

April 26, 2010

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of April 12, 2010 with Richard W. Snyder, Chairman, Brett S. Barsalou and R.E. Cope present. The minutes of the meeting of April 12, 2010 were approved aw written. The following resolution was unanimously adopted.

RESOLUTION 2010-7

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 One Thousand Nine Hundred and Twenty One Dollars and fifty-nine cents payable to Steele Memorial Medical Center for a Worker’s Compensation Claim not covered by the State Insurance Fund.

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

That the sum of \$1,921.59 be paid from said contingency fund for the above mentioned purposes to Salmon Medical Center.

Dated this 26th day of April, 2010.

/s/ Richard W. Snyder

/s/ Brett S. Barsalou

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLLS

Request No. 1282	RP25N20E203607A	Reduce Value \$14,669 & Tax \$61.30
Request No. 1283	RP25N20E203607A	Reduce Value \$14,669 & Tax \$59.52
Request No. 1284	RP000780030130A	
	RP000780070540A	Reduce Tax and Costs \$229.56
Request No. 1285	RP000780030130A	
	RP000780070540A	Reduce Tax and Late fee \$26.82
Request No. 1286	RP000780030130A	
	RP000780070540A	Reduce Tax and Late fee \$23.04
Request No. 1287	RP000780030130A	
	RP000780070540A	Reduce Tax and Late fee \$40.52
Request No. 1288	RP000780030130A	
	RP000780070540A	Reduce Tax and late fee \$21.60

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Daniel Bertram reported that he has finalized the private property owner agreement and the “no spray” agreement and has ordered the no spray signs. He has two seasonal employees hired and will be hiring one more college intern position. They have also posted notice for two CWMA positions to be supervised by the Forest Service. He updated the board on completed items and upcoming meetings and activities including the annual Spray Days.

EMS Director Janet Nelson told the board that the property recently purchased for the EMS building needs to be rezoned. They have made application to the city for the rezone and the process has begun. She asked the Board for

a letter of support for a grant application to the State of Idaho EMS. Building and Grounds Supervisor Russ Dalley reported that the thermal scan donated by FDJ Engineering was completed and he updated the board on projects he's working on.

Road and Bridge Supervisor Kerrie Cheney informed the board that they have run into potential permitting problems with NOAA on the Anderson Creek Culvert project and the Iron Creek Bridge replacement project. He will keep the board updated. The Board requested that he bring them cost estimates for improving the Brooklyn and Courthouse parking lots. Landfill Manager Jack Miller informed the board that Hazardous Waste Day is tentatively set for June 10th and that the next landfill committee meeting has been changed to the 4th of May.

Clerk Terri Morton and the board discussed setting a time to canvass the ballots. It was decided to cancel the meeting on May 24 and canvass the ballots on the 1st of June at 8:30 a.m.

IN THE MATTER OF PENDING ISSUE OF TAX DEED

Mary Ann Heiser, Lemhi County Treasurer, appeared before the Board to present the pending issue of tax deed to the following parcels. Brett Barsalou moved and Bob Cope seconded to accept the tax deed as presented. They then set the next pending issue of tax deeds for April 25, 2011 at 9:00 a.m. The tax sale for the parcels taken today will be held on the same day at 1:30 p.m. The costs will remain at \$550.00.

RP000790060260A	Tom Terry Enterprises, Inc.	Salmon River Meadows, Lot 26, Block 6
RP000790060270A	Tom Terry Enterprises, Inc.	Salmon River Meadows, Lot 27, Block 6

IN THE MATTER OF QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection at the jail. The Clerk was instructed to submit the report to the Jails Standard Committee.

IN THE MATTER OF TITLE VI COMPLIANCE

The Board met by conference call with Karen Sparkman, EEO Manager for the Idaho Transportation Department to discuss non-compliance issues with our ADA transition plan. After discussion, it was determined that Lemhi County does not have pedestrian facilities that would be subject to Title II of the ADA or Section 504 of the Rehabilitation Act. So therefore a transition plan is not required and we would be in compliance. She will send a letter reversing her earlier decision of non-compliance.

IN THE MATTER OF FOREST SERVICE

Frank Gutzman, newly appointed Forest Supervisor for the Salmon/Challis Forest introduced himself and the group discussed several issues including the RAC, road maintenance and the Youth Employment Program.

IN THE MATTER OF SOLID WASTE

Former Agricultural Agent Bob Loucks came before the Board to discuss Solid Waste Disposal in Lemhi County. He explained that he was appointed to a Landfill Committee by the Board when the previous dump was ordered closed. He explained that the committee explored many options and held public hearings to get input from the public. He urged the board to hold town hall meetings before making any drastic changes to the system that is in place.

IN THE MATTER OF 2010 TAX SALE

Chairman Snyder conducted the tax sale auction and the following property was sold to the highest bidder.

Salmon River Meadows Annex Lot 13, Block 3, RP000780030130A to Joseph and Tera Keister for \$500.00.

Salmon River Meadows Annex, Lot 54, Block 7, RO000780070540A to Joseph and Tera Keister for \$550.00.

The following parcels did not receive the minimum bid of \$300.00 and will be held over until the next tax sale of April 25, 2011 at 1:30 p.m.

Salmon River Estates Unit 2, Lot 11, Block 6, RP0007500060110A.
Salmon River Meadows Annex, Lot 14, Block 7, RP000780070140A.
Salmon River Meadows, Lot 13, Block 14, RP000790140130A.
Salmon River Meadows, Lot 62, Block 19, RP000790190620A.
North Salmon Estates, Tracts A,B, & C, RP0010500000AAA.

IN THE MATTER OF PUBLIC HEARING FOR THE VACATION OF MOUNTAIN MEADOWS AT SALMON RIVER, THE INTERIOR ROADS AND THE ACCESS ROAD KNOWN AS RATTLESNAKE CREEK ROAD

Chairman Snyder called the public meeting to order and explained the procedure after introductions. Applicant Mike Whitmore appeared together with attorneys Rob Harris and Luke Marchent of Holden, Kidwell. Mr. Harris presented arguments in support of the vacation request during which time Exhibits A, B, and C were marked and admitted. The Board then heard from those against the vacation. Jay Davis was sworn and testified during which time Exhibits 1 through 47 were admitted. Thereafter, Kim Thomas, Bud Bartlett, Kerrie Cheney, Buzz Wing and Bob Loucks were sworn and testified against the closure of Rattlesnake Creek Road. Gary Goodman was duly sworn and testified in support of vacating the subdivision. The Board asked several questions during which time Applicant Mike Whitmore was duly sworn and testified. Thereafter, Mr. Harris presented closing arguments and the board took the matter under advisement.

There being no further business, the board adjourned until Monday, May 10, 2010 at 7:30 a.m.

/s/ Richard W. Snyder
Chairman

ATTEST: /s/ Terri J. Morton, Clerk