

STATE OF IDAHO
County of Idaho

OCTOBER SESSION

OCTOBER 15, 2024

THIRD 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.

The 9 o'clock agenda item, SO Purchase Request of updated evidence computer program, is postponed until next week.

9:18 a.m. Brandt moves to approve the minutes of the October 7 meeting. Duman seconds. Motion carries with all in favor.

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

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

Brandt moves to approve the appointment of Summer Duman to the Board of Community Guardians. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Additional Meeting Request for Brandt for WIR Board Meeting. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve hiring of Michael Ruzicka and Kami Sickels in the Road Department. Duman seconds. Motion carries with all in favor.

Additional Meetings-Lindsley-November 1-Broadband Coalition, November 7-ICLP Meeting, November 12-13-IAC County Officials Institute; Brandt- November 12-13-IAC County Officials Institute-November 14-15 CBC Retreat

9:30 a.m. Jerry Zumalt and Michael Brown make recommendation to switch our phone system to a Cloud system with Valence-discussion regarding logistics of making the transition and including the Road Department as a pilot office. Brown will contact Valence about putting together a quote for the Road Department. Brandt moves to move forward with Valence putting together a proposal for the Road Department and bringing on the Treasurer's Office, Mapping and the District Court Office. Duman seconds. Motion carries with all in favor.

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10:00 a.m. Mike Cook gives Airport update-they have been doing some weed control around some of the hangars-discussion. Cook advises that they are mostly moved into the new Pilot's Lounge and will be posting signage to redirect pilots to the new lounge. Cook updates on a recent visit from the TSA regarding security, as well as the relocation of the beacon, recruitment of Airport Advisory Board Members, finalization of the taxiway project, and a possible new hangar build. Cook updates on the last Airport Advisory Board Meeting-discussion. Cook advises that he met with JUB last week regarding the surveying necessary for the PAPI relocation-this will be covered by a grant from the Idaho Division of Aeronautics. Brandt moves to approve the Closeout Report for the taxiway project. Duman seconds. Motion carries with all in favor.

Cook updates regarding the completion of the Pittsburg Landing II sealcoat project-we are working to get all of the paperwork in order and submitted for reimbursement from the Idaho Department of Parks and Recreation-discussion.

11:23 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

11:53 a.m. Meeting adjourned.

Chairman

Attest