

**STATE OF IDAHO  
County of Idaho**

**SEPTEMBER SESSION**

**SEPTEMBER 13, 2022**

**SECOND TERM DAY**

8:30 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 Executive Session pursuant to Idaho Code 74-206(f) for Legal. Duman seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

9:00 a.m. End Executive Session

Kelly and Lesli regarding claims:

Current Expense	\$ 101,733.05	Road & Bridge	\$ 73,018.36
Airport	\$ 87,662.14	Emergency Comm.	\$ 1,930.65
District Court	\$ 8,035.43	Court Facilities	\$ 2,771.34
Title III	\$ 110,160.19	Indigent	\$ 3,270.16
Appraisal	\$ 885.33	Solid Waste	\$ 162,052.11
Search & Rescue	\$ 2,855.44	Election Consol.	\$ 765.09
Noxious Weeds	\$ 7,364.83	Snowmobile 25A	\$ 25.59
Interlock Device	\$ 95.00		
Total:	\$ 562,624.71		

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

9:15 a.m. Brandt regarding request for funding from the Veterans Center to assist with the Suicide Intervention Training in October. Jessup advises that there are some reasons to be cautious about doing this-discussion. Duman moves to donate \$500 to the Veterans Center for lunches for the upcoming Suicide Intervention Training. Lindsley seconds. Motion carries with all in favor.

9:20 a.m. Camden Schacher updates regarding the purchase of AED's-advises that she has learned that there may be grant funding available-is working on getting this completed by the deadline at the end of the month. Discussion regarding possible liability and training.

9:30 a.m. Bob Hafer and Dave Thompson advise that they are creating a group possibly called "The Friends of the Milner Trail". Discussion regarding steps for bringing forward a petition. Jessup advises that the Commission is a neutral party at this point-discussion.

9:57 a.m. Duman reads Idaho County Resolution 2022-16 for the Recovery of Forgone-moves to approve. Lindsley seconds. Motion carries with all in favor.

Duman reads Idaho County Resolution 2022-17 for Adopting the Budget-moves to approve. Lindsley seconds. Motion carries with all in favor.

10:04 a.m. Duman moves to approve the cooperative agreement with the University of Idaho. Brandt seconds. Motion carries with all in favor.

10:15 a.m. Brandt regarding updated quote for remodeling the mapping room-Nuxoll advises that she feels this would be a good remedy-discussion. Brandt moves to approve the quote from Norm Rice Construction. Duman seconds. Motion carries with all in favor.

10:30 a.m. Ackerman regarding Application for Cancellation for Hardship-this has impacted 77 residents who were previously on the circuit breaker-discussion regarding use of the new form. Brandt moves to approve the draft Application. Lindsley seconds. Motion carries with all in favor.

10:47 a.m. Rick Wood, property owner requests a waiver of the 50/50 cost share for the fire mitigation program-he does not have a primary residence-offers to install two 20,000 gallon tanks for fire suppression as an offer to offset the costs. Sandi Paul advises that this is the Glenwood-Carribel Fire Protection area-discussion regarding ongoing support of the tanks and utilization of alternate water sources. Jessup questions regarding a possible easement for a possible 10-year renewal. \$29,824 was the total price bid for the fire mitigation project on his property-discussion.

11:00 a.m. Brandt moves to approve the minutes of September 6. Lindsley seconds. Motion carries with all in favor.

Brandt moves to deny the request from Mr. Schwab for a reduction to part-time for his solid waste fee. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Josh Sharette in Patrol and Montana Wilkins in Dispatch. Lindsley seconds. Motion carries with all in favor.

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

Brandt moves to approve the FY2023 Indigent Defense Financial Assistant Agreement. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the L2 extension request from Winona Cemetery District. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the reappointment of Bryan Mahoney to the Idaho County Historical Commission for a three-year term. Lindsley seconds. Motion carries with all in favor.

Duman updates on jail design discussions with CAR.

Norma Staaf questions regarding forgone.

11:13 a.m. Meeting adjourned.