

STATE OF IDAHO
County of Idaho

NOVEMBER SESSION

NOVEMBER 7, 2023

FIRST 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. Duman seconds. Roll Call-District 1-yes; District 2-yes; District 3-yes

9:19 a.m. Brandt moves to approve the minutes of the October 31 meeting. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the bid of \$42,192 from Quality Heating for replacement of several heating units-discussion. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve Idaho County Resolution 2023-15-Cash Basis. Duman seconds. Motion carries with all in favor.

Additional Meetings-Duman-CEDA-November 8, November 16-CEDA Board of Directors, CMC; Brandt-USFS RAC-November 29, December 1-WIR;

9:30 a.m. Jerry Zumalt presents maintenance proposal with Valence-rates have increased, but Zumalt has been negotiating for a discounted rate/additional hours-discussion regarding alternative service providers. Duman moves to approve the updated Contract for Maintenance with Valence. Lindsley seconds. Motion carries with all in favor.

9:45 a.m. Mike Cook presents additional grant offer from ITD for design in the amount of \$5,854.17-discussion. Lindsley moves to approve the grant. Duman seconds. Motion carries with all in favor.

Brandt moves to approve Idaho County Resolution 2023-16 regarding the acceptance of the ITD Aero Grant-read into the record by Ackerman. Lindsley seconds. Motion carries with all in favor.

Cook updates regarding other activities at the airport-fraudulent credit card issue has been resolved. Cook also advises that he is meeting with JUB tomorrow to finalize funding.

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10:00 a.m. Ted Lindsley updates on progress on the lease discussion with Fish & Game-changes have been accepted by Fish & Game, sent on to Yorks for review. Updates on other progress.

10:09 a.m. Meeting adjourned.

Chairman

Attest