

JEROME COUNTY BOARD OF COMMISSIONERS AGENDA

Charles Howell, 644-2701; Ben Crouch, 644-2702; John Crozier, 644-2703
(Agenda subject to change up to the time of the meeting or for an emergency)

DATE: MONDAY, APRIL 24, 2023

*Designates possible action items

9:00 – Commissioner Reports

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

9:30 – Executive Session per Idaho Code 74(206)(1)(b), personnel

10:00 – Jason Parker—Noxious Weed Report

10:30 – *Cody Westover and Desea Lance—M2 Automation Security Master Plan Report
—Harris License Agreement

11:00 – *Deserae Calbo—Misdemeanor Probation Report

- *Mario Umana—Juvenile Probation Report

11:45 – *Public Health Fee for Snake River Canyons Park Pit Toilet

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

1:15 – Vanessa Davis—Condie Stoker Associates FY 22 Audit

2:00 – *Scott Denning—Veterans/Community Guardians Report

2:30 – Andrea Wiesenmeyer—Quarterly Fair Report

3:00 – *Migliuri & Rodriguez and Joe James law Firms—Public Defender Contract

3:30 – *Marty Luhr—Airports Report

- Thomas Helicopter Lease
- Hazelton Property Lease
- Tractor Repair

4:00 – Letter of Intent for Hazelton Property Purchase

At conclusion of scheduled business:

*Mike Seib—Legal Counsel

—**Executive Session per Idaho Code 74(206)(1)(b), personnel**

—Moonlight Mountain Appeal

—Fair Board Memorandum of Understanding

*Read and Approve Minutes

*Indigent Matters

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.