

**STATE OF IDAHO**  
**County of Idaho**

**NOVEMBER SESSION**

**NOVEMBER 26, 2024**

**THIRD TERM DAY**

9:00 a.m. The board convened with Commissioners Skip Brandt, Ted Lindsley and Kathy Ackerman, Clerk present. Commissioner Duman is absent.

The meeting opened with the Pledge of Allegiance.

Commissioner-elect Brad Higgins offered an opening prayer.

Ackerman regarding a couple of applications for hardship that are pending-questions the protocol for handling these-discussion regarding whether or not these individuals need to be present. Commission advises that applicants should be advised of the date and time scheduled so they can appear in person if they wish to.

9:15 a.m. Teresa, Lesli and Andrew regarding claims:

Current Expense:	\$ 189,934.23	Road & Bridge:	\$ 112,134.60
Airport:	\$ 20,222.96	Emergency Comm:	\$ 4,261.38
District Court:	\$ 2,385.54	Title III:	\$ 975.03
Junior College:	\$ 350.00	Appraisal:	\$ 4,443.85
Solid Waste:	\$ 473.33	Search & Rescue:	\$ 3,579.83
Election Consol.:	\$ 55.54	Noxious Weeds:	\$ 53,188.37
Snowmobile 25A:	\$ 103.44	Snowmobile 25B:	\$ 20.00
Good Neighbor:	\$ 40,465.09	Participating Agree:	\$ 517.62
Broadband Infra:	\$ 39,664.00		
Total:	\$ 472,774.81		

Brandt moves to pay the claims. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman in absent.

Brandt moves to approve Idaho County Resolution 2024-21 for Current Expense. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman in absent.

Brandt moves to approve Idaho County Resolution 2024-22 for Waterways. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman in absent.

Brandt moves to approve Idaho County Resolution 2024-23 for Good Neighbor Authority. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman in absent.

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9:30 a.m. Ackerman requests early closure on Christmas Eve-closure at 1 pm, employees take an hour for lunch and the remaining 3 hours would be additional holiday pay for all employees who would be receiving a check for the pay period. Brandt moves to approve the request. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

9:47 a.m. Jerry Zumalt regarding Idaho Office of Emergency Management Agreement for grant funds-this is a performance agreement with a match that was already built into the budget. Agreement funds salary, travel, etc.-discussion. Lindsley moves to approve the agreement.

10:00 a.m. Sandi Paul regarding Red Siegel Project-the USFS changed the piling requirement, so the material had to be transported away to the rock pit on Red River Road-burning will be carried out next Fall. Paul authorized the additional work for \$1000. Commission has no objection to this pre-authorized amount.

10:16 a.m. Brandt moves to approve the minutes of the November 19 meeting. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the wage increases for Assessor's Office employees Kirsten Brown and Tory Hazelbaker for successful completion of probation. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the Order of Cancellation as per Abbie Hudson. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the renewal of our subscription to Microsoft 365. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve Sherry Maupin as the board member at large for GemPlan. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the Project Gen 3 support letter. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Brandt moves to approve the agreement with Dave Taylor/Emergency Communications Solutions for broadband consulting services. Lindsley seconds. Motion carries with Brandt and Lindsley in favor. Duman is absent.

Additional Meetings: Duman-Public Health-December 12.

10:20 a.m. Meeting Adjourned

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Chairman

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Attest