

JEROME COUNTY BOARD OF COMMISSIONERS AGENDA

Charles Howell, (208)644-2701; Ben Crouch, (208)644-2702; Art Watkins, (208)644-2703

Agenda subject to change up to the time of the meeting or for an emergency)

DATE: TUESDAY, SEPTEMBER 12, 2023

*Designates possible action items

9:00 – Commissioner Reports

- *Approve Time Records
- *Business and/or Administrative Matters
- *Old Business
- *Sign and Approve Claims

9:30 – *Conrad Architects- Storage Building Proposal

10:00 – Andrea Wiesenmeyer—Fair Recap and Quarterly Report

10:30 – *Brent Culbertson—Maintenance Report

- Carpet Cleaning Bids
- Preview Architectural Plans for Former Jail

11:00 – *Nancy Marshall—Planning and Zoning Report

11:30 - Executive Sessions per Idaho Code 74-206)(1)(c), real property

=====NOON RECESS=====

1:15 – *Discussion—Removal of Canning Kitchen Foundation at Fairgrounds

1:30 – *Joe James—Felony Public Defender Contract

2:00 – *Ryan Molsee—Tax Extension, by speakerphone, (208)705-5358

2:30 – *Marty Luhr—Airports Report

- Tractor Seat
- Shop Bid

3:00 – *Mark Reyes—Mapping Report

3:15 – *Steve Hines – Extension Cooperative agreement/ Budget Agreement

3:30 – *Discussion—Prosecutor Position

4:00 - Executive Sessions per Idaho Code 74-206)(1)(b), personnel

- *Mike Seib—Legal Counsel
 - Moonlight Mountain Recovery Letter
 - Hangar Use Policy
 - Fish & Game Letter regarding Shooting Range
 - Resolution 2023-47 for Destruction of Prosecutor Property

*Read and Approve Minutes (Sep. 5)

*Indigent Matters

=====BREAK=====

5:15 – *Public Hearing, County FY 2023-24 Budget

5:30 – *Public Hearing, Ambulance FY 2023-24 Budget

Adjournment upon completion of business

Executive Sessions may be held pursuant to Idaho Code 74-206(1) as needed during time such sessions are called

NOTE: Any person needing special accommodations to participate in the meeting should contact the deputy clerk at the Courthouse, 300 North Lincoln, Jerome, Idaho, (208)644-2705, seven (7) days before the meeting.