

The Board of County Commissioners met in regular session pursuant to recess of January 25, 2010 with Richard W. Snyder, Chairman, R.E. Cope and Brett S. Barsalou present. The minutes of the meeting of January 25, 2010 were approved as written.

The following claims were approved for payment:

Current Expense	\$59,866.27
Road and Bridge	\$24,608.73
Airport	\$ 19.66
Ambulance	\$57,717.93
District Court	\$ 7,668.58
Health District	\$10,342.50
Indigent and Charity	\$19,419.65
Revaluation	\$ 5,377.71
Solid Waste	\$ 7,247.06
Weeds	\$ 306.26
Drug Court	\$ 484.36
Auditors Trust	\$ 135.00
Fuel Reduction Trust	\$ 460.23
911 Enhanced Trust	\$ 6,194.18
District Court Trust	\$ 1,281.50
LCCI Trust	\$ 981.36
Economic Development	\$ 1,289.36
Craig Wyden Title III	\$ 8,239.60
Drug Enforcement Fund	\$ 482.44
Parent Project Trust	\$ 64.68
Grant Trust	\$ 2,910.00
Industrial park Trust	\$ 574.44
Snowmobile Trust	\$ 991.86
Catastrophic Repayment Trust	\$ 1,039.15
Revolving Weed Trust	\$ 8,520.76

The following Resolution was adopted.

RESOLUTION 2010-3

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 Four hundred and no cents to Alliance Title & Escrow Corp for title searches done in the tax deeding process.

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

That the sum of \$400.00 be paid from said contingency fund for the above mentioned purposes to Alliance Title and Escrow.

Dated this 8<sup>th</sup> day of February, 2010

/s/ Richard W. Snyder

/s/ R.E. Cope

/s/ Brett S. Barsalou

ATTEST: /s/ Terri J. Morton

### **IN THE MATTER OF TITLE III FUNDS**

The Board received a request from Salmon Search and Rescue for an award of Title III funds for reimbursement for searches done on Federal Ground in the amount of \$8,239.60. The Clerk published the request as required by law and the board having received no comments regarding the expenditure of Title III funds as published allocated the amount of \$8,239.60 to the Salmon Search and Rescue.

### **IN THE MATTER OF DEPARTMENT HEADS**

Road and Bridge Assistant Supervisor Dan Davis, Chief Mechanic Kim Thomas and Office Manager Jay Davis discussed their attempts to get "Maintenance Easements" from property owners on the Carmen levee. Several property owners do not want to sign and some have questioned what the width of the levee would be. They have asked the surveyor to check on the width and will continue to try and get the easements in place. They then informed the board that they have received the permit from Water Resources but not from the Corp of Engineers for the Anderson Creek project. They also discussed a possible project on a Tower Creek culvert replacement with the Lemhi Model Watershed . Jay then asked if the board wanted R.S. 2477 maps on our county road map and the board indicated that they did.

County Agricultural Agent Shannon Williams informed the board that Cheyenne Smith, 4-H Assistant, has tendered her resignation effective March 8, 2010. She received approval to advertise for a replacement. She then updated the board on winter school and the upcoming AG Week. WUI Director Karin Drnjevic informed the board that Custer County has contacted her about the Fire Wise Community projects. She also informed the board of updates that have been made to the web site.

County Treasurer Mary Ann Heiser presented the board with the treasurer/auditor monthly report and discussed possible legislation dealing with warrants of distraint. Landfill Manager Jack Miller attended the Regional Solid Waste Committee meeting last Thursday in Idaho Falls. He then informed the Board that one of the new garbage bins at Maier's Lane has been damaged and that Blue Mountain Refuse has decided that they do not want to be in charge of the dumpster site for Pahsimeroi Valley. The Board requested that Jack meet with his Solid Waste Committee to discuss this and other issues.

### **IN THE MATTER OF ECONOMIC DEVELOPMENT**

Economic Director Rene Toman appeared before the board to see if they had reached a decision about the next three year cycle financing. Brett Barsalou moved and Bob Cope seconded to amend the agenda to discuss if the county can assist in funding the LEEDA program for the next three years. They

indicated that they support the program, but that they need more independent and self funding from the LEEDA organization. After further discussion Brett Barsalou moved to offer a partnership of \$24,000 over the next three years and Bob Cope seconded. The motion passed to fund at \$8,00.00 per year.

**IN THE MATTER OF FISH AND GAME & LANDFILL FEES**

Fish and Game Supervisor Jim Lukens and Regional Conservation officer Dave Silcock appeared before the board to discuss payment of fees for dumping animals at the landfill. They explained that every time they have a check written, the administrative costs are more than the bill. They proposed paying a flat fee per year. After discussion, the board agreed to bill them annually at a fee of \$100.00 per year, but that could change if the use is higher.

**IN THE MATTER OF BOARD OF APPEALS**

Planning and Zoning Assistant Teresa Morton appeared before the board to further discuss the formation of a Board of Appeals. They discussed setting a fee that would cover costs in an appeal, appointing of board members and holding a training session. The fee, appointments, and policies and procedures will be adopted by resolution that the building department will present at the next meeting.

**IN THE MATTER OF IRON CREEK CULVERT PROJECT**

Wendy Koons from the Upper Salmon Basin Watershed Program presented a cost share agreement for the Board to sign for the Lower Iron Creek Culvert Replacement. She also informed the group that invoices can be paid through the Lemhi Soil and Water Conservation District and the county will provide the labor on the installation. Bob Cope moved and Brett Barsalou seconded to approve the agreement and the chairman signed.

Bob Cope moved and Brett Barsalou seconded to go into executive session pursuant to I.C. 67-2345(b) to consider a personnel matter and I.C. 37-874 to hear indigent matters.

The Board heard listened to comments from the employee and counsel for the employee. Social Services Director Sue Dickens then presented seven cases for consideration.

After convening in regular session, the board decided to dismiss the employee and instructed counsel to prepare the necessary documents. The Board then entered the following decisions in indigent matters.

Case No. 2010-15	Approved for additional treatment	Case No. 2010-25	Denied
Case No. 2010-28	Denied	Case No. 2010-29	Denied
Case No. 2010-31	Approve	Case No. 2010-33	Denied
Case No. 2010-39	Approve		

There being no further business, the board adjourned until Monday, February 22, 2010 at 8:30 a.m.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk