

STATE OF IDAHO
County of Idaho

OCTOBER SESSION

OCTOBER 29, 2024

FIFTH 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.

Stacy Rice provides an update from the Safety Committee-AED training was recently completed with very positive feedback-several employees are requesting CPR training-discussion. Commission has no objection to scheduling this training twice a year upon the approval of the employee's supervisor-employee would be responsible for paying the \$25.00 if they want the certification. Rice updates regarding request from employees to have active shooter training. Rice will send a link to the Commissioners for a short training on this topic to get more direction on how to work with the Sheriff's Office.

Brandt updates regarding proposal from Larry Craig with respect to the Lochsa Land Exchange.

9:30 a.m. Brandt regarding updated lease on the Elk City Ambulance building-discussion. Brandt moves to approve the updated lease. Duman seconds. Motion carries with all in favor.

Lindsley proposes utilizing the metal that wasn't used on the solid waste cover to make repairs to the ambulance building-JEC Construction is willing to install this at no charge-discussion. Commission has no objection to this proposal.

9:48 a.m. Brandt regarding bid award for 309 Road, Crane Hill and Big Cedar-Sandi Paul advises that one of the bids had a transposition-discussion. Brandt moves to award the 309 Road project to Nunnally for \$11,716.01. Lindsley seconds. Motion carries with all in favor. Brandt moves to award Crane Hill and Big Cedar to T Dubb Contracting for \$26,660. Duman seconds. Motion carries with all in favor.

Paul updates regarding other completed projects.

9:55 a.m. Brandt moves to approve the minutes of the October 22 meeting. Duman seconds. Motion carries with Brandt and Duman in favor. Lindsley abstains, he was absent.

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

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Brandt moves to approve the support letter for Framing Our Community for the York Ranch Lake. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the appointment of Alecia Hagen to the Idaho County Fair Board. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the quote from for carpet in the jury room, Sheriff's Office and Sheriff's Office hallway. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the quote from CompuNet for computers for the Jail and Kooskia Sheriff's Office. Duman seconds. Motion carries with all in favor.

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

Additional Meetings-Duman-November 7-Public Health, November 13-CEDA, November 21-CMC.

10:30 a.m. Jerry Zumalt and Christine Frei update regarding the Broadband Equity, Access and Development coalition and by-laws being formed under the BEAD grant-discussion. Duman moves to adopt Idaho County Resolution 2024-19 accepting the by-laws and list of coalition members. Lindsley seconds. Motion carries with all in favor.

Chairman

Attest