

STATE OF IDAHO
County of Idaho

DECEMBER SESSION

DECEMBER 26, 2023

FOURTH TERM DAY

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

The meeting opened with the Pledge of Allegiance.

Commissioner Duman offered an opening prayer.

Brandt opens Public Hearing on proposed increase of \$.25 per line per month for E911 fees-discussion regarding the merits of the increase-will allow us to be eligible for grant funding-discussion.

Duman moves to adopt Idaho County Resolution 2023-18 to increase the E911 fee. Brandt seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

10:15 a.m. Jamie and Lesli regarding claims:

Current Expense:	\$ 40,650.56	Road Dept.:	\$ 29,279.46
Airport:	\$ 604.96	Emergency Comm:	\$ 3,343.45
District Court:	\$ 426.29	Appraisal:	\$ 979.88
Solid Waste:	\$ 1,000.00	Search & Rescue:	\$ 43.10
Noxious Weeds:	\$ 1,434.98	Snowmobile 25B:	\$ 63.68
Participating Agree:	\$ 2,546.40		
Total:	\$ 80,382.76		

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

10:30 a.m. Brandt moves to approve Idaho County 2023-19 for Destruction of Records. 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 Bob Crump as the Idaho County representative for the Stibnite Advisory Board. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

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Brandt moves to approve the Western Federal Lands Highway Program Agreement on the Dixie Road Preservation Project. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt moves to approve the Catering Permit for Greencreek Crab Feed. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt moves to approve Alcoholic Beverage Licenses for Silver Dollar Bar; The Rib Guy & Gal, River Rock Café, China Café, Riener's, Grocery, Kooskia Café, and Rodonna's Country Haus. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

Brandt moves to approve the Commerce Broadband Grant with Denis Duman as signer. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley is absent.

10:35 a.m. Discussion regarding policy update and the proposed acknowledgement of service bonus at retirement. Duman regarding his support for the proposal. Matt Jessup advises that he feels this would incentivize employees while leveraging the knowledge base. Continued to next week for final approval.

10:45 a.m. Meeting Adjourned.

Chairman

Attest