

**STATE OF IDAHO
County of Idaho**

APRIL SESSION

APRIL 23, 2024

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.

Brandt moves to amend the agenda to include a disaster declaration for Ft. Misery Road in Miscellaneous Approvals. Lindsley seconds. Motion carries with all in favor.

Brandt moves to amend the agenda to include a lien release under Indigent proceedings pursuant to Idaho Code 31-874. Lindsley seconds. Motion carries with all in favor.

Duman reads Idaho County Resolution 2024-10 acknowledging Military Caregivers—Hidden Heroes. Duman moves to adopt resolution. Lindsley seconds. Motion carries with all in favor.

Lucky Gallego provides update on services provided to local veteran in mental health crisis, also provides monthly report with the cumulative totals for the number of clients seen.

9:30 a.m. Lesli and Jamie regarding claims:

Current Expense:	\$ 112,370.82	Road Department:	\$ 35,089.74
Airport:	\$ 91.92	Emergency Comm.:	\$ 4,891.05
District Court:	\$ 931.23	Idaho County Fair:	\$ 789.23
Appraisal:	\$ 2.85	Search & Rescue:	\$ 497.92
Election Cons.:	\$ 28.22	Noxious Weeds:	\$ 137,389.96
Snowmobile 25A:	\$ 51.98	Waterways:	\$ 7,000.00
Snowmobile 25B:	\$ 33.79	ARPA:	\$ 130.12
Broadband Project:	\$ 6,532.00		
Total:	\$ 305,830.83		

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

9:50 a.m. Nadine McDonald regarding the hiring of an additional probation officer-this was approved in this year's budget. McDonald reviews the job description that was approved by ICRMP and Kirk MacGregor. Brandt questions the POST Certification requirements-discussion. Lindsley questions where the opening will be advertised-McDonald advises that she has several different options including the current work group for Probation Officers-discussion.

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10:00 a.m. Mike Cook regarding JUB Agreements-Cook reviews the General Services Agreement-discussion. Brandt moves to approve the agreement. Duman seconds. Motion carries with all in favor. Cook reviews the Airport Seal Coat & Professional Services Agreement-discussion. Brandt moves to approve the agreement. Duman seconds. Motion carries with all in favor.

Cook reviews the FAA Sponsorship Certification Forms-Duman moves to approve the Sponsorship forms. Lindsley seconds. Motion carries with all in favor.

Barb Grimm and Megan Murphy regarding issues with parcels at the Airport-discussion regarding the work done by JUB on the Airport Layout Plan and how the hangars are actually situated on the parcels. Jessup suggests updating the leases to reflect the actual layout plan-discussion. Jessup will work with Grimm on how to appropriately address this.

Grimm requests permission to add zoning restrictions on the parcel viewer for parcels near the airport. Grimm requests that legal descriptions be completed for the property near the airport that is non-airport use, such as the Weed Shop and the new Jail-discussion. Continued to May 7 at 11 a.m. to further discuss the parcel issues on Airport property.

Cook continues update on other activities including the engineering for the PAPI system and the request from the USFS to seal coat at their Air Center-he is working towards making the repairs at no cost to the County-discussion

Pittsburg Landing Project is scheduled to be completed by May 6-discussion.

10:35 a.m. Sandi Paul updates regarding the Good Neighbor Authority-she continues to work with Sara Alberts to try to get this agreement to completion-she is hoping to have the final Special Project Agreement/GNA ready for signature on May 7. Paul updates on progress in getting road projects out the door both forest roads and private roads-discussion.

10:55 a.m. Brandt moves to approve the lease agreement with Pitney Bowes for the postage machine. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve Idaho County Resolution 2024-11 regarding Ft. Misery Road disaster declaration. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the letter regarding steel cells for the new Jail. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the minutes of April 16. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the termination of the contract with Dave Taylor of Emergency Communications Solution for the Broadband project per his request. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the contract with the Nez Perce Tribe for cultural resources. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Alcoholic Beverage License for the Monastery of St. Gertrude's. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Alcoholic Beverage Salmon River Unlimited. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Alcoholic Beverage Ryan's Wilderness Inn. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Catering Permit for Three Mile Group. Lindsley seconds. Motion carries with all in favor.

Additional Meetings-Duman-May 8-CEDA; Lindsley-May and May 20-Grangeville City Council; Brandt-May 1-CBC in am, NACo Public Lands in pm.

11:00 a.m. Duman updates regarding the engineering specifications for the dumpster cover at Elk City-discussion. Duman will work with Ackerman on putting together an ad for bids for the construction of the building.

11:10 a.m. Brandt moves to go into Indigent Proceedings pursuant to Idaho Code 31-874. Duman seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

11:12 a.m. Brandt moves to go into Executive Session pursuant to Idaho Code 74-206(1) f for legal. Duman seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

11:21 a.m. 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

11:55 a.m. End Executive Session

11:56 a.m. Meeting Adjourned

Chairman

Attest