

STATE OF IDAHO
County of Idaho

JANUARY SESSION

JANUARY 3, 2023

FIRST 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 Executive Session 74-206(1) d for records exempt from disclosure. Duman seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

9:15 a.m. Brandt moves to approve the hardship application for KB. Lindsley seconds. Motion carries with all in favor.

Brandt regarding pay-out of sick leave-Ackerman advises that this is back on the agenda due to complications with terminating an employee and then paying out a portion of sick leave at a later time-this causes problems with PERSI. Discussion regarding current policy and transitioning to a PTO model-continued until next week.

9:35 a.m. Jessup updates regarding research regarding the Petition to Vacate-feels that this would be an appropriate application of Idaho Code. Discussion regarding the merits of approving or denying the petition. Lindsley questions whether a portion could be given to Elk City Water & Sewer-Hunter Edwards advises that there may be more than one location-an easement will be given. Lindsley moves to approve the Petition to Vacate as being in the best interest of the public and that the vacated portion be deeded back to the York Estate and the Indgrid Rinard Trust as described in the Petition, reserving the utility easement as described. Brandt seconds. Motion carries with all in favor.

9:45 a.m. Kathy Ackerman leads discussion regarding District Courtroom refresh-presents preliminary plans for the bench. Continued to next week.

10:01 a.m. Brandt moves to approve the Order of Cancellation as per Abbie Hudson. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the reclassification to part-time District Court employee, Stacy Rice. Duman seconds. Motion carries with all in favor.

Duman moves to approve the minutes of the December 27 meeting. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt abstains-he was absent for most of the meeting.

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Brandt moves to approve Idaho County Resolution 2023-01-transfer of funds from the Indigent Fund. Duman seconds. Motion carries with all in favor.

Brandt moves to approve Idaho County Resolution 2023-02 for the destruction of Auditor/Recorder records. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the transfer of Jill Bruegeman to the U of I Extension/4-H Coordinator. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Leading Idaho Bridge Program agreement for the Crooked River Bridge. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Idaho Department of Lands Permit. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the pay increase for Troy Cobbs for completion of probation. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Certificate of Residency for Kelly Stubbers. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Alcoholic Beverage Licenses for Jungle Gym's and The Wildside Steakhouse. Duman seconds. Motion carries with all in favor.

Additional Meetings: Brandt-January 5-CBC.

10:25 a.m. Meeting Adjourned.

Chairman

Attest