

BOARD OF LEMHI COUNTY COMMISSIONERS

Meeting Minutes- January 12, 2026

The Board of County Commissioners met in regular session pursuant to recess of the December 8, 2025 meeting with Rick Carlson Chairman, Kim Caywood and Lynn Bowerman present. Kim Caywood moved to approve the minutes of the December 22, 2025 meeting. All were in favor. The following claims were approved for payment.

	FY2025	
Current Expense		\$ 80,231.31
District Court		\$ 72.56
Fair, County		\$ 5.53
Health District		\$ 19,784.25
Revaluation		\$ 4,398.46
Solid Waste		\$ 15,654.78
Weeds		\$ 941.99
Drug Court		\$ 304.38
Auditors Trust		\$ 186,436.83
WUI		\$ 9.31
911 Trust		\$ 30,188.22
Court Trust		\$ 6566.72
Drug Enforcement		\$ 855.00
Opiod Expenses		\$ 5679.18
Catastrophic Trust		\$ 21.45
Waterways		\$ 971.00
Revolving Weed		\$ 4,369.83

IN THE MATTER OF DEPARTMENT HEADS

Shannon Williams County Agent gave her December monthly report. She was granted \$4,000 towards a summer intern from University of Idaho Director Funds.

Curt, Road & Bridge Supervisor is continuing to work with the Mobility committee for the mobility plan.

Tammy Stringham, LCEDA submitted the profit & loss report to county commissioners and is working with EPA on grant proposals.

Kammy submitted to the commissioners the Treasurer report for the 1st quarter of FY 2026 and the first part of the interest report, totaling \$290,841.30.

IN THE MATTER OF PURCHASE AGREEMENT FOR ROAD & BRIDGE

Lemhi County Commissioners approved a purchase agreement for a pup trailer. Motion was made by Kim Caywood and all in favor, motion carried.

IN THE MATTER OF PASS THROUGH GRANT UPDATE

Tom Fitte, Probation Supervisor presented the pass through grant update to county commissioners, the grant was approved and signed. Rick Carlson motions all are in favor motion carried.

IN THE MATTER OF 2026 TREASURERS INVESTMENT POLICY

Kammy Mcfarland, Treasurer, gave the county commissioners the 2026 investment policy to sign and approve. Kim Caywood motions all are in favor motion carried.

IN THE MATTER OF TAX CANCELLATIONS

Kammy Mcfarland Lemhi County Treasurer presented the commissioners with the following 2024 tax adjustments. Lynn Bowerman moved to approve the adjustment; all were in favor.

#1801	RPA0000050030AA	Hayden, Marvin Lee Odell	HOE	\$938.12
#1802	RP21N22E076003A			
	RP21N22E183003A			
	RP21N22E183601A	Bill, Nathan & Elisha	REV	\$44.64
#1803	MHMH000000143A	Spracklen, Clark & Donald	FIRE	\$217.00
#1804	MHMH000000859A	Anderson, Kyle, Udy, Thomas & Sandra		\$217.00
#1805	MHMH000000472A	Tracy, Travis	REM	\$217.00
#1806	MHMH000000289A	Cowboy Enterprise	REM	\$217.00

IN THE MATTER OF LANDFILL COMMITTEE & ORDINANCE DISCUSSION

It was discussed that there is a possibility to leave the gates open for transfer sites during the winter depending on the conditions. The commissioners also stated that more members were needed for the landfill committee and will begin looking for volunteers.

IN THE MATTER OF NORTHFORK RANGER UPDATE

The Salmon-Challis National Forest submitted a contract for an engineering firm to rebuild Pine Creek Road on 06/11/2025. The engineering firm declined the contract on 12/05/2025. As a result, a delay of one year or more is expected, pushing the project timeline to 2029.

Colston Creek Road was also discussed, and repairs are not expected to occur until 2029. The Commissioners inquired about a temporary fix; however, they were advised that a temporary solution is not feasible due to the complexity of the project.

The USDA updated NEPA regulations, making scoping optional for Forest Service projects. Upcoming prescribed burns were also discussed.

IN THE MATTER OF MILES SENIOR PROJECT GRANT DISCUSSION-MILES PALMER

Miles Palmer presented his senior project to the Lemhi County Commissioners. He explained the benefits of a microgrid connected to a multi-use facility that would be self-sustaining and support multiple community uses. The Commissioners agreed to write a letter of support for his project.

IN THE MATTER OF THE FINAL PROPERTY TAX ROLL

The County Commissioners convened as the Board of Equalization for the purpose of accepting the final tax roll for tax year 2025 prepared by the Lemhi County Assessor. Rick Carlson moved to accept the final tax roll; all were in favor.

IN THE MATTER OF COMMISSIONER CHAIR

Lynn Bowerman nominated Rick Carlson for Chairman; all were in favor, motioned carried.

IN THE MATTER OF OFFICIAL DESIGNATIONS

Meeting dates will remain the second and fourth Monday of each month, except when affected by holidays or scheduled conferences. Kim Caywood moved to keep the meeting schedule the same, as it has worked well in the past.

Rick Carlson moved to designate *The Recorder-Herald* as the official county newspaper and U.S. Bank as the official depository; all were in favor.

Kim Caywood moved to keep the election precincts the same; all were in favor.

Kim moved to approve official designations, all were in favor, motioned carried.

IN THE MATTER OF COMMISSIONER NOMINATIONS TO BOARDS

Lynn Bowerman was appointed to RC&D, the Trail Committee, ALTURA–ESIPA, and the Magistrate Commission.

Kim Caywood was appointed to the Upper Lemhi Watershed, Steele Memorial Hospital, and Eastern Idaho Public Health.

Rick Carlson was appointed to the Forest Service Cooperative Agency, LCEDA, CWPP, LEPC, and the Twin Peaks State Park Board.

Kim motioned to approve appointments all are in favor, motioned carried

IN THE MATTER OF COMMISSIONER UPDATES

Lynn Bowerman updates the board on communication he has had regarding the NRAC committee and is unsure why the second meeting was postponed.

Kim Caywood has been in communication with people regarding NRAC and sanitation.

Rick Carlson met with Forest Service and Curt about an MOU that is potentially set for the 9th of February. Informs that they are planning on doing interviews for the building department starting Wednesday at 9am.

There being no further business, Rick Carlson moved to adjourn the meeting.

_____, Chairman

ATTEST: _____ Lemhi County Clerk