

**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

- \*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.