

September 2, 2008

Salmon, Idaho

The Board of County Commissioners met in special session pursuant to published Notice of Public Hearing for the Fiscal Year 2009 Budget with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present.

Chairman Cope called the meeting to order and proposed budget was presented. The floor was open for comment and the Board heard from Barbara Miller. Thereafter Richard Snyder moved and Brett Barsalou seconded to approved the published tentative budget and adopt the 2009 Budget and Landfill Assessment.

The following resolution was unanimously adopted.

RESOLUTION 2008-15

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, Idaho Code Section 31-1605 requires a public hearing upon budget appropriations and

WHEREAS, the taxing district's governing board has determined that the budget request does not exceed the allowed ad valorem budget, and

WHEREAS, the Board of County Commissioners met at the County Commissioners Room at 200 Fulton Street on the 2nd day of September, 2008 at 6:00 p.m. pursuant to the designated published time.

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

That upon conclusion of said hearing the Lemhi County Board of County Commissioners determined and fixed the amount of the FY 2009 Budget in the amount of \$7,121,182.00, which is not greater than the tentative budget nor includes an amount to be raised by property taxes greater than the amount advertised.

IT IS FURTHER ORDERED that each taxpayer owning improved property or business property in the County of Lemhi shall be assessed an annual fee of sixty-two dollars (\$62.00) per unit. The remaining items in Resolution 2000-24 stay the same until further notice.

Dated this 2nd day of September, 2008.

/s/ R.E. Cope, Chairman

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

ATTEST: /s/ Terri J. Morton, Clerk

There being no further business, the board did adjourn until Monday, September 8, 2008 at 7:30 a.m.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk