

# JEROME COUNTY 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, MARCH 1, 2021**

\*Designates action items

9:00 – Commissioner Reports

- \*Sign Civil Matters Engineering Contract
- \* Discuss Requests for Qualifications for Airport Master Plan
- \*Approve Time Records
- \*Business and/or Administrative Matters
- \*Old Business
- \*Sign and Approve Claims

9:30 – Steve Hines—Extension Office Report

10:00 – \*Mark Swenson—Property Tax Cancellation

10:30 – Health District—Coronavirus Update

11:00 – \*Tracee McKim—Quarterly Budget Resolutions

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

1:15 – \*Mike Seib—Legal Counsel

- Executive Session per Idaho Code 74-206(1)(f), Pending Litigation**
- Sign Contract for Karpal Solutions
- Sanctuary County
- Project Fiber
- Airport Lease Agreements

2:00 – \*Matthew Mead and Connie Stopher—Property Tax Abatement per Idaho Code 63-602NN

**2:45** – \*Nancy Marshall—Sign Resolution 2021-2, Suitability Determination

3:00 – \*Jeff McCurdy—Region IV Development Services

3:30 – \*Veterans and Community Guardians Position

- Christine McGuire—Veterans and Guardians Update

At conclusion of scheduled business:

- \*Read and Approve Minutes of February 8 and February 22
- \*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.*