

STATE OF IDAHO
County of Idaho

NOVEMBER SESSION

NOVEMBER 28, 2023

FOURTH 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.

9:15 a.m. Lesli regarding claims:

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|---------------------|---------------|--------------------|--------------|
| Current Expense: | \$ 105,013.72 | Road & Bridge: | \$ 54,056.51 |
| Airport: | \$ 31,539.84 | Emergency Comm: | \$ 3,469.30 |
| District Court: | \$ 4,440.04 | Title III: | \$ 4,145.84 |
| Appraisal: | \$ 4,060.80 | Solid Waste: | \$ 386.09 |
| Search & Rescue: | \$ 559.67 | Election Consol: | \$ 79.14 |
| Noxious Weeds: | \$ 7,346.90 | Snowmobile 25A: | \$ 298.85 |
| Interlock Dev.Fund: | \$ 155.00 | USFS Part. Agree.: | \$ 26,085.82 |
| Total: | \$ 241,637.52 | | |

Duman moves to pay the claims. Lindsley seconds. Motion carries with all in favor.

9:31 a.m. Joe Slichter presents proposal for the BLM property near the TeePee Springs project- he has spoken with Sandi Paul regarding the use of Title III for the match-not possible on Federal land Brandt moves to approve the proposal to be paid out of the Old Title III Fund. Lindsley seconds. Motion carries with all in favor. Slichter updates on the project-recently completed, looks great.

9:45 a.m. Mike Cook updates regarding the balance remaining on the ITD Aero Grant due to utilizing ITD for some of the construction work on the Taxilane Project-reviews request made to ITD to use the remaining balance for storage/garage and web camera-discussion. Brandt moves to accept the grant amendment for \$89,800. Duman seconds. Motion carries with all in favor.

Cook regarding Precision Approach Path Indicators (PAPI)-several current users are interested in looking into this. Cook has reached out to check on some funding sources-feels that this might be available for reimbursement from the State on a Capital Investment Program-discussion. Cook updates on other projects awaiting completion.

10:00 a.m. Mike Cook updates regarding Pilot's Lounge bid and proposes doing a change order to include the storage/garage-Jerry Arnzen advises this change would mean that the project could move forward as originally drawn/planned-advises that he contacted Morris Arnzen

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about honoring the pricing originally bid and he will honor that pricing. Brandt moves to approve the change order. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman abstains.

10:15 a.m. Abbie Hudson presents quote for maintenance of the water cooling tower-price is the same as last year from Water Tech. Duman moves to approve the quote. Brandt seconds. Motion carries with all in favor.

Hudson advises that she has received complaints about the condition of the parking lot-discussion regarding contacting the City to help with patching. Mike Cook with follow-up to try to coordinate with the City Maintenance Crew.

10:30 a.m. Brandt moves to approve the minutes of the November 21 meeting. Duman seconds. Motion carries with all in favor.

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

Brandt moves to approve the Inmate Work Agreement with IDOC. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the appointment of Tara Connolley on the Idaho County Fair Board. Lindsley seconds. Motion carries with all in favor,

Brandt moves to approve the Catering Permit for An American Bar. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Olivia Silva in Assessor's Office Motor Vehicle. Lindsley seconds. Motion carries with all in favor.

Additional Meetings-Brandt-CBC-December 6, NACo Public Lands-December 8

10:34 a.m. Meeting adjourned.

Chairman

Attest