

October 14, 2008

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of September 22, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meeting of September 22, 2008 were approved.

The following claims were approved for payment.

Current Expense	\$101,854.77
Road and Bridge	\$126,961.71
Airport	\$ 17.58
Ambulance	\$ 6,629.89
District Court	\$ 8,495.81
County Fair	\$ 25.07
Historical Society	\$ 5,000.00
Indigent & Charity	\$ 3,116.46
Revaluation	\$ 704.05
Solid Waste	\$ 14,342.13
Weeds	\$ 1,730.57
Drug Court	\$ 67.68
Auditors Trust	\$ 5,547.05
Fuel Reduction Trust	\$ 2,493.94
911 Trust	\$ 8,060.64
District court Trust	\$ 1,076.00
LCCI Trust	\$ 59.14
Economic Dev.	\$ 855.98
KLT Foundation	\$ 2,300.00
Industrial Park	\$ 444.70
Probation Officer	\$ 19.95
Catastrophic Trust	\$ 1,947.53
Waste Oil Trust	\$ 242.83
Revolving Weed	\$ 2,546.99

The following Resolution was unanimously adopted.

RESOLUTION 2008-19

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 Eight hundred and One dollars and twenty-eight cents to Napa Auto Parts for Stein Mountain Repeater Batteries.

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

That the sum of \$801.28 be paid from said contingency fund for the above mentioned purpose to Napa Auto Parts

Dated this 30th day of September, 2008.

/s/ R. E. Cope, Chairman

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF DEPARTMENT HEADS

Planning and Zoning Supervisor Gary Goodman and the Board discussed the pending development code. The Board then requested information and data concerning the snow load requirements for mobile or modular homes.

EMS Director Janet Nelson received approval for the replacement of the ambulance shed doors at a cost of approximately \$3,000. Emergency Services will be conducting a severe weather table top exercise on December 8, 2008. She also informed the board that Dr. Phelps is assisting in the development of a county wide medical supervision plan.

Weed Supervisor Daniel Bertram and the Board discussed Forest Service contracts and reviewed several invoices. He also updated them on spraying activities.

Road and Bridge Supervisor Kerrie Cheney, Chief Mechanic Kim Thomas and Office Manager Jay Davis discussed various topics with the board including the Allen Bridge, mowing weeds at the airport and how to pay for 911 addressing signs. Mr. Davis was given approval to attend an Excel Training Course. They also discussed Geertson Creek road and access issues and they will be attending a State Auction in Rigby and try to purchase an auto car and an air compressor.

County Agricultural Agent Shannon Williams reported on training she attended in Twin Falls, a successful Leadership Symposium and the County of Origin Labeling "COOL" training. The State 4-H Leaders Forum will be held here on the 24th, 25th and 26th. She also reported that Consumer Education Extension Agent Katie Hoffman is working on her Horizons program.

WUI Director Karin Drnjevic reported on the recent conference she attended in Boise. She made some good contacts and learned a lot. She also reported that Steve Kimball and Curt Nacaroto are planning on coming to the area to review our fuels reduction projects.

Building and Grounds Supervisor, Russ Dalley reported that the outside work is nearly complete. He has been in contact with Brian Evarts of A & B Construction to get the courthouse roof project finished and to get a quote for snow guards on the roof above the door.

Landfill Supervisor Jack Miller informed the board that signs will be ready for the Meyers Lane and the Leadore dumpster sign next week. He also told the board that employee Nova Hayes attended the ribbon cutting ceremony for the Teton Transfer Site. Jail Administrator Curtis Cannon received approval for a 911 upgrade for the call loggers.

Treasurer Mary Ann Heiser presented the Board with an interest earned report and an urban renewal report.

Social Service Director Sue Dickens and Landfill Manager Jack Miller discussed the disposal of used needles. They learned that the hospital did not want to accept used needles any longer. After a conference call with hospital administration, the hospital agree to accept the used needles as long as they were in a Sharps Red plastic container for disposal.

IN THE MATTER OF STEELE MEMORIAL HOSPITAL APPROPRIATION AND BOARD APPOINTMENTS

After consideration and discussion, Brett S. Barsalou moved and Richard W. Snyder seconded to redirect the FY 08 \$40,000 appropriation intended for indigent claims to the Hospital Bond repayment fund.

Thereafter, the Board re-appointed Vic Phillips and Jason Smith to a three-year term. Pursuant to Idaho Code Section 31-3603(4), Brett Barsalou moved and Rick Snyder seconded to designate the Commissioner’s representative as a voting member of the SMMC board. Then the board appointed Roy Barrett to a three-year term to ensure that the board membership is an odd number.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

Request No. 1217 Hardship Granted RPA0011008013AA Reduce taxes \$500.96

IN THE MATTER OF STEELE MEMORIAL HOSPITAL FOUNDATION

Steele Memorial Hospital Foundation Board members Dr. Yanoff and Nan Blackadar appeared before the Board to discuss the proposed project of the new EMS building. Dr. Yanoff presented a preliminary drawing of the building done by Architect Don Stamp. He asked if the county will be taking the lead in the project. After further discussion, it was decided to postpone the project for a year and in the interim develop a MOU and to purchase the property for the building.

Rick Snyder moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 37-874. Social Services Director Sue Dickens presented the following cases for consideration. After convening in regular session, the board issued the following findings.

Case No. 2007-009	Deny	Case No. 2009-001	Deny
Case No. 2008-074	Approve	Case No. 2008-071	Approve
Case No. 2008-057	Approve	Case No. 2008-067	Approve

IN THE MATTER OF SOFTWARE UPGRADE FOR THE JAIL

The Board, law enforcement, and jail administrator watched a web demonstration from Don Estes of Information Technologies Inc. He explained that we are currently running their Dispatch Interface and General Enterprise Edition. The current program is no longer supported by Microsoft and he further explained why he feels we need to upgrade. The group asked various questions concerning the programs and cost. Mr. Estes will put together several different proposals and report back to the board with his findings.

IN THE MATTER OF BID OPENING FOR ROAD AND BRIDGE WHEEL LOADER

Pursuant to Notice of Call for Bids for a used Caterpillar 950G or equivalent wheel loader as advertised in the Recorder Herald, the board proceeded to open the bid. A bid was received from Western States with a net price of \$141,352. After approval by road and bridge supervisor Kerrie Cheney and Chief Mechanic Kim Thomas, the board approved the bid.

IN THE MATTER OF FOREST SERVICE TRAVEL PLANNING

The Board, together with Jay Davis, Road and Bridge road researcher, reviewed the Forest Service proposed travel plan. After some time, the matter was continued until November 10, 2008 to finalize comments to be submitted to the Forest Service.

There being no further business, the board did adjourn until October 27, 2008 at 8:30 a.m.

_____, Chairman

ATTEST: _____, Clerk