

STATE OF IDAHO
County of Idaho

OCTOBER SESSION

OCTOBER 23, 2023

FOURTH 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.

Jamie and Lesli regarding claims:

FY23

Current Expense:	\$ 30,084.58	Road & Bridge:	\$ 212,864.08
Airport:	\$ 14,605.16	Emergency Comm:	\$ 451.18
District Court:	\$ 2,655.42	Title III:	\$ 258.88
Appraisal:	\$ 840.51	Search & Rescue:	\$ 683.12
Election Consol:	\$ 19.50	Noxious Weeds:	\$ 1,536.38
Waterways:	\$ 4,003.95	Range Improve:	\$ 3,000.00
Snowmobile 25B:	\$ 18.00		
Total:	\$ 271,020.76		

Duman moves to approve the claims for FY2023. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

FY24

Current Expense:	\$ 14,343.38	Road & Bridge:	\$ 4,129.68
Airport:	\$ 30.00	Emergency Comm:	\$ 4,129.45
District Court:	\$ 427.98	Preventive Health:	\$ 71,844.00
Title III:	\$ 3,500.00	Search & Rescue:	\$ 1,387.14
Election Consol:	\$ 6,056.31	Noxious Weeds:	\$ 14,708.20
Snowmobile 25B:	\$ 2,620.02	USFS-Participating A.	\$ 44.88
Total:	\$ 123,321.04		

Duman moves to approve the claims for FY2024. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the minutes of the October 17 meeting. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the payment to IAC Center for Public Lands assessment for \$102,240.00. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

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Duman moves the hiring of Tristian Kappes for ICSO Detention. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the hiring of Kolby Hix for ICSO Detention. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the purchase of ammo for the Sheriff's Office. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the Alcoholic Beverage Licenses for the Selway Saloon and Red's Kitchen. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the amended L1 Levy Certification. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman moves to approve the Orders for 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 Warren Trip. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

Duman designates Ted Lindsley as signatory for the Airport Pilot's Lounge agreement. Lindsley seconds. Motion carries with Duman and Lindsley in favor. Brandt is absent.

9:15 a.m. Ted Lindsley advises regarding the vision for a pond in Elk City-advises that he has been discussing this with Idaho Fish & Game and feels that it would be a good thing for those wanting to recreate. Joe Thiessen from Idaho Fish & Game advises that there have been several versions of the agreement-discussion. Duman questions regarding Tolo Lake-Thiessen advises that National Parks & Rec is involved due to the discovery of the mammoth bones-discussion.

10:00 a.m. Meeting Adjourned.

Chairman

Attest