

**STATE OF IDAHO**  
**County of Idaho**

**APRIL SESSION**

**APRIL 19, 2022**

**THIRD TERM DAY**

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

The meeting opened with the Pledge of Allegiance.

Commissioner Duman offered an opening prayer.

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

1-Approval; 1-Lien; 1-N-1; 2-Lien Release

9:15 a.m. Ted Lindsley regarding some maintenance the Courthouse needs-presents quotes for painting, concrete repair, landscaping and carpet-discussion. Brandt moves to approve CC Handy Man for painting and Jason Hamilton for concrete repair. Duman seconds. Motion carries with all in favor. Ackerman will follow up on other potential landscapers-continue until next week.

9:32 a.m. Brandt regarding draft RFQ for Architectural Services-discussion regarding designating a committee to review the submissions. Jessup will continue to work on revisions. Continued to next week.

9:55 a.m. Brandt moves to approve the minutes of the April 12 meeting. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Additional Meeting Request for the Communication Meeting. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Alcoholic Beverage License for River Dance Lodge. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the St. Mary's EMS grant support letter. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the appointment of Russell Matson to the ICHPC. Lindsley seconds. Motion carries with all in favor.

Additional Meetings-Brandt-IAC Board Planning Meeting-April 27-29, WIR-May 2, CBC Recreation-May 6;  
Brandt, Lindsley, Duman-IAC Legislative Update-May 10

10:02 a.m. Brandt opens public hearing on Request for Variance submitted by Cornelius Decker. Cornelius Decker sworn and testifies. Jessup questions Mr. Decker concerning access and whether adherence to the Subdivision Ordinance would be cost prohibitive-Mr. Decker advises that he has been working on access and septic-advises pursuing a plat would be too expensive. Brandt moves to approve the variance on the condition that access and Public Health approval. Motion carries with all in favor.

10:30 a.m. Brandt regarding Airport Taxilane bid opening-three bids received. Crea Construction-Base-\$317,316, Add Alt-\$65,080, Total \$382,396; Albright & Sons-Base-327,858, Add-\$71,050, Total-\$398,908; Knife River-Base-\$313760, Add-\$62,680; Total-\$376,240. Bids will be reviewed and awarded next week.

10:48 a.m. Brandt regarding parking in the back parking lot being limited-discussion regarding parking County vehicles not being used out at the Search & Rescue Building. Ackerman advises that Nadine MacDonald shared a concern about safety. Kim Nuxoll requests that she be allowed to keep one vehicle here for VIN inspections. Commission has no objection to incidental parking and will follow up with cameras and lighting at the Search & Rescue Building. All County vehicles not in use should be parked offsite.

11:00 a.m. Doug Ulmer regarding recruitment bonus-proposes \$500 for any employee who recruits a successful candidate for hard to fill positions who are ultimately hired-would be paid when the introductory period is completed. Brandt moves to approve the recruitment bonus of \$500 for employees referring candidates for patrol and jail, who complete certification and introductory period. Duman seconds. Motion carries with all in favor.

11:13 a.m. Recess until 1 p.m.

1:00 p.m. Brandt welcomes Jenni Blake- McCall District Ranger, Dana Harris-New Meadows District Ranger and Dave Vining, Fire Officer on the Payette. Guests present update on activities on the Payette National Forest to include a 14 day stay limit in campgrounds and some general operation and maintenance projects. Vining updates on forecast for the fire season.

1:38 p.m. Meeting adjourned.

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