

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: TUESDAY, SEPTEMBER 4, 2018

*Designates action items

9:00 – Commissioner Reports

*Nancy Marshall—Retirement Plans

Set Airport Manager Interviews

Sign Letter to Calbo & DePew

*Approve Time Records

*Business and/or Administrative Matters

Old Business

9:30 – Gretchen Manker—Extension Office Report

10:00 – Art Brown—Eden Area of City Impact

10:30 – *Tevian Ekren-Kober—Sign Quit Claim Deeds for Tax-deeded Properties

11:00 – *Tanya Stitt—Equipment Costs

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

1:15 - Brent Culbertson and Michelle Emerson—*Ambulance Furnace

—*Annex Remodeling

*Michelle Emerson—PILT (Payment in Lieu of Taxes) Class Action Lawsuit

—Levy Approval Procedure

2:00 – Justin McMillan—Airports Report

—*Loader Quote

—*Courtesy Car

—Power Line Agreement with Precision Aviation

At conclusion of scheduled business:

Mike Seib—Legal Counsel

*—QT POD Subscription Service Agreement

—Discuss Executive Session Procedures

*—Decision for Roy Prescott Variance

*—Contract for Pathology Services

*Read and Approve Minutes

*Indigent Matters

=====RECESS=====

5:15 - *Public Hearing—Proposed FY 2018-19 County Budget

5:30 - *Public Hearing—Proposed FY 2018-19 Ambulance 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 clerk at the Courthouse, (208) 644-2714; 300 North Lincoln, Jerome, Idaho; seven (7) days before the meeting.