

**STATE OF IDAHO
County of Idaho**

SEPTEMBER SESSION

SEPTEMBER 10, 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 Idaho Code 31-874. Duman seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

9:02 a.m. End Indigent

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

Current Expense	\$ 115,417.91	Road & Bridge	\$ 157,997.07
Airport	\$ 32,700.43	Emergency Comm.	\$ 1,146.11
District Court	\$ 3,879.26	Court Facilities	\$ 14,687.00
Appraisal	\$ 2,251.99	Search & Rescue	\$ 3,592.37
Election Consol.	\$ 71.32	Noxious Weeds	\$ 966.93
Snowmobile 25A	\$ 27.10	ARPA	\$ 31,454.41
LATCF	\$ 543,985.01	GNA	\$ 227,657.89
Total	\$1,135,834.80		

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

9:30 a.m. Brandt regarding Red Seigal Project Bid Opening-Two bids received-Pineda Enterprises Inc-\$3722 per acre, Total-\$334,980.00; Pineda Post and Pole-No per acre price, Total-\$339,750; Sandi Paul will review bids and come back with a recommendation.

9:35 a.m. Brandt moves to approve the minutes of the September 3 as corrected. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Catering Permit for Rodney Quick for St. Mary's Hospital. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Certificate of Residency for Morgan Wemhoff. Lindsley seconds. Motion carries with all in favor.

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Brandt moves to approve the Certificate of Residence for Dwight Bovey. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Additional Meeting Request for Brandt for multiple NACo meetings on September 5. Duman seconds. Motion carries with all in favor.

Brandt moves to approve Idaho County Resolution 2024-18 approving the FY 25 Budget. Lindsley seconds. Motion carries with all in favor.

Additional Meetings: Duman-Sept. 20-CMC River Clean-up

9:45 a.m. Nadine McDonald presents annual MOU with Nez Perce County for Juvenile Detention-this has increased from \$200 to \$225 per day, the first increase in four years.

McDonald presents proposal for new copier/fax machine-her preference is to purchase the new equipment as opposed to leasing. Brandt moves to approve the purchase as presented. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the MOU with Nez Perce County. Duman seconds. Motion carries with all in favor.

10:00 a.m. Brandt regarding a lawsuit impacting public lands-Utah vs. U.S. Discussion regarding filing an Amicus Brief-deadline is October 20. Brandt moves that Idaho County file an amicus brief in support of the State of Utah. Lindsley seconds. Motion carries with all in favor.

10:15 a.m. Monica Walker makes request for purchase of a pickup for the fleet from the FY 25 budget-ordering needs to take place now. Duman moves to approve the purchase as presented. Lindsley seconds. Motion carries with all in favor.

10:45 a.m. Bruce Gabari, Elk City VFW Post 8311, requests that the Idaho County Commissioners designate the Elk City Post as a Veterans Memorial Building. Commission requests that Gabari provide the name of a designated representative to be appointed to a Commission for an Idaho County Veterans Memorial.

Brandt moves to award the Red Seigal project to Pineda Post and Pole as per the recommendation of Sandi Paul. Duman seconds. Motion carries with all in favor.

11:00 a.m. Guy VonBargen regarding request to purchase a used truck for \$45,000-this was already set up for plowing and sanding-discussion. Duman moves to approve the quote for the purchase of the truck for Road & Bridge. Lindsley seconds. Motion carries with all in favor.

VonBargen makes request for Right-of-Way agreements for the Woodland Road Project with. Duman moves to approve. Lindsley seconds. Motion carries with all in favor.

VonBargen regarding agreement with JUB for disaster repairs on Ft. Misery Road-requests approval. Zumalt advises that these costs will be reimbursable. Duman moves to approve the agreement. Lindsley seconds. Motion carries with all in favor.

VonBargen requests finalization of Easement Agreement with Robin Hunt regarding the Orogrande Bridge. Brandt questions whether or not we have anything in writing from the Tribe regarding permanent replacement of the bridge-VonBargen advises it is all verbal. Duman moves to approve the Temporary Easement Agreement. Lindsley second. Motion carries with all in favor.

11:13 a.m. Meeting Adjourned.

Chairman

Attest