RESOLUTION 2023-11

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 28th of August, 2023 at 10:00 a.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 2024 Budget in the amount of $16,468,174.62, 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 one hundred dollars ($100.00) per unit.

Dated this 28th day of August, 2023.

Leah Madsen

Kim Caywood

Lynn Bowerman

ATTEST: _____, Clerk

NOTICE OF PUBLIC BUDGET HEARING

Public Notice is hereby given: That the Board of County Commissioners of Lemhi County, Idaho, will meet on Monday, AUGUST 28, 2023, at the hour of 10:00 A. M. at the office of the Lemhi County Board of Commissioners, Brooklyn Annex at 200 Fulton Street, Salmon, Idaho, for the purpose of considering and fixing a final Budget and making appropriations to each Department, Service, Agency, or Institution and Fund for the Current Year at which time any taxpayer may appear and be heard upon any part or parts of the said budget, and that the following table sets forth the amount to be appropriated to each Department for the current fiscal year, together, with the amounts expended for "Salaries and Wages" and for "Other Expenses" during each of the two previous fiscal years by the said Departments, To-Wit:

Department	Salaries and Wages 2021-2022	Other Expenses 2021-2022	Budgeted Salaries and Wages 2022-2023	Budgeted Other Expenses 2022-2023	Proposed 2023-2024 Budget Salaries and Wages 2023-2024	Proposed 2023-2024 Budget Other Expenses 2023-2024	Proposed 2023-2024 Budget Total Requested 2023-2024
CLERK / AUDITOR	138,397.00	49,901.95	184,402.80	69,131.00	214,733.00	77,686.00	292,419.00
ASSESSOR	158,446.00	66,471.94	166,951.80	68,664.00	177,310.00	74,209.63	251,519.63
TREASURER / TAX COLLECTOR	182,815.00	71,003.54	192,739.00	80,642.00	189,508.85	75,977.00	265,485.85
SHERIFF	623,020.00	598,179.01	708,013.80	706,864.00	748,980.85	730,984.99	1,479,965.84
COMMISSIONERS	96,876.00	28,715.29	101,244.00	43,893.00	107,319.00	36,188.00	143,507.00
CORONER	13,770.00	41,886.93	14,750.00	44,363.00	19,000.00	49,813.00	68,813.00
PROSECUTING ATTORNEY	196,789.00	92,826.51	306,052.00	135,096.00	336,010.88	134,959.85	470,970.73
JAIL ADMINISTRATION	832,813.00	455,926.45	836,540.00	477,113.00	835,539.92	491,135.39	1,326,675.31
PROBATION - ADULT/JUVENILE	126,447.00	73,848.20	131,352.00	79,072.00	137,758.20	88,737.89	226,496.09
BUILDING AND GROUNDS	73,382.00	237,248.98	79,872.00	239,693.00	81,120.00	752,244.00	833,364.00
EMERGENCY SERVICES	48,060.00	99,897.97	52,000.00	134,074.00	74,495.20	121,123.00	195,618.20
CONTINGENCY - RESERVE FUND		50,000.00		50,000.00		50,000.00	50,000.00
COUNTY AGENT	72,030.00	45,003.47	77,360.00	48,860.00	83,052.00	52,753.23	135,805.23
DATA PROCESSING		58,500.00		68,500.00		68,500.00	68,500.00
ELECTIONS	20,294.00	71,196.64	21,612.00	50,707.00	23,400.00	55,141.00	78,541.00
GENERAL		250,607.00		244,184.00		257,211.00	257,211.00
OPIOID SETTLEMENT				5,000.00		30,000.00	30,000.00
PLANNING AND ZONING	124,172.00	59,736.74	127,900.00	62,972.00	134,992.00	66,824.00	201,816.00
CURRENT EXPENSE	2,707,311.00	2,350,950.62	3,000,789.40	2,608,828.00	3,163,219.90	3,213,487.98	6,376,707.88
ROAD AND BRIDGE	869,971.00	1,891,403.57	917,107.00	3,511,092.00	698,368.80	2,655,332.75	3,353,701.55
AIRPORT	30,240.00	802,157.00	33,260.00	1,379,476.00	35,256.00	1,733,035.48	1,768,291.48
AMBULANCE		310,578.30		358,300.00		421,800.00	421,800.00
DISTRICT COURT	122,300.00	257,073.47	130,125.00	307,763.00	138,174.40	327,045.34	465,219.74
FAIR, COUNTY	11,976.00	84,417.00	12,584.00	91,773.00	13,339.04	104,837.45	118,176.49
HEALTH DISTRICT		56,050.00		79,398.00		79,875.00	79,875.00
HISTORICAL SOCIETY & MUSEUM		11,000.00		15,000.00		15,000.00	15,000.00
INDIGENT AND CHARITY	39,270.00	166,965.21	41,892.00	88,264.00	46,800.00	90,665.00	137,465.00
REVALUATION	192,950.00	144,696.42	234,031.00	152,548.00	194,084.60	119,462.91	313,547.51
SOLID WASTE	328,341.00	562,733.89	358,446.40	858,207.00	417,351.60	1,076,539.37	1,493,890.97
TORT		118,584.00		124,513.00		146,223.00	146,223.00
WEEDS	76,508.00	64,524.00	87,880.00	69,811.00	90,818.00	70,793.00	161,611.00
Report Totals	4,378,867.00	6,821,133.48	4,816,114.80	9,644,973.00	4,797,412.34	10,054,097.28	14,851,509.62
Self Supporting Funds:							
HOSPITAL BOND PAYMENT TRUST		671,200.00		675,750.00		669,250.00	669,250.00
ARPA FUNDS		779,575.50		779,575.50		947,415.00	947,415.00
Totals w/Self-Supporting Funds	4,378,867.00	8,271,908.98	4,816,114.80	11,100,298.50	4,797,412.34	11,670,762.28	16,468,174.62

