

STATE OF IDAHO
County of Idaho

JULY SESSION

JULY 26, 2022

FOURTH 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 amend the agenda to include the Hagen Family Trust, a missed BOE for 1:15 p.m. Lindsley seconds. Motion carries with all in favor.

Lesli regarding claims:

Current Expense	\$ 62,658.83	Road & Bridge	\$ 90,078.08
Airport	\$ 12,442.53	Ambulance	\$ 1,960.00
Emergency Comm.	\$ 24,467.36	District Court	\$ 4,427.88
Idaho County Fair	\$ 11,751.38	Title III	\$ 65,300.20
Indigent	\$ 3,041.44	Appraisal	\$ 222.21
Search & Rescue	\$ 500.14	Election Cons.	\$ 23.58
Noxious Weeds	\$ 1,620.91	Snowmobile 25A	\$ 13.05
Snowmobile 25B	\$ 26.05		
Total:	\$ 287,533.64		

Duman moves to pay the claims. Lindsley seconds. Motion carries with all in favor.

9:16 a.m. Ackerman regarding polling locations for the August 30 election for Salmon River School District 243. Brandt moves to approve the polling locations. Duman seconds. Motion carries with all in favor.

9:30 a.m. Jeff Lindsley, Lindsley's Furniture, presents flooring proposal. Commissioner Lindsley is not present for this discussion.

9:45 a.m. Norm Rice presents proposal for repairing and replacing window sills. Discussion regarding access to some rooms while repairs are being made and materials. This will be discussed further at a future meeting.

10:00 a.m. Mike Cook updates regarding RAC projects that are due July 31. Cook proposes two projects on the Seven Devils Road; repair, patch & chip seal and proposal for engineering and design for long-term solution for road that could qualify for FLAP funding-discussion.

Cook regarding Airport Fuel Amendment-he reached out to another potential vendor, but did not receive a proposal-reviews contract amendment with CityServiceValcon-discussion. Duman moves to approve the amendment. Lindsley seconds. Motion carries with all in favor.

Cook updates regarding hay crop on land adjacent to the airport-discussion.

Cook updates on landing fees for the USFS-discussion.

10:41 a.m. Duman moves to approve the letter supporting the Tribal Transportation 'Public Authority'. Lindsley seconds. Motion carries with all in favor.

10:45 a.m. Stephanie Babb regarding award for Off Highway Vehicle Grant and Boating Grant-requests that they be allowed to utilize the overtime grant line-no objection to this.

11:03 a.m. Robert Simmons and Matt Jessup regarding updates to solid waste contracts-Jessup reviews memorandum that outlines proposed contract changes.

Simmons updates regarding Elk City dumpster site-discussion regarding possibly adding an additional day to the pick-up schedule. Simmons advises that the slide has prevented them from collecting the dumpsters up the Selway Road-discussion.

12:11 p.m. Brandt moves to approve the MOU with the Nez Perce Tribe. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the minutes of the July 19 meeting. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the letter to CEDA regarding broadband testing. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Joint Quarterly Report. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Additional Meeting Requests for Brandt for NACo Conference, Lindsley for ITD Meeting and Duman for ITD Meeting and CMC. Duman seconds. Motion carries with all in favor.

Additional Meetings-Duman-July 28-Riggins Garbage; Lindsley-July 27-Castle Creek Meeting.

12:14 p.m. Break for Lunch

1:00 p.m. John Wiltse presents proposal for additional compensation for his administrative assistant-requesting \$100 per point for additional points he is taking on-proposes to submit a claim for the additional amount at the end of each month. Brandt moves to approve the

additional amount of \$100 per point up to ten points per month. Lindsley seconds. Motion carries with all in favor.

1:14 p.m. Matt Jessup regarding limitation of Board of Equalization-discussion. Ron Funke gives an update on the protest filed by the Hagen Family Trust-advises one parcel was resolved, but one was not. The second parcel was not brought before the Board of Equalization-discussion. Jessup will send a letter advising them that have a right to appeal to the State Board of Tax Appeals.

1:22 p.m. Budget workshop continues.

2:49 p.m. Meeting Adjourned.

Chairman

Attest