

STATE OF IDAHO
County of Idaho

MAY SESSION

MAY 3, 2022

FIRST 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 regarding Fire Mitigation Bid Opening-two bids received-Pony Creek Outfitters-\$5550 for Fuller Project-only project bid; Rad Mulching-Work-\$14,000; Liefveld-\$25,000; Wilker-\$12,500; Lynn-\$17,000; Conley-\$3,000; Stonebarger-\$10,000; Compton-\$39,840; Massey-\$8000; Fuller-no bid; \$129,340 total. Award after Sandi Paul has a chance to review.

Brandt moves to approve the minutes of April 26. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the 2023 PDC Financial Assistance Application. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Claudia Roberts in the Extension Office. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Alcoholic Beverage License for the White Bird General Store. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the purchase of the radar messaging sign with grant funds. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the landscaping proposal from Greenacres, less removal of old scrubs. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley abstains-conflict.

Brandt moves to approve the Order Approving Variance for Shepherd. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley abstains-he was absent.

Brandt moves to approve the Additional Meeting Requests for Duman for CMC and Public Health and Brandt for IAC Board Meeting. Duman seconds. Motion carries with all in favor.

Additional meetings-Duman-CMC-May 19; Public Health-May 26; Brandt-CBC-May 25; Lindsley-May 23-24-Placemaking for Rural Communities Webinar

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Brandt moves to approve the bids for all Fire Mitigation Projects except for Conley. Duman seconds. Motion carries with all in favor.

Brandt regarding review of the Jail Architect RFQ-discussion. Brandt moves to approve the final version of the RFQ. Duman seconds. Motion carries with all in favor. Ackerman will send the RFQ out.

10:00 a.m. Ben Stowell regarding road name request in the Toll Gate Road Area-presents three proposals-discussion. Brandt moves to approve the naming as Stirling Ridge. Duman seconds. Motion carries with all in favor.

10:06 a.m. Meeting Adjourned.

Chairman _____ Attest: _____