

The Board of County Commissioners met in regular session pursuant to recess of July 28, 2008 with R.E. Cope, Chairman and Brett S. Barsalou present. The minutes of the meeting of July 28th were approved as written.

The following claims were approved for payment.

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| Current Expense | \$ 45,508.63 |
| Road and Bridge | \$156,755.15 |
| Airport | \$ 8.46 |
| Ambulance | \$ 7,422.63 |
| Court | \$ 5,665.72 |
| County Fair | \$ 21,000.00 |
| Indigent & Charity | \$ 11,340.87 |
| Revaluation | \$ 2,456.34 |
| Solid Waste | \$ 23,410.39 |
| Weeds | \$ 860.02 |
| Drug Court | \$ 551.25 |
| Auditors Trust | \$ 9,431.97 |
| WUI | \$ 5,960.31 |
| 911 Trust | \$ 13,953.07 |
| Court Trust | \$ 4,398.00 |
| LCCI Trust | \$ 2,496.84 |
| Economic Development | \$ 2,283.61 |
| KLT Foundation | \$ 1,000.00 |
| Industrial Park | \$ 452.74 |
| Probation Officer | \$ 5.49 |
| Catastrophic Fund | \$ 541.76 |
| Waterways Trust | \$ 377.75 |
| Revolving Weed | \$ 17,223.71 |

IN THE MATTER OF DEPARMENT HEADS

Weed Supervisor Daniel Bertram reported to the Board on the Tower Creek helicopter flight to map weeds. They found several new patches during the flight and have begun spraying. His crew is also treating puncture vine in the valley and the salt cedar plants are being removed. EMS Director Janet Nelson announced to the Board that awards have been announced and Lemhi County has been approved for funding of two new ambulances and a Search and Rescue truck. She then discussed a class that will be held on the 16th to learn about an ambulance reporting system for the State of Idaho called "Perks".

Building Inspector Gary Goodman appeared before the Board to discuss his denial of an application for a building permit in the Gibbonsville area. Brenda Moore has applied for a permit and it has been discovered that the property is involved in litigation. Therefore, the permit has been denied until ownership is determined. The Clerk also informed the Board that Steve Adams from Eastern Idaho Public Health and a neighbor had inquired if Ms. Moore was on the agenda.

The group then discussed the Brainerd Foundation Grant that was used to develop the areas of concern for the Development Code. The project is short of funds in the amount of \$4,600. The remaining funds will enable the county to complete the mapping process and identify the remaining areas of concern. When the project is completed we will be able to do a land evaluation assessment score analysis.

WUI Coordinator Karin Drnjevic informed the Board that she will be meeting with Hughes Creek Property Owners to discuss fire prevention around their properties. Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis informed the Board that the Corps of Engineers will be here on Tuesday to inspect the dikes. They then discussed Diamond Creek Road, possible replacement of a culvert on Iron Creek and the cleanup after a cloudburst of Hayden Creek and Basin Creek. They also discussed purchasing and the prices of loaders.

Probation Director Jill Holliday informed the Board that the juvenile department was audited by the Department of Juvenile Corrections. They reviewed the policy and procedure manual, interviewed juveniles and their parents, and inspected files. She announced that the first drug court graduation will be today at 4:00 p.m. and invited all to attend. The group then discussed the cost of supervising probationers and how to assess those fees. The clerk's office will work the probation department and the judge to find a solution.

Landfill Manager Jack Miller and the Board discussed the mess at the Pahsimeroi Dumpster Site and possible solutions to the problem. The group then discussed putting together a proposed budget to close the dumpster sites and go to transfer stations. He told the Board that the Skid Steer was in Idaho Falls for repairs and that he would be going to Spokane to pick of the cardboard baler.

County Treasurer Mary Ann Heiser presented the Board with the joint treasurer/auditor report, the interest received report and the urban renewal payment report. Building and Grounds Supervisor Russ Dalley and the board scheduled a walk about of county grounds to develop a capital improvement schedule. This will be held at the next meeting.

IN THE MATTER OF BUILDING PERMITS

After discussion, Brett Barsalou moved and Bob Cope seconded to approve a waiver for building permit number 2008-120 for the Girl Scouts of Silver Sage Council.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

Request No. 1212 RP00580000190A Reduce Value \$53,334

IN THE MATTER OF LEMHI COUNTY AIRPORT

Airport Board Chairman Tom Conrad announced to the Board that \$525,000 in additional funds has been granted to Lemhi County from the FAA so the taxi relocation should be finished this year.

IN THE MATTER OF SALES PRICES FROM BOARD OF REALTORS

Board of Realtor members Lee Bilger and Shelly England appeared before the board to discuss county access to the sales prices on M.L.S. Listings. They said that they would have to enter into a contract with

the county and the assessor. They would waive some of the fees, but could not waive the license fee. In return they asked that the county waive the yearly fee that they are now paying to access county indexes and land information on the AS400. The Board will request counsel to review the contract and the matter was taken under advisement.

Bob Cope moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 37-874.

County Clerk Terri J. Morton presented the following cases for consideration. The Board reconvened in regular session and issued the following findings.

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| Case No. 2008-059 | Denied | Case No. 2008-060 | Denied |
| Case No. 2008-064 | Denied | | |

IN THE MATTER OF JAIL INSPECTIONS

The Board then met at the county jail to conduct the quarterly jail inspection. The Clerk was instructed to send the report to the jail standards committee.

IN THE MATTER OF FISCAL YEAR 2009 PROPOSED BUDGET

After further review, the Board instructed the Clerk to publish the budget as amended. The hearing will be held on the 2nd of September, 2008 at 6:00 p.m. in the commissioners meeting room.

There being no further business, the Board did adjourn until Monday, August 25, 2008 at 8:30 a.m.

/s/ R.E. Cope
Chairman

ATTEST: /s/ Terri J. Morton, Clerk