STATE OF IDAHO County of Idaho

MARCH SESSION MARCH 18, 2025 SECOND TERM DAY

9:00 a.m. The board convened with Commissioners Skip Brandt, Ted Lindsley and Brad Higgins and Kathy Ackerman, Clerk present.

The meeting opened with the Pledge of Allegiance.

Commissioner Higgins offered an opening prayer.

Brandt moves to go into Executive Session pursuant to Idaho Code 74-206(1) b for Personnel. Lindsley seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

9:10 a.m. Matt Jessup regarding renewal of Westlaw-advises that upgrades would cost additional money-recommends not renewing at this time.

9:20 a.m. Michael Brown presents quote for two computers for the SO and one monitordiscussion. Brandt moves to approve the purchases as presented. Lindsley seconds. Motion carries with all in favor.

Brown updates regarding the installation of Starlink at the Elk City Road Department, the update of security products on all of our servers, and the new phone system upgrade.

9:30 a.m. Mike Cook regarding lease of hangar lot #3-he has met with the McAllisters and discussed the need for building an approach from Airport Road-discussion. Lindsley moves to approve the Ground Lease and the building of an approach. Higgins seconds. Motion carries with all in favor.

9:45 a.m. Joe Slichter updates regarding Noxious Weed Department activities and projects. Slichter updates on the TeePee Springs and Clearwater Complex FEMA projects-these projects have been moving forward with the assistance of Doug Nelson, but are currently at a standstill until Federal funding resumes-discussion. Slichter requests permission to maintain a county email address and access during the transition to a new Superintendent-discussion. Commission has no objection to this.

10:07 a.m. Brandt moves to approve the minutes of March 11. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Ashley Bacon in Dispatch. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve appointment of Denis Duman to Airport Advisory Board. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the contract Amended with regarding to Tyler Technologies. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve Idaho County Resolution 2025-06 for Destruction of Records for the Sheriff's Office. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Additional Meeting Requests for Brandt for CTFM and Higgins for BOE Training. Lindsley seconds. Motion carries with all in favor.

Higgins-April 10-Stibnite Advisory Council/Foundation; Lindsley-April 1-Broadband Coalition

10:12 a.m. Meeting Adjourned-Off-site tour of Search & Rescue Building.

Chairman	Attest	