

January 3, 2023

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 3rd day January 2023.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present. Also present was Gordon Wilkerson.

Nate Marvin opened the meeting and Donna Atwood led the Pledge of Allegiance. Lyndon Haines gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Lyndon Haines moved, seconded by Kirk Chandler to approve demand warrants for postage and envelopes in the amount of \$348.15 and \$1,239.26 to be paid from the Current Expense fund and \$813.24 to be paid from Court funds. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of December 27, 2022 were approved as written.

IN THE MATTER OF EXTENSION OFFICE)

Tyler O'Donnell, Extension Educator, met with the Board. O'Donnell informed the Board that the Orchard Review Board met in December. O'Donnell discussed concerns of the Orchard Review Board with the Commissioners. 4-H enrollment was discussed. Enrollment is open through February.

IN THE MATTER OF AED PURCHASE)

Brady Johnston met with the Board. Also present was Washington County Sheriff, Matt Thomas. Johnston reviewed the number of AED's to be purchased and the departments that would receive a device.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms discussed the revised quotes received from Western States Cat on the 320 Track Excavator with an annual payment of \$54,587.22.

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Kirk Chandler moved, seconded by Lyndon Haines to approve the lease purchase of the Cat 320 Track Excavator with an annual payment of \$54,587.22 and a possible \$1 buy back at the end of the lease. Motion carried.

Odoms discussed the estimated repairs to the D5 dozer with the Board.

Lyndon Haines moved, seconded by Kirk Chandler to approve the repairs to dozer #58 in the amount of \$10,265.24. Motion carried.

Odoms reviewed work to be done by the Department for the coming week. Odoms provided an update on employee hiring to the Board.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the resolution for records destruction to be approved at a later date.

Lyndon Haines moved, seconded by Kirk Chandler to go into executive session at 10:02 a.m. in accordance with I.C. 74-206(1) (a & b) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office, (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Motion carried unanimous. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:21 a.m.

IN THE MATTER OF JAIL INSPECTION)

The Board conducted the quarterly jail inspection.

IN THE MATTER OF AMBULANCE)

Nate Marvin moved, seconded by Kirk Chandler to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Donna Atwood, Clerk, called roll call. Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present.

Luke Smith, Ambulance District Director, met with the Board. Order No. 23-12 for general expenses in the amount of \$12,808.67 and Order No.23-0007 for payroll expenses in the amount of \$27,672.59 was presented to the Board for review.

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Smith reported the Ambulance District had thirty-eight calls for service last week which included six transfers and twelve public assists/refusals for care. Smith presented the Health Savings Account proposal to the Board for review. Smith reported the new ambulance is being upfitted. Smith discussed the possibility of the Ambulance District receiving grant funding in the future.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 23-12 for general expenses in the amount of \$12,808.67. Motion carried.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 23-0007 for payroll expenses in the amount of \$27,672.59 . Motion carried.

Nate Marvin moved, seconded by Kirk Chandler to recess as the Board of the Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

Donna Atwood, Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 11:08 a.m. until January 9, 2023 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk

A full audio recording of the Commissioner Meeting is available at the Clerk's Office upon request.