STATE OF IDAHO County of Idaho

APRIL SESSION APRIL 15, 2025 THIRD TERM DAY

9:00 a.m. The board convened with Commissioners Skip Brandt and Brad Higgins and Stacy Rice, Deputy Clerk present.

The meeting opened with the Pledge of Allegiance.

Commissioner Higgins offered an opening prayer.

Brandt moves to amend the agenda to include Sandi Paul's request to attend the Idaho Restoration Partnership Annual Conference in Boise on April 22-23, 2025. Higgins seconds. Motion carries with all in favor.

Brandt regarding designation of polling locations for the May 20 election-moves to approve the polling locations as presented. Higgins seconds. Motion carries with all in favor.

9:05 a.m. Brandt moves to approve the minutes of the April 8 meeting. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve the wage increase for Shawna Hilbert as Chief Deputy in the Treasurer's Office. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Alysia Kindrick in the Treasurer's Office. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Andrew Ingram in the SO office. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve the Cold Springs Repeater Antenna purchase. Higgins seconds. Motion carries with all in favor.

Brandt moves to approve Sandi Paul attending the IFRP Conference in Boise next week. Higgins seconds. Motion carries with all in favor.

9:15 a.m. Cameron Ariel, Clearwater Financial, presents update on solid waste district formation-discussion. Ariel presents a Master Services Agreement for review. Commissioners agreed to continue discussion with Clearwater Financial in the future when all Commissioners and legal counsel are in attendance.

10:04 a.m. Noxious Weeds Superintendent, Scott Dunning, requests a County cell phonediscussion. Scott presented proposal for a cell phone and cell service from Inland.

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Higgins moves to approve the purchase of a county cell phone and cell service plan for Scott Dunning. Brandt seconds. Motion carries with all in favor.

10:07 a.m. Meeting adjourned.

Chairman

Attest