

December 14, 2020

The Board of County Commissioners met in regular session pursuant to recess of the November 23, 2020 with Ken Miner Chairman, Brett Barsalou and Rick Snyder present. The minutes of the November 23, 2020 were approved. The following claims were approved for payment.

Current Expense	\$129,937.53
Road and Bridge	\$ 44,237.24
Airport	\$175,612.21
Ambulance	\$ 80,132.98
District Court	\$ 30,598.61
Health District	\$ 10,823.25
Indigent and Charity	\$ 210.00
Revaluation	\$ 5,893.48
Solid Waste	\$ 5,152.12
Weeds	\$ 5,701.15
Drug Court	\$ 678.15
Auditors Trust	\$ 30,352.67
911 Trust	\$ 2,748.42
Court Trust	\$ 751.05
Economic Development Trust	\$ 3,250.00
Craig Wyden Title III	\$ 6,300.00
Drug Enforcement	\$ 258.13
Snowmobile Trust	\$ 376.97
Catastrophic Trust	\$ 411.18
Revolving Weed Trust	\$ 11,011.82

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Sharayh Krantz presented Forest Service Invoice #2014 for the boards signature. She also had the Lemhi and Frank CWMA Cost Share request. County Agent Shannon Williams presented her monthly report for November 2020. She reported they will be having Winter School but with us being in the Governor's Stage 2 order it would be held virtual. County Treasurer Kammy Maughan presented the interest earned report and the Final Auditor/Treasurer joint monthly report for November 2020. The month of November interest earned came in at \$27,743.985. She stated that COVID was really affecting the interest rates. Probation Supervisor Tom Fitte reported that the POST schedule has come out so they will be able to get Sara signed up to get her certifications. Tom had been contacted by Shane Boyle from Idaho Department of Corrections and he would like to get Lemhi County enrolled in the new LEAP Project. This is a program that will help to get the parents involved in their juvenile's probation. The Probation Officers will receive training hours being enrolled in this program and also receive some compensation. Rick Snyder made motion to except pending review and Brett Barsalou seconded. Landfill Supervisor Scott Duncan reported the replacement liner for their dump truck was ready. Previously there had been some discussion on the Landfill being closed on Saturday. Scott had researched the amount of traffic on Saturdays, the average was around 12-14 vehicles. With having the weekend bins at the landfill, the board decided to remain with the schedule that is in place. County Clerk Brenda Armstrong has a request from Sheriff Penner for a few of his deputies to carry over some of their

vacation hours that they were unable to get used before the end of the year due to Covid. The board gave them until the end of March to use those extra hours.

IN THE MATTER OF BOARD OF EQUILIZATION

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

IN THE MATTER OF MECHANICAL PERMIT

Elk Bend Fire District ask for a fee waiver of the mechanical permit for the on-demand water heaters they would be installing so they would be in compliance with current state codes. Fee waiver was approved.

IN THE MATTER OF THE ANNUAL ROAD AND STREET FINANCIAL REPORT

The Board reviewed and approved the annual Road and Street Financial Report as required by Idaho Code Section 40-708 pending review of the Road and Bridge Supervisor. The clerk was instructed to send the report to the State of Idaho Controller after Curt final review.

IN THE MATTER COVID 19 UPDATES AND COUNTY POLICY

Commissioner Miner explained the direction he gave East Idaho Public Health concerning the level of risk for Lemhi County. He made a tough decision but felt it best to leave us in the moderate risk category instead of dropping us to the minimal risk level at least until we see what happens with the Christmas holiday season. Our counts are down but if we were to have a spike again our outlying hospital are full and we would not have any place to take our critical patients. Commissioner Barsalou supported Miners decision. Clerk Armstrong informed the board that our County Covid Policy would expire on the 31st of December. The board decided to let it expire and we would look at Covid leave case by case.

IN THE MATTER OF FAIRGROUNDS IMPROVEMENTS

Jay Wiley, Fair Board Chairman updated the board of improvements that needed to be done at the fairgrounds. The Red Horse barns main supports were rotting and they were looking to replace the barn and had advertised for bids. They had been approached last week with alternative solutions so ask that the board hold off on the bid opening. The next improvement that was crucial to look at was the bucking shoots and the announcers stand. With the shape they are in they are starting to have safety concerns. Without either where would not be any rodeos. The estimated cost for the bucking shoots is \$90,000. They are looking for grant funds to help with this cost.

IN THE MATTER OF BID OPENING FOR HORSE STALLS

The Lemhi County Commissioners decided to reject all bids at this time to give the Fair Board a chance to look at some other options.

IN THE MATTER OF HORSE SALE UPDATE

Fred Snook advised the board he was hoping to have the horse sale April 9th and 10th. He gave them a run down on when they start working on the sale. Advertising starts in January; they have their horse list by February and start on the catalog in March. He asked that the horse stalls not be removed that there were other alternatives and they highly needed that barn for his sale. He did inform the board if allowed to have the sale he could look at cutting some of the events out to cut down on the crowd numbers at the sale. Commissioner Barsalou ask Snook if he or the fair board could get something encompassing the direction he wanted to go and put it down in writing it could be brought to the January meeting for the board to make a decision.

IN THE MATTER OF EXECUTIVE SESSIONS

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206 (a and b) for a personnel matter that needed discussed. Roll call vote was held. Snyder - AYE: Barsalou – AYE: Miner – AYE. After convening in regular sessions, the following decision was entered.

Lemhi County Building Official position would be posted with the Department of Labor.

There was no further business, the board adjourn until Monday January 11, 2021 @ 7:30 a.m. in the Lemhi County Commissioners Room #101.

ATTEST: Brenda Anthony, Clerk

Ken Miner, Chairman