

The Board of County Commissioners met in regular session pursuant to recess of September 2, 2008. The minutes of the meeting of August 25, 2008 were approved as amended. The minutes of the meeting of September 2, 2008 were approved.

The following claims were approved for payment.

Current Expense	\$44,424.30
Road and Bridge	\$55,172.24
Ambulance	\$ 8,015.61
Court	\$ 6,845.71
Health District	\$10,573.50
Indigent & Charity	\$28,668.75
Revaluation	\$ 1,089.69
Solid Waste	\$26,533.20
Weeds	\$ 1,121.06
Drug Court	\$ 1,099.43
Auditors Trust	\$21,236.63
WUI	\$ 2,432.80
911 Enhanced Trust	\$ 4,836.83
District Court Trust	\$ 3,331.65
LCCI Trust	\$ 450.00
Economic Development	\$ 1,924.02
Drug Enforcement Fund	\$ 779.90
Industrial Park	\$ 3,811.82
Probation Officer Trust	\$ 100.00
Waterways Trust	\$ 120.06
Oil/Cardboard Trust	\$ 80.00
Waste Tire Grant Trust	\$ 704.92
Revolving Weed Trust	\$27,105.83
Airport Improvement Trust	\$ 71.61

The following Resolutions were unanimously adopted.

RESOLUTION 2008-16

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, Lemhi County had budgeted \$12,027.00 for FY 2008 in the Coroner Fund; and
WHEREAS, the Board finds that additional funds are needed to support the Coroner Fund;
NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That the sum of \$2,500 be transferred from the contingency fund 101-412 to the Coroner fund 101-406 to cover the shortfall in the budget.

Dated this 8th day of September, 2008.

/s/ R.E. Cope, Chairman
/s/ Brett S. Barsalou
/s/ Richard W. Snyder

ATTEST: /s/ Terri J. Morton

RESOLUTION 2008-17

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 Five thousand, five hundred and fifty-two dollars and one cent payable to Quality Motors for the purchase of a 2002 Ford Taurus for the Building Department to use for inspections.

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

That the sum of \$5,552.01 be paid from said contingency fund for the above mentioned purposes to Quality Motors.

Dated this 8th day of September, 2008.

/s/ R.E.Cope
/s/ Brett S. Barsalou
/s/ Richard W. Snyder

ATTEST: /s/ Terri J. Morton

RESOLUTION 2008-18

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 Five hundred and no cents to Lemhi County Fairboard to repair the drain in the pig stalls.

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

That the sum of \$500.00 be paid from said contingency fund for the above mentioned purpose to Lemhi County Fairboard.

Dated this 8th day of September, 2008.

/s/ R.E. Cope, Chairman

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

ATTEST: /s/ Terri J. Morton

IN THE MATTER OF DEPARTMENT HEADS

Building Inspector Gary Goodman reported on training he attended at City Hall that was sponsored by ICRMP, our insurance carrier. EMS Director Janet Nelson reported that they had received a quote of \$133,954 for the new ambulance. That figure includes the gurney and radio equipment. She reminded the board and employees that the AED training will be held on the 26th and 29th of September. She also informed the board that Emergency Services had met with the Hospital Foundation concerning their project to build a new EMS building. It has been determined that they will need to raise approximately \$200,000 and before they begin they need to have assurance that we have the land for the building. The Board will meet with Attorney Withers and see if we can enter into a land purchase option.

County Assessor R.J. Smith and the Board discussed a request to pro-rate personal property taxes on some equipment that had been sold. The taxes should have been paid prior to the sale, but the Board decided that if the personal property has been placed on the tax rolls in Bonneville County, the taxes could be pro-rated. County Agricultural Agent Shannon Williams reported that Family Consumer Science Educator Katie Hoffman is attending new employee training and presented the Board with a written report from her on upcoming projects. Shannon then reported on the County Fair, past accomplishments and upcoming events including several trainings. A Leadership Symposium will be held on the 3rd and 4th of October. Customer Relations Training will be held on the 29th and 30th of September and Department Heads were encourage to have employees attend.

Probation Supervisor Jill Holliday reported that they are supervising 87 misdemeanors, 15 juveniles, 3 diversion juveniles and 14 drug court participants. The group then discussed a request from School District 291 for the Probation Department to do the "Gain Q Assessment" at the school. The Board approved the request, but an hourly rate will be assessed to cover costs. The probation department will be sending letters to probations informing them of the revision to Idaho Code 31-3201D pertaining to costs of supervision. The fees have been raised to \$50.00 per month.

WUI Director Karin Drnjevic reported on a Forest Restoration Meeting held at Moose Creek Estates. They toured projects on Hughes Creek, Moose Creek and also toured a bio mass boiler heating system at the Mike England residence. Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis gave the board a five-year replacement list for equipment. They then reviewed the bid specifications for a Caterpillar 950 G or equivalent wheel loader. The Clerk was instructed to publish the notice for bids. They informed the Board that they have requests for bids out for culverts and are in the process of getting permits to place a larger culvert at Anderson Creek. Jay reported that he has been working with a forest service employee out of the Ogden office to understand what the official date would be when considering the Homestead Laws and R.S.2477 laws. The Forest Service said that the official date is the date that the application for homestead is received.

County Treasurer Mary Ann Heiser presented the Joint Auditor/Treasurer Report. The group then discussed the taking of tax deeds and the selling of property taken by tax deed. Recently updated legislation in Idaho Code 31-808 requires the county to conduct an auction no later than 14 months from the issuance of tax deed. Therefore the property taken on March 26, 2008 must be auctioned by May 26, 2009. After discussion, it was decided to hold the next auction on the 4th Monday in April in the afternoon. All future tax deeds will be taken on the 4th Monday of April during the morning and all future tax sales will be held on the 4th Monday of April in the afternoon.

IN THE MATTER OF TITLE VI NON-DISCRIMINATION POLICY

The board unanimously adopted a Non-Discrimination Policy Statement together with procedures to follow concerning Title VI of the Civil Rights Act of 1964. The policy will be posted and copies can be obtained from the Clerk.

IN THE MATTER OF THE IDAHO COBALT PROJECT

Formation Capital Corporation President W.G. Scales and Idaho Cobalt Project Manager Guy C. Jeske appeared before the Board and expressed their desire to negotiate a road maintenance agreement with the County regarding the transportation route to the Idaho Cobalt Project. An agreement is required to obtain a Forest Road Use Permit for the project. The concept was approved by the Board and the parties will negotiate with the Road and Bridge Department.

Mr. Scales then presented the Board with a Petition to Validate a Public Right-of-Way known as the "Panther Creek Road Cobalt Townsite Segment". They need the validation in order to resolve a survey break in the original grant of the right-of-way. The Board accepted the petition and a hearing will be set.

IN THE MATTER OF BUILDING PERMIT FEE WAIVERS

After discussion, Brett Barsalou moved and Rick Snyder seconded to waive the following building permit fees.

Permit 08-135 for School district 291

Permit 08-137 for the City of Salmon

They also received a request from the Elk Bend Quick Response Unit for a waiver of building permit fees and planning and zoning fees. After consideration, the fees were waived, but they were reminded they still had to get the permits and follow all guidelines.

IN THE MATTER OF LEVIES FOR TAX YEAR 2008

County Clerk Terri J. Morton presented all taxing district dollar certification of budget requests for fiscal year 2009. After reviewing the budgets and levies, Rick Snyder moved and Brett Barsalou seconded to adopt the levies and instructed the clerk to submit the levies to the State Tax Commission for certification.

IN THE MATTER OF LEMHI COUNTY AIRPORT

The Board reviewed and signed the Grant Offer from the Federal Aviation Administration, Project Number 3-16-0032-011 in the amount of \$563,760.00. This will allow the current project on the taxiway

to be completed this year. Airport Board Chairman Tom Conrad announced that he will be resigning as Chairman in January, but would still like to serve on the board. The group then discussed the possibility of having a part time employee at the airport to manage the administration of the airport. The Board asked Mr. Conrad to submit a job description and the matter was taken under advisement.

IN THE MATTER OF FOREST SERVICE FIREFIGHTING HELIBASE AT THE AIRPORT

North Fork Ranger Russ Bacon appeared before the Board to request a letter from the commissioners supporting the efforts of the Forest Service to establish a firefighting helibase at the County Airport. The Board agreed to write a letter of support supporting the concept of such a facility and any efforts by the Forest Service to establish the helibase. The group then discussed various fuels reduction projects including the Hughes Creek Project. Mr. Bacon expressed his appreciation to WUI Director Karin Drnjevic for her assistance with the project and the property owners. He also reported that the draft E.I.S. for the travel management plan should be released on the 26th of September followed by a 60 day comment period. He then announced that a deputy ranger will be stationed at Leadore.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request No. 1215 Hardship Granted RPA0040001009AA \$298.41 (2005 taxes)

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 67-2345. The Board, elected officials and county attorney Bruce Withers discussed a personnel matter. The group then discussed the Anderson Creek Road litigation.

IN THE MATTER OF ROCK SLIDE ON DIAMOND CREEK ROAD

Property owner Marty Shefts informed the board that he would like to remove the slide rock material that buried a section of the road several years ago. He explained that the property owners further down the road are going around the slide on his property and he plans to build soon and would like to get the road repaired. He has checked with the Salmon Valley Racing Association and they are interested in having the dirt placed at the track. He has volunteers from the race association, equipment to load the material, but needs dump trucks to haul the material. He said the property owners would purchase the fuel and asked if the county would be able to send a few dump trucks to use for the project. The matter was taken under advisement.

IN THE MATTER OF PARK AND RIDE

Roger Grenier appeared before the Board to identify locations to be designated as Park & Ride. He has identified Wagonhammer Spring, Salmon City Park and the Leadore Community Hall. According to the Idaho Transportation Department, the next step is to adopt an Ordinance and give ITD a copy and they will install the signs. The Board asked Mr. Grenier to see if he could get a sample copy of an ordinance and to make sure the State approves the use of the Wagonhammer Spring site.

IN THE MATTER OF SIGNS AT THE LANDFILL

Local resident and artist Roger Grenier donated a carved concrete slab for the county landfill to be used as an entrance sign. He assigned the fair market value at \$562.50 which he felt that the county could

use as an in-kind match when applying for grants. The Board thanked Mr. Grenier for his contribution and for all his efforts on behalf of the county.



IN THE MATTER OF RECREATION COMMITTEE

Mr. Grenier expressed his desire to serve on the joint City/County committee to address the feasibility of creating a recreation taxing district. The Board will meet with Mayor Miller and get the appointments to the committee verified.

There being no further business, the board did adjourn until Monday, September 22, 2008 at 8:30 a.m.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk