

STATE OF IDAHO
County of Idaho

FEBRUARY SESSION

FEBRUARY 14, 2023

SECOND TERM DAY

9:00 a.m. The board convened with Commissioners Ted Lindsley and Denis Duman and Camden Schacher, Deputy Clerk present. Commissioner Brandt is absent.

The meeting opened with the Pledge of Allegiance.

Commissioner Duman offered an opening prayer.

9:15-Kelly and Leslie regarding claims:

Current Expense	\$ 91,206.47	Road & Bridge	\$ 111,208.56
Airport	\$ 1,439.98	Emergency Comm.	\$ 2,025.24
District Court	\$ 6,879.18	Preventive Health	\$ 70,989.75
Title III	\$ 6,473.28	Title III Old	\$ 203.35
Appraisal	\$ 1,195.24	Solid Waste	\$ 281,154.85
Search & Rescue	\$ 2,697.19	Noxious Weeds	\$ 791.85
Snowmobile 25A	\$ 3,306.01	Snowmobile 25B	\$ 2,036.96
Interlock Device	\$ 95.00		
Total:	\$ 581,702.91		

Duman moved to approve the claims. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

9:30-Doug Ulmer updates regarding purchase of vehicles- 6 pickups were ordered in 2021, then reduced to 5 in June of last year instead-another vehicle has been recently totaled-requests permission to order the 6th vehicle again with money budgeted. Duman moves to approve purchase. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent. Brian Hewson requests 6 new tool boxes for the new vehicles. Duman moves to approve purchase. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

10:00-Jerry Zumalt requests signatures on the maintenance agreement with Valance-discussion. Duman moves to approve purchase. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

10:15-Gene Meinen/Guy Vonbargen request a replacement for the Elk City sanitation pick up-must be diesel because there are no gas tanks in Elk City. They are going to start looking for something and present to Commission when they find one.

10:36-Joe Slichter presents letter regarding the TeePee Springs/Clearwater Complex Projects for review-Jessup had no suggested changes. Commissioner's Duman and Linsley signed letter. More information to come.

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10:58-Duman moves to approve the minutes of the February 7 meeting. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the Order of Cancellation. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the Alcoholic Beverage Licenses for Rubicon Outfitters, Silver Dollar Pizzeria, and Rae Bros Sporting Goods. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve joint quarterly report. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the additional meeting request for his CEDA meeting. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Chairman

Attest