

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

**JUNE SESSION**

**JUNE 21, 2022**

**SECOND TERM DAY**

9:00 a.m. The board convened with Commissioners Skip Brandt, Ted Lindsley and Denis Duman 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-Lien Release

End Indigent

9:05 a.m. Brandt moves to go into Executive Session pursuant to Idaho Code 74-206(1) b for Personnel. Duman seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

9:15 a.m. End Executive Session

9:30 a.m. Elaine Sonnen, Idaho County Soil and Water Conservation District, presents budget request and sheet detailing current sources of funding. Sonnen updates regarding projects completed and on-going-discussion. Brandt moves to approve the \$10,000 budget request for FY2023. Lindsley seconds. Motion carries with all in favor.

10:00 a.m. Brandt regarding sale of county property-this is a parcel that was deeded back in 1961-advertising costs are \$55 and that will be our opening bid. Gene Dandliker and Tara Wells-Sanford bid. Sanford is winning bidder at \$3500 for lots 11, 12 & 13. Hudson advises that there are taxes owing on adjacent lots -these have been previously offered for sale-discussion regarding potential offer adjacent lots. Wells-Sanford offers \$750 for other parcels. Brandt moves to accept the offer. Duman seconds. Motion carries with all in favor.

10:15 a.m. Kim Nuxoll presents proposed budget request for Assessor and Appraisal. Brandt questions regarding the AS400-Tax Commission isn't moving in a different direction on this yet, although it has been discussed for the past several years. Brandt questions maintenance of the AS400-Nuxoll advises that maintenance/service is still available.

Doug Ulmer presents proposed budget requests for Sheriff's Office, Jail and Search & Rescue-presents supplemental information detailing specifics of increases to include issues with

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hiring and retaining employees. Discussion regarding Jail medical expenses being moved out of the Indigent fund to Jail.

11:03 a.m. Kathy Ackerman presents Airport budget on behalf of Mike Cook-discussion.

Duman moves to approve the Section 163 Letter with the changes discussed last week. Lindsley seconds. Motion carries with all in favor.

11:15 a.m. Jerry Zumalt presents proposed budget request for Emergency Communication and Disaster Management-discussion.

Zumalt presents quote for a generator read-out device from Western States Cat for \$2,991.38- this would be a remote alarm located in Dispatch-discussion. Duman moves to approve the quote for the generator remote device. Brandt seconds. Motion carries with all in favor.

11:30 a.m. Hunter Edwards regarding status of Ironwood Subdivision-updates Commission on final plat revisions-awaiting further communication from JUB. Edwards will work on collecting the other signatures for next week. Continued to next week.

Brian Hewson and Jerry Zumalt present review of the responses received for the Jail Architect RFQ-these were reviewed and discussed by a review team and the results compiled-a recommendation of CRA Architects was made. Duman advises that he did not include his review comments, as he will be voting on the selection. Brandt moves to open negotiations with CRA Architects. Duman seconds. Motion carries with all in favor. Brian Hewson will reach out to all of the firms to start the process.

12:00 p.m. Kirk MacGregor presents proposed budget.

Brandt moves to go into Executive Session pursuant to 74-206(1) b for personnel. Lindsley seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

12:26 p.m. End Executive Session

Brandt moves to approve the minutes of the June 14 meeting. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Orders for Cancelation as per Abbie Hudson. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Catering Permit for Tim Campbell. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the quotes from CompuNet for Veeam Renewal and Magistrate Court cabling. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the new printer for the Auditor's Office. Lindsley seconds. Motion carries with all in favor.

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

1:00 p.m. Gene Meinen updates regarding the right of way improvement request from Mr. Durora-presents map of the 419 Road, which depicts Tribal easements-discussion. Jessup presents application to apply for easement rights with the Bureau of Indian Affairs-discussion. Durora questions whether or not ditching would be acceptable-discussion-Meinen advises that he feels that any type of excavation work would be prohibited by the Tribe. County does not grant permission for any work to be completed-will apply to the Tribe for an easement. Durora will cooperate with Skinner on a survey. Meinen questions who pays for the appraisal and the cultural survey-discussion. Durora will contact Ackerman when the survey is done.

1:32 p.m. Doug Ulmer regarding \$86,414 auction proceeds from the sale of surplus items. \$3500 was expended to get the items up ready to sell-Ulmer requests that they be able to purchase a tractor with snow blade with some of the proceeds-discussion. Duman moves to approve the purchase of \$37,157.48. Brandt seconds. Motion carries with Duman and Brandt in favor. Lindsley is absent. The balance of the proceeds will go to Current Expense.

Ulmer requests an increase of hours for Mike Kindrick to 19 hours per week. Ulmer advises that a legislative update will be Friday at 10 am at the SAR building.

1:43 p.m. Meeting Adjourned.

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Chairman

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Attest