

STATE OF IDAHO
County of Idaho

APRIL SESSION

APRIL 26, 2022

FOURTH 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.

Kathy Ackerman 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-Absent

1-Release of Lien; 1- Release N-1

9:03 a.m. End Indigent

9:07 a.m. Brandt moves to approve the minutes of April 19. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

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

Brandt moves to approve promotion of Tye Graham to Corporal. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Brandt moves to approve the quotes for new computers from CompuNet for Noxious Weeds and the Recorder's Office. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Brandt moves to approve the Joint Quarterly Report. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Additional Meetings-Lindsley-May 16-City Council, May 19-Ergonomics Training

Kelly regarding claims:

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|---------------------|--------------|-------------------|--------------|
| Current Expense | \$ 68,158.61 | Road & Bridge | \$ 23,047.48 |
| Airport | \$ 16,814.05 | Emergency Comm. | \$ 4,335.04 |
| District Court | \$ 8,836.36 | Idaho County Fair | \$ 652.38 |
| Preventative Health | \$ 44,188.25 | Title III New | \$ 2,118,70 |
| Title III Old | \$ 17.89 | Indigent | \$ 1,673.54 |

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|-----------------|---------------|------------------|-----------|
| Appraisal | \$ 1,064.38 | Drug Enforcement | \$ 647.93 |
| Search & Rescue | \$ 5,599.23 | Noxious Weeds | \$ 827.00 |
| Snowmobile 25A | \$ 13.05 | Snowmobile 25B | \$ 26.05 |
| Total: | \$ 178,019.94 | | |

9:30 a.m. Kathy Ackerman regarding bid modification to the Morrow Project to include a portion of State right-of-way that wasn't previously included-Jessup advises this is anticipated to be no more than \$2500. Brandt moves to approve the change order. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Matt Jessup regarding revision of draft RFQ-discussion. Brandt will send out the draft to Mike Cook, Jerry Zumalt, and Brian Hewson for them for input as review committee members. Continued to next week for finalization.

Gene Meinen regarding surplus equipment he would like to dispose of-discussion regarding advertising in the paper or listing it on Public Surplus. Brandt moves to approve the disposal of the surplus equipment. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Meinen presents proposal for monitoring of the Roby Road Bridge-discussion. Commission advises that they don't need anything formal-advises Meinen to keep an eye on it and let them know how things are progressing.

Mike Cook regarding lease of Lot 5-Brandt moves to approve the lease for Casey Zechman. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Cook regarding renewal of USFS leases-discussion. Brandt moves to approve the USFS lease conditional upon further clarification. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Cook regarding landing fees-provides information regarding what others in our area are doing-presents proposal. Brandt moves to approve the landing fees as proposed. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Cook regarding the taxilane bids-all bids were over the estimated costs-discussion regarding options. Cook will continue working on this.

Cook advises that he has been in contact with the City of Grangeville and Stripes a Lot-sweeping, patching and painting would be \$1500. Brandt moves to approve the parking lot work. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

Cook regarding Pittsburg Landing II-Wallowa Whitman NF has committed to the additional funds. Brandt moves to award the bid to HERCO. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Commissioner Duman is absent.

11:18 a.m. Meeting adjourned.

Chairman _____ Attest: _____