

**STATE OF IDAHO
County of Idaho**

OCTOBER SESSION

OCTOBER 1, 2024

FIRST 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 presents draft letter to the USFS regarding the National Old Growth Amendment-discussion. Brandt moves to sign the comment letter. Duman seconds. Motion carries with all in favor.

9:05 a.m. Brandt moves to approve the minutes of the September 17 meeting. Lindsley seconds. Motion carries with all in favor.

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

Brandt moves to approve the quote from CompuNet for Elections. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the quote from CompuNet for the Road Department. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the wage request SO employee. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the law enforcement agreement with the City of Kooskia. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Certification of Levies L1. Duman seconds. Motion carries with all in favor.

Brandt moves wage increases for Doug Ulmer, Cody Funke, Lucky Gallego, Joe Slichter, Lafe Waller, Alvin Dormeier and Stephanie Corbit. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the BEAD Planning Grant Scope of Work. Duman seconds. Motion carries with all in favor.

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Brandt moves to approve the agreement with Ada County for Pathology services. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Dispatch Agreements with Syringa General Hospital and the City of Riggins. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Robert Watkins in Patrol. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the transfer of Averie Proctor to Patrol. Lindsley seconds. Motion carries with all in favor.

Brandt move to approve the stakeholder letters regarding the BEAD grant. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Additional Meeting Requests for Brandt-Tax Policy Class & IAC Conference, Duman for CMC, IAC Conference, ITD; Lindsley-Tax Policy Class, IAC Conference, ITD

9:15 a.m. Brandt regarding developing a fee for providing mapping services for taxing districts-discussion. Brandt moves to charge the school district \$500 for the work done thus far with actual hourly rates charged moving forward. Duman seconds. Motion carries with all in favor.

9:36 a.m. Brandt moves to approve the designation of polling places. Lindsley seconds. Motion carries with all in favor.

9:37 a.m. Lindsley updates regarding the change order proposed for the Elk City Dumpster Cover-he is proposing that fencing be put up to keep animals and birds out-discussion. We will follow-up with Robert Simmons to see if he has chain link fencing.

9:40 a.m. Lindsley requests that the County make improvements to the building that houses the Elk City Ambulance-provides photos of areas that need updating-discussion. Commissioners Brandt and Duman are not in favor of making repairs-discussion. Jessup will work on drafting a new lease.

10:00 a.m. Guy VonBargen presents two agreements with LHTAC for the Mother Lode Bridge and Clear Creek Bridge for replacement-no match required-our only requirement is to attend all meetings for planning and design. Brandt moves to approve the agreements and new applications as presented. Duman seconds. Motion carries with all in favor.

VonBargen presents quote for stockpile from Seubert Excavators. Brandt moves to approve the quote as presented. Duman seconds. Motion carries with all in favor.

VonBargen presents two quotes for culverts. Brandt moves to approve the quotes as presented. Duman seconds. Motion carries with all in favor.

10:12 a.m. Michael Brown presents CompuNet quote for networking at the Kooskia Shop. Brandt moves to approve the quote as presented. Duman seconds. Motion carries with all in favor.

10:30 a.m. Shelley Schlader presents opposition to the location of the proposed drop-off site for Simmons Sanitation near Cottonwood. Kandice McHue and Joe Rehder also speak in opposition to the site. Robert Simmons addresses concerns about the proposed location. Ron Mauer and Megan Rambo speaks in opposition. Duman proposes meeting at Cottonwood Community Center-will work with Simmons on setting it up.

11:20 a.m. Brandt regarding agreement with Payette County for solid waste disposal. Simmons advises that whenever they need to transport to Payette County, they cover those costs-discussion. Jessup will contact Payette County.

Brandt questions Simmons regarding chain link fencing-Simmons has some that can be used at Elk City-discussion. Brandt moves to approve the gravel work portion of the change order for the Elk City Dumpster Cover. Duman seconds. Motion carries with all in favor.

Chairman

Attest