

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

**NOVEMBER SESSION**

**NOVEMBER 14, 2023**

**SECOND 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 pursuant to Idaho Code 74-206(1) b for Personnel. Lindsley seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

9:32 a.m. Nadine McDonald presents Juvenile Justice Annual Financial Report-discussion.

9:39 a.m. Lesli and Jamie regarding claims:

**FY23**

Current Expense:	\$ 7,196.48	Road & Bridge:	\$ 32,941.45
Airport:	\$ 178.21	Emergency Comm:	\$ 305.23
District Court:	\$ 1,849.29	Junior College:	\$ 500.00
Appraisal:	\$ 671.08	Solid Waste:	\$ 7,329.97
Noxious Weeds:	\$ 28,894.99		
Total:	\$ 79,866.70		

Duman moves to approve the claims for FY 23. Lindsley seconds. Motion carries with all in favor.

**FY24**

Current Expense:	\$ 147,514.18	Road & Bridge:	\$ 286,117.60
Airport:	\$ 10,329.04	Emergency Comm:	\$ 10,040.12
District Court:	\$ 7,906.26	Title III:	\$ 107,222.85
Appraisal:	\$ 890.93	Drug Enforcement:	\$ 169.80
Sheriff's Youth:	\$ 230.00	Solid Waste:	\$ 172,630.15
Search & Rescue:	\$ 652.01	Election Consol:	\$ 3,006.74
Noxious Weeds:	\$ 2,760.23	Snowmobile 25A:	\$ 25.59
Snowmobile 25B:	\$ 650.06	LATCF:	\$ 102,240.00
Participating Agree:	\$ 33,323.34		
Total:	\$ 885,708.90		

Duman moves to approve the claims for FY 24. Lindsley seconds. Motion carries with all in favor.

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9:52 a.m. Lindsley updates concerning the status of the lease with Idaho Fish and Game pertaining to a pond-he is meeting with Greg Skinner to have the parcel surveyed and is awaiting a review by Fish & Game. Continued to a future meeting.

10:00 a.m. Brandt opens Public Hearing on the Community Block Grant application for Elk City Water & Sewer. Dodd Snodgrass and Mike Edmondson present overview of project and application process and reason for Public Hearing. Discussion. No public comments.

Brandt moves to approve the grant application. Duman seconds. Motion carries with all in favor.

10:15 a.m. Canvass of the November 7 election.

Brandt moves to approve the Canvass. Lindsley seconds. Motion carries with all in favor.

11:00 a.m. Jerry Zumalt regarding annual SHSP, State Homeland Security Program, grant for radio equipment, salary and travel with no match-discussion. The EMPG, Emergency Management Performance Grant does have a match-discussion. Brandt moves to approve the SHSP grant. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent. Brandt moves to approve the EMPG grant. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Zumalt updates regarding the DIGB2 grant award that was challenged by Ziple-y-advised it was resolved, yet it continues to pop up. He is awaiting word from Commerce regarding the status-discussion.

Discussion regarding backup Internet systems and HAM radio operators who might be dialed up in the event there is an emergency event.

11:26 a.m. Brandt moves to approve the minutes of the November 7 meeting. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt moves to approve the support letter for the City of Grangeville Water & Sewer Project. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt moves to approve the Certificate of Residency for Avery Goins. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt moves to the Idaho County Road & Bridge Dept. Sign Management Plan. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt moves to approve the Idaho County Road & Bridge Dept. Sign Management Plan. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

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

Brandt moves to approve the Additional Meeting Request for Duman for CEDA. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Duman moves to approve the quote for construction on the remodeling project in Juvenile/Misdemeanor Probation. Jessup questions the amount-Brandt advises it is \$30,052. Brandt seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt reviews quote from Bettie's Floor and Décor for flooring and blinds-moves to approve. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

11:34 a.m. Meeting Adjourned.

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Chairman

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Attest