

STATE OF IDAHO
County of Idaho

MAY SESSION

MAY 16, 2023

THIRD 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.

Duman moves to go into Indigent pursuant to Idaho Code 31-874. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

9:00-indigent-Approval-Burial

9:15-Joe Slichter-Noxious weed update-Lindsley moves to have Nelson Timber Management do the projects. Duman seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

9:30-Mike Cook-taxi-lane update-requests approval to move forward with the project. Duman moves to proceed with the projects with JUB on taxi lane project. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Cook requests approval for sublease agreement between Eberle Estate and Current Capitol Housing dba Kearns Capital Housing LLC. Duman moves to approve the sublease. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

9:45-Jerry Zumwalt regarding JUB Agreement for additional Professional Services/DIGB2 update. Duman moves to approve the agreement. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

9:50- Sandi Paul makes recommendation regarding fire mitigation bids from May 9. Duman moves to award Stuivenga to Groundwork Excavation-\$14,900; Kutsch to Finley's Tree Service-\$34,435; Sego to Rad Mulching-\$19,500. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent. Lillie project not accepted-Paul will work on this project more.

9:55- Duman moves to approve the minutes of May 9. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the hiring of Jamie Parsons in the Auditor's Office. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

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Duman moves to approve the wage increase for Kevin Brown. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the contract for community-based alternative services. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the asphalt piggy back quote. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the Orders of Cancellation as per Abbie Hudson. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

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

10:02 a.m. Meeting Adjourned.

Chairman

Attest