

STATE OF IDAHO
County of Idaho

JULY SESSION

JULY 9, 2024

SECOND 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 Indigent Proceedings pursuant to 31-874. Duman seconds. Roll call- District 1-yes; District 2-yes; District-yes

Ackerman regarding attempts to collect old non-medical Indigent debt-discussion. Brandt moves to stop collection of non-medical debts less than \$1000. Duman seconds. Motion carries with all in favor.

9:15 a.m. Lesli and Jamie regarding claims:

Current Expense	\$ 67,649.57	Road & Bridge	\$ 78,772.30
Airport	\$ 260,207.45	Emerg. Comm.	\$ 8,887.54
District Court	\$ 9,986.58	Title III	\$ 129,299.60
Appraisal	\$ 146.17	Solid Waste	\$ 201,781.84
Election Consol.	\$ 1,058.64	Noxious Weeds	\$ 4,687.31
Snowmobile 25A	\$ 11.50	Snowmobile 25B	\$ 525.69
ARPA	\$ 330,033.11	Good Neighbor	\$ 69,911.06
USFS PA	\$ 45,098.04		

Total: \$1,208.056.20

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

9:30 a.m. Meranda Small provides update on U of I Extension activities including the Youth Triathlon, Jr. Golf Week, and 5 for 5 curriculum success. Small updates regarding Ag activities and the Spring Horse Clinic. Small advises that fourteen Idaho County young people attended the Idaho 4-H State Teen Association Convention recently.

9:45 a.m. Brandt regarding bid opening for Airport Beacon/Webcam Pole Installation-two bids received-\$45,002 JEC, \$26,700-Valley Electric. Cook will review with JUB and return for award.

9:50 a.m. Brandt moves to approve the minutes of July 2. Duman seconds. Motion carries with all in favor.

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10:00 a.m. Brandt opens Public Hearing. Jessup advises that notice was not given to the City of Kamiah Mayor as per Idaho Code. Hearing continued to August 13.

11:28 a.m. Brandt moves to award the Airport Beacon Installation to Valley Electric. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Annual Agreement with Computer Arts. Lindsley seconds. Motion carries with all in favor.

11:30 a.m. Lumen representatives present information on updating phone system to a cloud-based system.

11:56 a.m. Break for Lunch

1:00 p.m. Leadership Briefing with General Brad Richey Idaho Office of Emergency Management and FEMA Incident Team regarding recent disaster declaration.

1:45 p.m. Jerry Zumalt regarding match agreements with Latah and Nez Perce Counties for the fiber build project. Brandt moves to approve the fiber match agreements. Duman seconds. Motion carries with all in favor.

2:00 p.m. Meeting adjourned.

Chairman

Attest