

**STATE OF IDAHO**  
**County of Idaho**

**OCTOBER SESSION**

**OCTOBER 2, 2023**

**FIRST TERM DAY**

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

The meeting opened with the Pledge of Allegiance.

Commissioner Duman offered an opening prayer.

Duman regarding SO Complex Review and Bid Award-advises that the bids were all overbudget, so the project will be reviewed and revised. Continued to next week.

9:30 a.m. Duman regarding Designation of Polling Places-no changes-moves to approve. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

9:45 a.m. Joe Slichter regarding TeePee Springs Project-presents a map depicting properties involved that are in the area that are not part of approved funding-a portion of this is BLM property which could potentially be used as match-approximately \$8000 to \$10,000-discussion. Duman suggests reaching out to the BLM. Slichter updates regarding the Clearwater Project-discussion.

10:15 a.m. Duman moves to approve the Law Enforcement Agreement with the City of Kooskia. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

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

Duman moves to approve the wage increases in Noxious Weeds department. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

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

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

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

Duman moves to approve the IRON Renewal. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the minutes of the September 19 meeting. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the starting wage for the Maintenance Position. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

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

Duman moves to approve the appointment of Brian Dirks to the Airport Advisory Committee. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the CompuNet quote for a desktop computer. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the Additional Meeting Request for Duman for CMC, ITD and IAC Annual Conference and for Lindsley for ITD and IAC meetings. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Additional Meetings-Lindsley-City Council-October 16.

10:25 a.m. Duman moves to go into Executive Session pursuant to Idaho Code 74-206(1) a for Personnel. Lindsley seconds. Roll call-District 1-absent; District 2-yes; District 3-yes

10:51 a.m. End Executive Session

Duman moves to increase the current hourly wage of Tom Crowley by 10% with review in a month and a phone stipend. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

10:54 a.m. Meeting Adjourned.

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Chairman

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Attest