

September 22, 2008

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of September 8, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meeting of September 8, 2008 were approved as written. At the request of the Gibbonsville Improvement Association, it was clarified that it was concerned Gibbonsville residents who met with the Board on the 25th of August to discuss the Brian Sopatyk landing strip.

IN THE MATTER OF DEPARTMENT HEADS

Road and Bridge Assistant Supervisor Dan Davis, Chief Mechanic Kim Thomas and Office Manager Jay Davis appeared before the board to discuss various issues including the Proposed Forest Service Travel Plan. The group will schedule time during the next meeting to review the plan and submit comments. Dan reported that he will be attending the Idaho State Transportation meeting in Challis on the 24th. He reported on Career Day at the High School, dike repair and the possibility of having the 911 fund pay for street signs. The Board asked for an average cost the last two years and took the matter under advisement. They also discussed Peterson Creek Road and they will be meeting with Scott Tyler to discuss some road issues.

Weed Supervisor Daniel Bertram presented payment request forms to be sent to the BLM. After review, the Board signed the requests. He updated the board on end of the projects. County Agricultural Agent presented the Board with the yearly county extension agreement with the University of Idaho. After review, the Board signed the agreement.

Building and Grounds Supervisor Russ Dalley informed the Board that he will soon be winterizing the sprinklers, is finishing up the concrete patching and various outside projects. WUI Director Karin Drnjevic will be attending several training sessions in the next week.

Landfill Manager Jack Miller reported that the landfill crew has been placed in danger by materials that have arrived at the landfill in the last week. They received a highly volatile chemical and a flattened camper full of unspent ammunition. He asked that the Board remind the public to be aware of the danger this puts the employees in. He also reported that the new baler is producing 1,000 pound bales of cardboard.

Teresa Morton from the Planning and Zoning Department relayed a request from Mike Hale of the Elk Bend Fire District to change the name of Antelope Road to Elk Horn Road. The Board asked that Mr. Hale appear before the board to explain why the change is needed.

IN THE MATTER OF BUILDING PERMIT FEE WAIVERS

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

Permit #08-142 for the City of Salmon

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request No. 1216	Hardship Granted	RP00057000011CA	\$426.06 (2005 taxes)
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IN THE MATTER OF THE IDAHO COBALT PROJECT

Formation Capital Corporation President W.G. Scales presented the Board with a proposed maintenance agreement for the road to the project. The Board will have counsel review the agreement and took the matter under advisement.

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

Social Services Director Sue Dickens presented the following case for consideration. After convening in regular session, the Board issued the following findings.

Case No. 2008-073 Approved.

IN THE MATTER OF CREDIT CARD PAYMENTS

Lemhi County Treasurer, Clerk Terri Morton and the Board participated in a web demonstration on accepting credit cards as payments for county services. The provider, Point and Pay, explained that they would waive the set up fees and the users would be responsible for the fee that is imposed. The Board approved a request to set up an account and begin taking credit card payments for any funds that are due to the county.

IN THE MATTER OF BLM TRAVEL PLANNING

BLM Field Manager Steve Hartmann and Outdoor Recreation Planner Rob Jagers met with the board to update the county on the development of the travel plan. They inquired if the board wanted to participate with co-operative agency status or be a member of the working group that is being managed by Salmon Valley Stewardship. The board indicated their desire to work with the agency's planning process through both avenues. A memorandum of understanding will be developed for the parties to review.

There being no further business, the Board adjourned until Tuesday, October 14, 2008 at 7:30 a.m.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk