

STATE OF IDAHO
County of Idaho

JANUARY SESSION

JANUARY 24, 2023

FOURTH TERM DAY

9:00 a.m. The board convened with Commissioners Skip Brandt, Ted Lindsley and Bette Polack, Deputy Clerk present. Denis Duman is absent.

The meeting opened with the Pledge of Allegiance.

Commissioner Lindsley offered an opening prayer.

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

9:15 a.m. End Executive Session

9:20 a.m. Tic Toc Resolution- Resolution banning Tic Toc for all county devices. Discussion on whether all computers would be banned-Monica Walker requests that certain computers in the Sheriff's Office be able to access for investigative purposes-this is included in the language of the resolution. Brandt makes a motion to ban Tic Toc from county devices in accordance with Resolution #2023-05. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman absent.

9:30 a.m. Brandt regarding opening of RFQ for Construction Management Services-we received one proposal from the Kenaston Corporation. Matt Jessup regarding compliance with list of requirements- recommends it be forwarded to the review committee. Brandt makes a motion to forward the RFQ to the review committee. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman absent.

9:45 a.m. Jerry Zumalt updates Commission on Preliminary Engineering Report for broadband-discussion. Zumalt will keep Commissioners updated.

10:00 a.m. Brandt regarding Opioid Settlement Participation Forms. Polack advises there are five different Settlements Agreements that the Governor's Office recommend counties to participate in-discussion. Brandt makes a motion to designate the Idaho County Clerk Kathy Ackerman be authorized to sign the participation forms. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman absent.

10:15 a.m. Miscellaneous Approvals

Brandt makes motion to approve Title III Certification for expenditures for the past fiscal year. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman absent

Brandt makes motion to approve Orders for Cancellation for Treasurer. Lindsley seconds Motion carries with Brandt and Lindsley in favor. Duman absent.

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Brandt makes motion to approve Ewing Groundskeeping Proposal of increasing the lawn maintenance from \$100.00 to \$110.00 per mowing. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman absent.

Brandt makes motion to approve alcoholic beverage license for Salmon Rapid Lodge, The Idaho Banana Co., The Hangout, Rieners's Grocery, Three Rivers Resort, Canyon House, Big Iron Motel, Tom Cat Sporting Goods. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman absent.

10:30 a.m. Leslie regarding claims:

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|--------------------|--------------|-----------------|---------------|
| Current Expense | \$ 70,974.77 | Road & Bridge | \$ 123,519.31 |
| Airport | \$ 11,734.99 | Ambulance | \$ 3,600.00 |
| Emergency Comm. | \$ 17,822.80 | District Court | \$ 3,343.67 |
| Idaho County Fair | \$ 709.28 | Appraisal | \$ 899.33 |
| Search & Rescue | \$ 1,237.82 | Noxious Weeds | \$ 2,217.71 |
| Snowmobile 25-A | \$ 3083.69 | Snowmobile 25-B | \$ 615.61 |
| American Rescue PI | \$ 45,887.26 | | |
| Total Expenditures | \$285,646.24 | | |

Lindsley makes motion to approve claims. Brandt seconds. Motion carries with Brandt and Lindsley in favor. Duman absent.

11:00 a.m. Brandt moves to amend the agenda to include a time sensitive FAA grant issue. Lindsley seconds. Motion carries with all those in favor. Duman absent.

Mike Cook advised that he has just been notified of an opportunity for a supplemental grant from the FAA for the Apron reconstruction at the airport. Documents must be submitted by Tuesday, January 31. Because there is no Idaho County Commission meeting next week, Cook is requesting approval for submitting the forms. Brandt moves to approve the submittal. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

11:45 a.m. Exempt Property- Ron Funke, regarding Exempt Property. Handout of all the exempt property in the county for Commission to look over. Discussion regarding having a procedure in place for people who want to apply for exempt status. Commission will revisit in 2 weeks.

Additional Meetings: Brandt- NACO Conference February 10-16, CBC February 22
Lindsley- Council Meeting February 6 and 20.

12:05 p.m. Meeting adjourned.

Chairman

Attest