

JEROME COUNTY COMMISSIONERS' AGENDA

Charles Howell, 644-2701; Catherine Roemer, 644-2702; Roger Morley, 644-2703

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

DATE: MONDAY, AUGUST 20, 2018

Commissioner Roemer will not be present until afternoon because of a morning appointment.

*Designates action items

9:00 – Commissioner Reports

*Sign Cemetery Lease

*Appointment to the Middle Snake Regional Water Resource Commission

*Approve Attendance Records

*Business and/or Administrative Matters

*Old Business

*Sharde McMillan—CNR Construction Refund

9:30 – *Tanya Stitt—Emergency Management Report

NOON RECESS

1:15 - *Curtis Maier—Ambulance Discussion

2:00 – *Tevian Ekren-Kober—Maintenance and Operation (M&O) Error

2:30 – Gary Sabin and Stacey Thomas—Report of Ambulance Calls on East End of County

3:00 – *Justin McMillan—*Airports Report

—*Construction Proposal from Century Link

—*Power Line Agreement

—*Loader Update

At conclusion of scheduled business:

Mike Seib—*Legal Counsel

—***Executive Session per Idaho Code Section 74-206(1)(b), Personnel**

—*Sign Landlord Release and Consent for Precision Aviation

—*QT POD Fuel Purchase Agreement

—*QT POD Subscription Service Agreement

*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 clerk at the Courthouse, (208) 644-2714; 300 North Lincoln, Jerome, Idaho; seven (7) days before the meeting.