

September 14, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of September 8, 2009 with Brett S. Barsalou, Chairman, Richard Snyder and R.E. Cope present. The minutes of the meeting of August 24, 2009 were approved as amended and the minutes of the meeting of September 8, 2009 were approved.

The following claims were approved for payment.

Current Expense	\$ 65,249.97
Road and Bridge	\$162,078.56
Airport	\$ 5.65
Ambulance	\$ 8,510.76
District Court	\$ 19,917.17
Health District	\$ 10,573.50
Indigent and Charity	\$ 19,910.81
Revaluation	\$ 1,275.26
Solid Waste	\$ 8,341.37
Weeds	\$ 2,026.96
Drug Court	\$ 1,252.74
Auditors Trust	\$ 5,624.60
WUI	\$ 70.50
Court Trust – Restitution	\$ 1,600.44
Economic Development	\$ 57.60
KLT Foundation	\$ 1,000.00
Industrial park	\$ 1,370.58
Waterways	\$ 2,757.12
Revolving Weed	\$ 46,721.27

The following resolutions were unanimously adopted.

RESOLUTION 2009-14

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Three Thousand and fifty dollars to Western Pathology Associates for autopsies.

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

That the sum of \$3,050.00 be paid from said contingency fund for the above mentioned purposes to Western Pathology Associates.

Dated this 14th day of September, 2009.

/s/ Brett S. Barsalou  
/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2009-15

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of One thousand Four hundred and fifty-three dollars and seventy-seven cents to Association Management Solutions for Development Code expenses.

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

That the sum of \$1,453.77 be paid from said contingency fund for the above mentioned purposes to Association Management Solutions.

Dated this 14th day of September, 2009.

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2009-16

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Three thousand, five hundred and no cents to Nelson Appraisal for an appraisal of real property at 202 S. Center Street.

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

That the sum of \$3,500.00 be paid from said contingency fund for the above mentioned purposes to Nelson Appraisal.

Dated this 8th day of September, 2008.

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2009-17

A RESOLUTION OF LEMHI COUNTY, IDAHO, AUTHORIZING THE TREASURER OF LEMHI COUNTY TO INVEST EXCESS CASH BALANCES OF LEMHI COUNTY PURSUANT TO IDAHO CODE SECTION 50-1013, AS IT RELATES TO INVESTMENTS FOR PUBLIC ENTITIES.

WHEREAS, Lemhi County, Idaho, (the "County") is a county organized under the laws of the State of Idaho; and

WHEREAS, the Treasurer of Lemhi County is authorized and empowered by Idaho Code Section 50-1013 to invest excess cash; and

WHEREAS, Lemhi County is duly authorized and permitted by Idaho Code to deal in stocks bonds, and other securities pursuant to Idaho Code 50-1013:

NOW THEREFORE, BE IT RESOLVED that Lemhi County open an account or accounts in its name with Multi-Bank Securities, Inc. and that the Lemhi County Treasurer; the Chairman of the Board of County Commissioners, and the Lemhi County Clerk or any one of them may, on behalf of this organization, (1) give orders in said account or accounts for the purchase, sale or other dispositions of stocks, bonds and other securities, (2) deliver to and receive from broker-dealer on behalf of this organization monies, stocks, bonds and other securities, (3) sign acknowledgements of the correctness of all statements of accounts and (4) make, execute and deliver any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said individuals to remain in full force and effect until written notice of the revocation thereof shall have been received by the broker-dealer:

Dated this 14<sup>th</sup> day of September, 2009.

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

#### IN THE MATTER OF DEPARTMENT HEADS

EMS Director Janet Nelson updated the board on LEPC meetings, on-line trainings with the Interoperability board, swine flu vaccinations for First Responders and an upcoming EMT class in Elk Bend. County Agricultural Agent Shannon Williams reported on a successful local fair and the Eastern Idaho Blackfoot fair. The Board then reviewed and signed the budget pages that will be sent to the University of Idaho.

Weed Supervisor Daniel Bertram reported that the weed spraying truck has been repaired. He also reported on bug collecting and the upcoming monitoring tour of areas treated with bugs. WUI Director Karin Drnjevic has met with Randy Snyder of the Leadore Fire Department and will be working with them on their Fire Wise Plan. She also has met with the North Custer Fire District. She updated the board on the Moose Creek Estates Fire Wise Plan and that red zone assessments are getting done in the North Fork area.

Road and Bridge office manager Jay Davis and Chief Mechanic Kim Thomas updated the board on road and bridge activities including the state donating material from the Gilmore pit that they couldn't use.

They also will be helping the Forest Service haul material to the Deep Creek Road and they are having a centerline survey done of the Gibtown road. They also discussed issues with the Forest Service Travel plan. They informed the board that the Iron Creek Bridge Culvert replacement project can not be completed until spring because Salmon are spawning. They then discussed a reclamation project at Wallace Creek, Fourth of July Creek and Anderson Creek.

Building and Grounds Supervisor Russ Dalley will be scheduling the elevator re-inspection as soon as the phone is working. Treasurer Mary Ann Heiser presented the Board with the monthly treasurer report and the group discussed the Investment Resolution 2009-17 that was adopted.

Jail Administrator Curtis Cannon informed the board that he has received positive feedback about the dispatch training and would like to send one of his employees to an instructor course. He then requested that he be allowed to purchase duty gear in the amount of \$5,400 with surplus funds from his budget. The board instructed him to meet with the clerk to review his budget.

Coroner Mike Mitchell received a letter from the hospital stating that they could no longer provide blood tests on deceased persons. Commissioner Cope will investigate. County Clerk Terri Morton informed the board that a claim for damage has been received by Dale Dean Jensen. A sheriff vehicle backed into his car and he presented two estimates for consideration. Since the county deductible is \$500.00, the board opted to pay the amount of \$785.83 out of the contingency fund and not turn it into the insurance company.

#### IN THE MATTER OF AGREEMENTS WITH THE CITY OF LEADORE

The Board reviewed and Bob Cope moved and Rick Snyder seconded to enter into a joint power agreement to provide planning and zoning services in the city of Leadore and to provide Floodplain administrator services in the city of Leadore. Gary Goodman and his staff will provide these services.

#### IN THE MATTER OF PERMIT WAIVERS

The Board received a request from the Episcopal Church of the Redeemer to waive a building permit fee for roof replacement of the church. The fee for permit 09-129 was waived.

#### IN THE MATTER OF LEVIES FOR TAX YEAR 2009

County Clerk Terri J. Morton presented all taxing districts dollar certifications of budget requests for fiscal year 2010. After reviewing the budgets and levies, Bob Cope moved and Rick Snyder seconded to approve the levies and instructed the clerk to submit the levies to the State Tax Commission for certification.

#### IN THE MATTER OF 2009 CAREER EXPO

Merry Logan appeared before the board to request that the county provide gravel at the fairgrounds to be used in the heavy equipment demonstration at the 2009 career day expo. The Board approved the request.

Bob Cope moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 37-874 for indigent matters and Idaho Code 67-2345(c) to discuss acquiring an interest in real property. Roll call vote was held: Barsalou – Aye; Snyder – Aye; Cope – Aye:

The Board discussed the property they are considering purchasing for expansion of the fairgrounds and decided to submit a counter offer to the property owner. Counsel Karl Lewies will draft a letter with the offer. They also discussed the commercial appraisal done on the Van Dreff property.

Social Services Director presented several cases for consideration. After convening in regular session, the Board entered the following decisions.

Case No. 2009-73	Deny	Case No. 2009-75	Deny
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IN THE MATTER OF COURTHOUSE PARKING LOT

Jayo Webster representing property owners on Neyman Street appeared before the board to discuss the new parking lot between Courthouse Drive and Neyman Street. The property owners are concerned about dust and weed problems and the public using the lot as a shortcut. The board assured him that they would try to design the parking lot to address his concerns.

IN THE MATTER OF BID OPENING FOR COURTHOUSE VESTIBULE

Pursuant to the advertised time for opening bids for the courthouse vestibule, the board proceeded to open the following bids.

Wellard Constructors	\$87,500
Brad Matthews Construction	\$83,500
Century Contractors	\$94,850

After review of the bids, Bob Cope moved and Rick Snyder seconded to award the bid to Brad Matthews Construction pending review from Russ Dalley, Building and Grounds Supervisor. The work will begin on the 23<sup>rd</sup> of September.

There being no further business, the board did adjourn until Monday, September 28, 2009 at 8:30 a.m.

/s/ Brett S. Barsalou, Chairman

ATTEST: /s/ Terri J. Morton, Clerk