trails this year and will be needing the counties help with the grant process. The Parks and Recreation Department will be needing specific agreements with the entity they are working with and the county. The Board authorized signing of the agreement when it is ready. The board told Steve and Max they appreciated all the hard work trails group was doing to improve trails in Lemhi County.

Brett Barsalou 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: Barsalou – AYE: Miner – AYE: Snyder – AYE: Lemhi County Clerk Brenda Armstrong on behalf of Social Service Director Clint Morse presented the following case for consideration.

After convening in regular session, the board entered the following decision in indigent matters.


Case No. 2020-006

Denied

There was no further business, the board adjourn until Monday January 13, 2020 @ 7:30 a.m.

ATTEST:

 Clerk

 Chairman