

**STATE OF IDAHO  
County of Idaho**

**APRIL SESSION**

**APRIL 12, 2022**

**SECOND TERM DAY**

9:00 a.m. The board convened with Commissioners Skip Brandt and Ted Lindsley and Kathy Ackerman, Clerk present. Commissioner Duman is absent.

The meeting opened with the Pledge of Allegiance.

Ackerman offered an opening prayer.

Brandt moves to go into Indigent Proceedings pursuant to Idaho Code 31-874. Lindsley seconds. Roll Call-District 1-yes; District 2-yes; District 3-absent

1-Lien; 1-N-1

9:03 a.m. End Indigent

Kelly and Lesli regarding claims:

Current Expense	\$	88,662.92	Road & Bridge	\$	45,209.09
Airport	\$	14,950.62	Emergency Comm	\$	28,320.32
District Court	\$	7,229.98	Title III-New	\$	31,476.17
Title III-Old	\$	55.95	Indigent	\$	14,890.11
Appraisal	\$	41,471.15	Solid Waste	\$	166,555.78
Search & Rescue	\$	877.10	Election Consol.	\$	55.62
Noxious Weeds	\$	2,974.54	Snowmobile 25-A	\$	1,297.48
Total	\$	444,026.83			

Lindsley moves to pay the claims. Brandt seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

9:15 a.m. Elaine Sonnen updates on Idaho County Soil & Water Conservation District activities-requests signature on support letter for a grant for the Butcher/Threemile Creek project. Brandt moves to approve the support letter. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

9:30 a.m. Kathy Ackerman regarding proposed recruitment bonus-this could be handled by payroll, we just need to determine the criteria-discussion. Ulmer will come back next week with a more detailed proposal.

Brandt moves to approve the minutes of April 5. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the increase in pay for Joe Slichter. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the hiring of Lafe Waller in Noxious Weeds. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve authorization letter to DIGB2. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve Idaho County Resolution 2002-07 authorizing DIGB2 funding. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the increase in groundskeeping fees. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the Order for Cancellation as per Abbie Hudson. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the appointment of Russell Matson to the Idaho County Historical Preservation Commission. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent. Ackerman will prepare a letter for signature next week.

Brandt moves to approve the Additional Meeting Request for Brandt for USFS Cooperating Agency Meeting. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Additional Meetings-Lindsley-May 2-City Council; May 5-Ida-Lew.

9:56 a.m. Meeting Adjourned

Chairman \_\_\_\_\_ Attest: \_\_\_\_\_