

February 26, 2024

The Board of County Commissioners met in regular session pursuant to recess of the February 12, 2024 meeting with Lynn Bowerman Chairman, Kim Caywood and Leah Madsen present. Leah Madsen moved to approve the minutes of the February 12th meeting. All were in favor. The pledge of allegiance was recited.

IN THE MATTER OF DEPARTMENT HEADS

Curt Rosin Lemhi County Road & Bridge Supervisor updated the commissioners on the chip spreader repair and how much the estimate would be. He informed them the \$88,317.68 quote came in lower than he thought. He also visited with the commissioner regarding a citizen at Elkbend that has taken upon himself to grade the road out there. After discussion Lynn suggested he talked to Bruce about putting a letter out to inform this person that it is illegal to do work on a county-maintained roads. Treva with Lemhi County EMS & Salmon EMT's updated the board that she has received Narcan for free through the state and she has been awarded a grant by the state for a new ambulance however it could take at least 18 months to build it. Karin with WUI updated the commissioners on meetings she has had with RC&D and they are still working on finalizing grant amounts. She told them she should have an upcoming meeting with Idaho Department of Lands and asked any of the commissioners if they would like to attend. She is directed to let them know when that meeting date becomes available.

Shannon with the County Agents Office asked the commissioners about the possibility of obtaining one of the sheriff's trucks when available to help haul their trailer. Lynn instructed her to contact the sheriff. She also asked if she could have a round table discussion with all the parties to find out what the long-term plan for the Brooklyn is. The commissioner informed her that until they know if another county offices is needed, as of now they do not have a plan. Scott Duncan with Lemhi County Landfill updated the commissioners on the fact that DEQ is no longer going to allow them to use old tires for anything and he needs to come up with a way to dispose of them. He also informed them he has gotten the conceptual plan for the landfill expansion and that is getting ready to put the bid out for recycling. Lynn asked Scott if he had heard from Custer County regarding them planning on putting in a landfill. Scott indicated they have talked about it for years but hasn't heard anything in a while.

IN THE MATTER UTILITY JUGDMENT

Leah Madsen moved to approve the payment for two hydroelectric plants in Lemhi County who have won a judgment with the State Tax Commission she informs them that due to the judgement she must go clear back to 2019. All were in favor.

IN THE MATTER OF PATHOLOGY AGREEMENT EIFPC

Leah Madsen moved to approve the pathology agreement as submitted, all are in favor.

IN THE MATTER OF TEAMING GROUP FOR NATURAL RESOURCES

Kim updated the board on a recent meeting she had concerning natural resources in our area and that it is new and just in the first phase of getting a group together. She informed them that are asking for monetary help and they will provide a representative for Lemhi County and that Custer County has been pleased with the work they have done. Lemhi County Clerk Brenda Armstrong asks that the difference

between that group and NACO or what IAC already provide the county for a fee. Kim is unsure but will make sure to ask that question at the next meeting.

IN THE MATTER OF MAHONEY HOUSE

Patrick Reagan, Chelsea Stephanishen & Johanna Baer updated the commissioners on changes that they have been making to start a Family Justice Center. They explain the process they are envisioning and the grants and funds that are available to make it happen. They ask the board for a letter of support to be signed at the next meeting.

IN THE MATTER OF ELKBEND QRU

Eleanor Wisner and Joe Zizzo address the commissioner and ask for clarification on the status of the QRU building since the QRU had been resolved. They are informed that they need to talk to their legal counsel about the next steps since in the Articles of Incorporation states that 100% of the assets are to be distributed to Elk Bend Fire Protection District.

IN THE MATTER OF FOREST SERVICE UPDATES

Bobbi Filbert updates the board on land transferred that have gone through as well as prescribed burning plans they have for the upcoming year. She also updates the commissioners on conversations she has had with landowners in the Panther Creek area and they were hoping the road would be kept open year around. She is looking at a Schedule A agreement with the county or possibly forming a road user association to help with this. Lynn did respond that the county would not have the time or equipment to be able to add this to schedule A. Clerk Brenda Armstrong asked if she was aware of the dangers of snow slides in the Otter Creek area on Panther Creek. Brenda did go on to say it slides almost every year in that area and there have been lives lost years ago from trying to keep that area open. My main concern is the safety of our county employees. She also asked if Bobbi had reached out to any of the home owner in the area that would prefer Panther Creek not be opened all year long because of their summer homes that are in that area. Bobbi stated she would like to also get feed back from those property owners also. Brenda told her she would have them reach out to her.

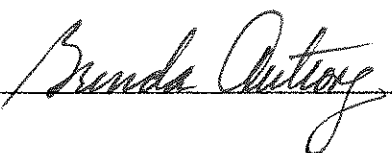
Leah motioned to go into executive session pursuant to Idaho Code 74-206(d)

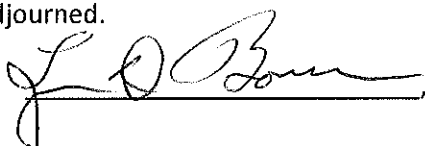
IN THE MATTER OF EXECUTIVE SESSION

Case #2024-004 Approved

There was no further business and the meeting was adjourned.

ATTEST

 Clerk

, Chairman