

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: MONDAY, NOVEMBER 13, 2023

*Designates possible action items

9:00 – Commissioner Reports

- *Concrete Bid for Airport Shop
- *Approve Solid Waste Fee Waivers
- *Sign Medical Services Contract
- *Read and Approve Minutes
- *Indigent Matters
- *Old Business
- *Business and/or Administrative Matters
- *Sign and Approve Claims

10:00 – *Safety Committee—Christmas Party

10:30 – *Marty Luhr—Airports Report

- Hangar Lease Prices
- Personal Phone Reimbursement
- Expired Board Member Terms

11:00 – *Kacie Buhler—Planning and Zoning Report

NOON RECESS

1:30 – *Decision—Funding for Hazelton

2:00 – *Scott Denning—Proposed Revised Risk Management Plan

2:30 – *Brent Culbertson—Maintenance Report

- Carpet Cleaning
- Three Hot Water Sinks and Faucets

3:00 – *Cy Lootens—Canvass of November 7 Election

3:30 – *Bill Bridges and Larry Hall—Civil Science Contract for Overlook Geotechnical testing

At conclusion of scheduled business:

*Mike Seib—Legal Counsel

- Employee Contract for Mark Swenson

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.