

February 9, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of January 26, 2009 with Brett S. Barsalou, Chairman, Richard W. Snyder and R.E. Cope present. The minutes of the meeting of January 26, 2009 were approved as written.

The following claims were approved for payment:

Current Expense	\$64,214.37
Road and Bridge	\$18,103.97
Airport	\$ 9.27
Ambulance	\$15,983.43
District Court	\$ 8,336.76
Health District	\$10,573.50
Indigent and Charity	\$ 4,016.69
Revaluation	\$ 1,220.54
Solid Waste	\$10,038.09
Weeds	\$ 324.02
Drug Court	\$ 46.95
Auditors Trust	\$ 9,946.60
Fuel Reduction Trust	\$ 434.97
911 Enhanced Trust	\$ 9,519.97
Court Trust	\$ 2,296.86
Parent Project Trust	\$ 513.31
Industrial Park	\$ 543.99
Snowmobile Trust	\$ 791.40
Catastrophic Repayment Trust	\$ 1,067.54
Refrigeration Trust	\$ 100.00
Revolving Weed Trust	\$37,100.70

Hospital Bond Project Requisition No. 57	U.S. Bank \$750.00	Annual Bond Bank Fees
	U.S. Bank \$ 25.00	Credit Inquiries

The following resolutions were unanimously approved:

RESOLUTION 2009-2

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 and Escrow Corp. and to Lemhi Title & Abstract Co., Inc. for tax deeding searches.

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 and \$400.00 be paid to Lemhi Title & Abstract Co., Inc.

Dated this 9th day of February, 2009.

/s/ Brett S. Barsalou, Chairman

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2009-3

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, the checking account for Lemhi County Court received a \$1,000 bad check and associated charges from Wells Fargo for overdraft protections, and the County is in the process of seeking reimbursement.

WHEREAS, there is a need for an appropriation in the amount of Two thousand and no cents to Lemhi County District Court to cover said charges and checks until reimbursement can be collected;

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

That the sum of \$2000.00 be paid from said contingency fund for the above mentioned purposes to Lemhi County District Court with the \$2,000.00 to be paid back to current expense when reimbursement has been obtained.

Dated this 9th day of February, 2009.

/s/ Brett S. Barsalou, Chairman

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF DEPARTMENT HEADS

911 Coordinator Polly Anderson and Planning and Zoning Administrator Gary Goodman appeared to discuss issues raised by John Moore at the last meeting. Polly has sent a letter to the State of Idaho 911 MSAG Division requesting an audit of our 911 records.

Weed Supervisor Daniel Bertram presented an amendment to a Forest Service Agreement for signatures. He updated the Board on recent meetings and trainings. Interviews for the weed position will be held on the 26th of February at 9:00 a.m.

Road and Bridge Chief Mechanic Kim Thomas and Office Manager Jay Davis discussed requesting the Forest Service use Title II funds to improve the Leesburg Road. They also discussed the Williams Creek Road and the Shoup Bridge area. They told the board that they are working with property owners and

the NRCS on the problem of water and the back Lemhi Road. They also reviewed and submitted an application for a CMQ grant to purchase a Flusher/Deicer Truck, storage and chemical. They also informed the board that the permits from the Idaho Department of Water Resources have been received so they can begin work on the levees.

Building and Grounds Supervisor Russ Dalley informed the board that he has requested bids from Jackson Carpets and Legacy for flooring in the Sheriffs' office and entryway. They then discussed the ice problem along the front sidewalk on Courthouse Drive. The Board will write a letter to the City to see if anything can be done to help alleviate the problem. Russ will also be checking into getting the elevator inspected by the State of Idaho.

WUI Director Karin Drnjevic and Commissioner Cope attended the Idaho Fire Plan Working Group meeting in Grangeville. They have learned that Title III monies can be used to implement surveys for the Red Zone software. County Assessor R.J. Smith discussed the movement in the State to put the county G.I.S. information on a web site.

County Treasurer Mary Ann Heiser presented the Board with the joint Treasurer/Auditor report and a report on payments to Urban Renewal. Landfill Manager Jack Miller gave the Board photos of the mess at Iron Creek dump site. They discussed putting bigger bins at Iron Creek, Leadore and Tower Creek. Chief Deputy Sheriff Steve Penner presented the Board with a Forest Service contract for signatures. After review, the board signed the document.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request No. 1240 MMH000000385A Reduce Value \$5,040 & SW \$62.00

IN THE MATTER OF PERSONAL PROPERTY TAXES

Bob Tacke appeared before the Board to address a warrant of distraint that was issued because he didn't pay his personal property taxes. He also wanted the group to know that he has a problem paying taxes to a county whose employees don't support his business. Treasurer Mary Ann Heiser told the board that he was reminded on December 19th that his personal property taxes were due on the 20th.

IN THE MATTER OF APPRAISAL ON THE EMT BUILDING

The Board discussed and approved getting an appraisal on the current ambulance shed so we will know the current value when the Steele Memorial Foundation begins its' fund raising drive for funds to build a new ambulance shed.

IN THE MATTER OF THE LEMHI COUNTY AIRPORT

Airport Board Chairman Fred McDonald appeared before the board to discuss board appointments, upcoming projects to do ramp repair and seal coating. The Board also reviewed and signed a grant agreement from the FAA.

IN THE MATTER OF BOARD APPOINTMENTS

See attached page for Board appointments to the 2009 boards and committees.

Rick moved and Cope 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 entered the following orders.

Case No. 2009-19 Deny Case No. 2009-025 Deny

IN THE MATTER OF UPPER CARMEN CHARTER SCHOOL

Jim and Sue Smith from the Upper Carmen Charter School came before the board see if the board was interested in renting the annex on Neyman Street. They are expanding the school to include 6th through 8th grade and would like to house those grades in Salmon where they would be closer to the Salmon Schools. They expect 24 to 27 students and indicated that they have talked to the Methodist Church about possible parking on their property. The Board took the matter under advisement.

IN THE MATTER OF INDUSTRIAL DEVELOPMENT CORPORATION

The Board again heard an overview from Jason Smith and Guy Jeske explaining how the Industrial Development Corporation would benefit the Idaho Cobalt Project. Assistant Deputy Prosecutor Karl Lewies explained that if the county formed this corporation, the project could purchase municipal bonds to help finance the solid waste disposal portion of their project. The Board instructed Mr. Lewies to prepare a proposed Ordinance for consideration at the next meeting.

IN THE MATTER OF TRANSPORATION PLANNING

The Board, Road and Bridge Supervisor Kerrie Cheney, Road Access employee Jay Davis, Planning and Zoning Supervisor Gary Goodman, Planner Teresa Morton and Consultant Teri Ottens discussed the results of interviews previously given to Paragon Consulting, Inc., JUB Engineers, Inc., and Holliday Engineering Co. After consideration and consensus, Bob Cope moved and Rick Snyder seconded to enter into the scoping portion of the project with Holliday Engineering Company. Mr. Goodman will write a letter to Holliday Engineering.

IN THE MATTER OF TITLE III FUNDS

North Fork Fire District Chief Mike England presented the board with a request for an award of Title III funds for the purchase of software and equipment in the amount of \$3,545.16. The Clerk will publish the request as required by law and after the comment period, the board will enter a decision. He also informed the board that they are trying to establish 911 addresses on all routes in the North Fork area.

There being no further business, the board did adjourn until Monday, February 23, 2009 at 8:30 a.m.

/s/ Brett S. Barsalou, Chairman

ATTEST: /s/ Terri J. Morton, Clerk