

September 28, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of September 14, 2009 with Brett S. Barsalou, Chairman, Richard Snyder and R.E. Cope present. After review, the following resolutions were unanimously adopted.

RESOLUTION 2009-18

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 Seven hundred and eight-five dollars and eighty-three cents to Dean Jensen for repair for vehicle damaged by a county vehicle.

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

That the sum of \$785.83 be paid from said contingency fund for the above mentioned purposes to Dean Jensen.

Dated this 28th day of September, 2008.

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION NO. 2009-19

The Board of County Commissioners of Lemhi County, State of Idaho duly adopted the following resolution during its regular meeting held Monday, September 28, 2009, to wit:

WHEREAS, Lemhi County, a political subdivision of the state of Idaho ("Lemhi County"), provides county-owned motor vehicles for use by county employees to conduct county business;

WHEREAS, Internal Revenue Service ("IRS") rules provide that fringe benefits, including the use of county-owned vehicles for personal use or commuting to and from work, are taxable and must be included in the recipient's pay, unless the law specifically excludes it; and

WHEREAS, the Board of County Commissioner of Lemhi County has decided that county-owned vehicles should be used only for county-related business and not for personal use or commuting to and from work.

NOW THEREFORE, BE IT RESOLVED that the Board County Commissioners of Lemhi County, State of Idaho, does hereby adopt the following Lemhi County Vehicle Use Policy, attached hereto as Exhibit "A," and incorporated herein as if fully set forth.

APPROVED AND ADOPTED this 28th day of September 2009.

BOARD OF LEMHI COUNTY COMMISSIONERS

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF DEPARTMENT HEADS.

County Assessor R.J. Smith presented Adjustments to the Tax Roll to review. Those presented were approved. Weed Supervisor Daniel Bertram presented invoices requesting reimbursement from the Forest Service for the Board to review and sign.

EMS Director Janet Nelson informed the Board that Mountain Communications has tested the repeaters and will be sending a detailed report that outlines the necessary upgrades. The group then discussed finding land for the EMT building so that she can begin working on grants for the building.

Probation Supervisor Jill Holliday presented the JABG grant and the BARQ grant for signatures. Building and Grounds Supervisor Russ Dalley updated the Board on the Courthouse ramp project and advised them that the elevator inspection will be on the 20th of October. Building Department Supervisor Gary Goodman updated the board on the next Transportation Plan meeting with Holladay Engineering.

Landfill Manager Jack Miller informed the board that the dumpster site containers are ready to be delivered. He and his crew are working on cleaning up the sites. WUI Director Karin Drnjevic received approval from the Board to put a link on our website to the City of Salmon's draft Comprehensive Plan. She also received approval to attend the Idaho State Fire plan Working Group meeting on the 14th and the 15th of October in Pocatello.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis discussed the appeal process of the Forest Service Travel Plan. They will discuss this further at the next meeting. They then updated the Board on projects including the survey of the Gibtown road, the surfacing of the Gilmore Road and the Dorothy Peterson Bridge work. The Allen Bridge Project No. A009(914) on the Lemhi Road will now be replaced instead of repaired. Louis Arrington appeared before the board to discuss a rehabilitation project at the mouth of Wallace Creek. He is giving the Fish and Game a conservation easement and wants to discuss the county replacing a culvert. The Board took the matter under advisement.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

Request No. 1255	RPA0037001004AA	Reduce Value \$6,749 & tax amount \$71.72
Request No. 1256	RPB0048025001AA	Reduce Value \$18,055 & tax amount \$132.42
Request No. 1257	RP000640010010A	Casualty Loss Reduce Value \$119,405
Request No. 1258	RPA0036008004AA	Hardship – Remove penalty and interest 2007
Request No. 1259	RPA0036008004AA	Hardship – Remove penalty and interest 2008

Bob Cope moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 67-2345(b) to discuss personnel issues, 67-2345(a) to consider board vacancies and 37-874 to discuss indigent matters. Roll call vote was held: Barsalou – Aye; Snyder – Aye; Cope – Aye:

The Board discussed appointments to the hospital board. They then discussed a personnel investigation.

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

Case No. 2009-69	Deny	Case No. 2009-77	Deny
Case No. 2009-79	Deny	Case No. 2009-80	Approve
Case No. 2009-83	Deny		

IN THE MATTER OF THE FOREST SERVICE TRAVEL PLAN

Salmon Cobalt District Ranger Kimberly Nelson, Planning Officer Lyle Powers and Travel Planner Karen Gallogly announced to the Board that the Final Environmental Impact Statement on the Travel Plan has been released. They asked the Board if they had any comments or questions. Karen told the board that she is following up with some issues that Jay Davis brought before them. They also told the Board that the end of the appeal period is November 2, 2009.

IN THE MATTER OF STEELE MEMORIAL HOSPITAL

The Board reviewed and accepted the Fiscal Year 2010 Hospital Budget. Thereafter, the board discussed and reviewed names submitted for appointments to the hospital board.

Commissioner Cope resigned from the hospital board and Commissioner Barsalou was appointed. Thereafter Rick Snyder moved and Bob Cope seconded to appoint the following for a three year term expiring October 2012.

Shayne Holmes
Mike Ries
Annette McFarland

The Board the expressed their gratitude to outgoing members JoAn Wolters and Stan Jensen.

IN THE MATTER OF THE SOLID WASTE DEPARTMENT

Pursuant to the advertised time for opening bids for a Garbage Truck, the Board proceed to open the following bides.

Solid Waste Systems	\$204,520
Lake City International Trucks	\$179,895 (demo unit)
Lake City International Trucks	\$200,731

The board requested that Landfill supervisor Jack Miller review the bids and return next meeting with his recommendations.

The Board then requested that attorney Karl Lewies send a letter to Lemhi Sanitation giving our 60 day notice of termination of the garbage hauling contract.

IN THE MATTER OF 100 YEAR CELEBRATION

The Board discussed the successful 100 year courthouse celebration and thanked the Historical Society, Fred Snook and all the speakers for their assistance.

There being no further business, the board did adjourn until Tuesday October 13, 2009 at 7:30 a.m.

/s/ Brett S. Barsalou , Chairman

ATTEST: /s/ Terri J. Morton, Clerk