

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, OCTOBER 10, 2023

The Commissioners are excused to attend a funeral.

*Designates possible action items

1:00 – Commissioner Reports

- *Jail Inspection—Commissioner Howell
- *Approve Time Records
- *Sign Lombard Contract Proposal
- *Business and/or Administrative Matter
- *Old Business
- *Sign and Approve Claims

1:30 – *Mark Reyes—Mapping Report

2:00 – *Aaron Houston—Family Health Services Discussion

2:30 – *Tanya Stitt—Employee Wage Review

3:00 – Larry Hall—Jerome 20/20 Quarterly Report

3:30 – *Marty Luhr and Kent Atkin—Airports Report

- Sign Grant offer of \$22,043 from ITD and Resolution for Hazelton
- Sign Grant Offer of \$240,000 from ITD and Resolution

At conclusion of scheduled business:

*Mike Seib—Legal Counsel

- Moonlight Mountain Update
- Renewal of Airport Gas Tank Insurance
- Indigent Case Denial
- Executive Session, Personnel

*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.