STATE OF IDAHO County of Idaho

APRIL SESSION APRIL 1, 2025 FIRST 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 amend the agenda to include an Executive Session pursuant to Idaho Code 74-206(1) b for Personnel. Lindsley seconds. Motion carries with all in favor.

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

8:49 a.m. Brandt moves to terminate employee JM. Lindsley seconds. Motion carries with all in favor.

9:00 a.m. Brandt moves to go into Indigent Proceedings pursuant to Idaho Code 31-874. Lindsley seconds. Roll call-District 1-yes; District 2-yes; District 3-yes

9:30 a.m. Brandt regarding Idaho County Ordinance No. 73, an amendment to the Subdivision Ordinance, defining a split-discussion. Brandt moves to approve Idaho County Ordinance No. 73 which defines a split. Higgins seconds. Motion carries with all in favor.

9:40 a.m. Brandt moves to approve the minutes of the March 25 meeting. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve Order re: Adams Camp and White Bird Station. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the quote from CompuNet for computers for Noxious Weeds and the Assessor's Office. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the support letter for Syringa Hospital Ambulance Grant. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve Order of Cancellation as per Abbie Hudson. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Scott Dunning as the Noxious Weed Supervisor. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve wage increase for Victoria Rockwell for successful completion of probation. Lindsley seconds. Motion carries with all in favor.

Brandt moves to approve the Certificate of Completion for the Woodland Road Safety Improvement. Lindsley seconds. Motion carries with all in favor.

Additional Meetings-Lindsley-April 14-15-Airport Managers Meeting; April 30-Idaho Rural Success Summit; Brandt, Lindsley, Higgins-May 9-County Officials Institute; Brandt-May 1-WIR Board Meeting.

9:47 a.m. Meeting adjourned.	
Chairman	Attest