Lemhi County Estimated Revenue Report
(October 1, 2023 to September 30, 2024)

Description	Cash Carryover	Revenue Other Than Taxes	Property Tax Replc.	Proposed Taxes	Total Revenue
CURRENT EXPENSE	1,411,619	2,906,837	56,103	2,002,149	6,376,708
ROAD AND BRIDGE	934,575	2,419,127			3,353,702
AIRPORT		1,768,291			1,768,291
AMBULANCE	221,800	200,000			421,800
DISTRICT COURT	85,750	207,900		171,569	465,219
FAIR, COUNTY	4,000			114,176	118,176
HEALTH DISTRICT	1,305			78,570	79,875
HISTORICAL SOCIETY & MUSEUM		15,000			15,000
INDIGENT AND CHARITY	77,465	60,000			137,465
REVALUATION	16,000			297,548	313,548
SOLID WASTE	334,369	1,159,522			1,493,891
TORT	3,000			143,223	146,223
WEEDS	15,500	17,000		129,111	161,611
TOTALS:	3,105,383	8,753,677	56,103	2,936,346	14,851,509
Self Supporting Funds:					
ARPA	947,415				947,415
Total with Self-Supporting Fund(s)	4,052,798	8,753,677	56,103	2,936,346	15,798,924

Brenda Armstrong Lemhi County Clerk

August 28, 2023

The Board of County Commissioners met in regular session pursuant to recess of the August 14, 2023 meeting with Leah Madsen Chairman via zoom, Lynn Bowerman and Kim Caywood being present. Lynn Bowerman moved to approve the minutes of the August 14, 2023 meeting. All were in favor.

IN THE MATTER OF DEPARTMENT HEADS

James Crawford Airport board member gave the board a plan about snow plowing with the priority being Air Methods first. The airport receives snow often and the pass is fogged in and the helicopter is not able to get out then a fixed wing would need to come in. It takes them approximately 15 hours to plow the airport and he would like the Lemhi County Road & Bridge crew to plow the runway and taxiway for them. He also requested an additional employee to help James Carroll when he is not available. Clerk Armstrong explained that with the budget hearing being today they would need to looking at if they have the revenue to budget it in next year. Lynn Bowerman said they would possibly need to consider a part-time next budget year. James Crawford also explained they needed four board members by December. Clerk Armstrong told James there were two applicates in their mailbox at the clerk's office and she would advertise for two more. Lynn Bowerman states he would talk to Curt about the possibility of R&B plowing. Scott Duncan, Lemhi County Landfill Supervisor lets the board know that the lighting in the shop is obsolete and the bulbs are no longer available. He had called for bids and was hoping to get them replaced soon. The rain had caused the scale to go down for most of a day last week. The moisture had built up and was interfering. They got it back up but the indicator inside the building is slowly degrading. It is over 10 years old and is no longer manufactured. He called the company who installed the scale and they recommended a complete overhaul since it was installed 20 plus years ago. The total cost would be around $5,500 for the overhaul and to get everything linked up and running.

Treva Wing, EMS Coordinator told the board that the active shooter training and the mock ATV wreck were successful. She asked the board if in the future if they have residents in a disaster area to please direct them to her office if they are is unsure of what can be done to help them. She will be working on the All Hazard Mitigation Plan. It is not due until 2026 but takes this long to complete. Karin Drnjevic, WUI stated she had contacted Tyre Holfeltz, Department of Lands to do a walk through but he was out on a fire. She will be getting the bid going for the Proksch property and she has been in contact with a couple other property owners. Newspaper inserts for fire prevention week will be coming out next month.

IN THE MATTER OF TERRAIN LOADER AGREEMENT

The agreement for the track skid stir was presented. Duncan stated all the attachment from the old one would fit this one being purchased. Kim Caywood moved to approve the purchase. All were in favor.

IN THE MATTER OF CWMA INVOICES

Lemhi County Clerk Brenda Armstrong presented invoice #2308, #2309 and #2310 for signature so the forest service could be billed. Lynn Bowerman moved to approve. All were in favor.

IN THE MATTER OF PUBLIC DEFENSE FINANICIAL ASSISTANCE AGREEMENT

Lemhi County Clerk Brenda Armstrong presented the agreement from the state for financial assistance for Public Defense. Lynn Bowerman moved to accept. All were in favor.

IN THE MATTER OF CERTIFICATE OF RESIDENCY

Lemhi County Clerk Brenda Armstrong presents a Certificate of Residency for a student to attend the College of Southern Idaho. Kim Caywood moved to approve. All were in favor.

IN THE MATTER OF AIRPORT GATE/FENCE AWARD AND AGREEMENT

Lemhi County Clerk Brenda Armstrong presented the Lemhi County Airport Gate/Fence award letter and agreement for the boards signature. Lynn moved to except. All were in favor.

IN THE MATTER OF HAVA GRANT

Lemhi County Clerk explained to the board that she had received a HAVA Election Security grant from the Secretary of States office in the amount $14,412. Kim Caywood moved to except. All were in favor.

IN THE MATTER OF STEELE MEMORIAL MEDICAL CENTER BUDGET

Preston Becker CEO and Ryan Larson CFO presented the proposed FY2024 Budget. Lynn Bowerman asked the board about their billing they explained they are moving to a new billing out of Idaho Falls and are fazing out the old billing system. They are also doing a community need assessment and are working with specialists coming in even ifs only a day a week. Kim Caywood moved to approve FY2024 Budget. All were in favor.

IN THE MATTER OF PUBLIC DEFENCE COMMISSION

Jared Ricks with the Public Defense Commission asked the board if they had any questions on the annual review report. He asked about the financial assistance agreement that the county needed to sign. Clerk Armstrong state that was signed earlier today. He also gave the board an update on the state taking over the public defense. The state will be hiring a public defense manager and then there will be a regional manager in each of the seven districts. The counties will continue contracting with their public defenders until September 30, 2024. We can expect to get our PD reports in December. Lynn Bowerman asked about any concerns we should be looking at. Jared responded he is very optimistic on these changes with the state. The state will continue to use contract defenders and the regional PD will be the one making those decisions.

IN THE MATTER OF FY2024 BUDGET HEARING

Chairman, Leah Madsen called the hearing to order and the budget was presented. There was written comment from Kerrie Cheney concerning the coroner's wage and expenses. Lynn Bowerman moved to approve the published tentative budget and adopted the Fiscal Year 2024 budget. All were in favor.

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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 one hundred dollars ($100.00) per unit.

Dated this 28th day of August, 2023.

/s/ Leah Madsen
/s/Kim Caywood
/s/Lynn Bowerman

ATTEST:/s/ Brenda Armstrong, Clerk

IN THE MATTER OF EXECUTIVE SESSION

Kim Caywood moved to go into executive session pursuant to Idaho Code 74-206 (d) for indigent matters and 74-206 (b) personnel matters. Roll call vote was held. Madsen- AYE; Caywood- Aye: Bowerman- Aye.

After reconveying into regular session, Kim Caywood moved to approve the following. All were in favor.

Case#2023-004 Approved
Employees #2125 and #2237 requests were granted from the sick bank.

IN THE MATTER OF PUBLIC HEARING TO AMEND LEMHI COUNTY DEVELOPMENT

Commissioner Leah Madsen called to order a public hearing to accept comments concerning the proposed updated Development Code as approved by the Planning and Zoning Commissioners. The Notice of Public Hearing was published in the Recorder Herald on August 10, and August 17, 2023 and the record will be supplemented with the Affidavit of Publication.

The following citizens were sworn in and offered testimony. Gary Leuzinger, Jeff Parker, Dave Gusky, Debbie Wilson and Linda Leuzinger. They had concerns about the zone density regarding building, septics and wells in an existing subdivision. The board took it under advisement. They have sixty days to make a decision and the hearing was closed.

The board of county commissioner set the date of September 11, 2023 to have a workshop with the Planning and Zoning board and the county legal counsel.

The board needed to reconvene back into executive sessions. Lynn Bowerman moved to go back into executive session pursuant to Idaho Code 74-206 (a) for additional personnel matters. Roll call vote was held. Madsen- AYE; Caywood- Aye: Bowerman- Aye.

After reconveying into regular session, there was no further business and the meeting was adjourned.

_____, Chairman

ATTEST _____ Clerk