

January 20, 2026

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 20th day of January 2026.

IN THE MATTER OF ROLL CALL)

Brenda Lee, Deputy Clerk, called roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

Jim Harberd opened the meeting and led the Pledge of Allegiance. Gordon Wilkerson gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Jim Harberd reported he had met with the Ambulance District last week to start the kick-off for the bond levy. Harberd stated that they are planning on meeting every other week.

Nate Marvin stated that one of his constituents emailed him and brought to his attention a retired gentleman that has worked with EMS and Fire that might be someone that they could reach out to for help regarding the Ambulance District matters.

Gordon Wilkerson stated that he received the same email and agreed it would be beneficial for him to be involved in the process.

The Board reviewed a January 9, 2026, letter from the Cambridge Midvale Goodrich Senior Citizens requesting funding for the 2026 budget. Harberd read the letter on the record.

Jim Harberd reviewed the letter from the Qwest CPA's regarding the upcoming Audit Review set for February 2, 2026.

Marvin discussed the proposed plaque to be placed on Cove Road Bridge upon completion of the project. Marvin will email the proposed plaque and price quote for Cove Road Bridge for review.

Marvin stated that there was an article in the local paper concerning the proceedings regarding the prosecutor's property. Marvin stated he felt the Commissioners should send a rebuttal. Marvin questioned if Wilkerson would be willing to prepare a draft to review. Wilkerson agreed to prepare the draft.

The Board discussed the agenda for the February 2, 2026, meeting.

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IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 12, 2026, were approved as written.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms reported that work on Beaver Creek and Cove Road Bridge is continuing. Odoms stated the Road & Bridge crews have been working on a couple cattle guards on South Crane. New cattle guards are currently being built. Odoms provided a department update to the Board.

Odoms informed the Board that he was approached by a member of IACERD (Idaho Association of County Engineers and Road Supervisors) and was asked if he would be interested in being a Member at Large on the Board. Odoms stated he was not interested in being a Member at Large at this time.

Odoms addressed a message that is circulating on Facebook regarding the increase in Solid Waste Fees. Odoms clarified that he did not increase the levy or the Special Assessment Fee that covers residential household waste. Fees were increased on items that were above and beyond what the taxes cover such as green waste. There is a five dollar per ton cost on branches, limbs, grass, etc. Odoms stated that the fee would affect the City of Weiser at an estimated amount of \$600.00 per year.

Odoms further addressed the resolution that Marvin had been asking about concerning the fee schedule (cut and permit fees). Odoms noted for the record that the discussion concerning fees has taken place multiple times on record since 2019. They have just now been able to work out the issues. He stated that there were statements being made in the community that were implying that the fee increases were made to cover the counties' legal fees. He stated that this was not the case. Odoms further stated that there was a lot of misinformation out in the community and some matters needed to be clarified on the record.

Odoms stated that there was a site inspection in Midvale. He advised that several taxpayers made it a point to stop by while they were in the area and stated that they were very happy with the way things were going and that the fee increases were long overdue. Odoms stated that they received very positive feedback and thanked the Commissioners for being proactive concerning this.

Marvin questioned Odoms regarding the LHTAC (Local Highway Technical Assistance Council) Grant for signs.

Odoms stated that they were awarded the grant, but they have not received the money. All the signs are on order.

IN THE MATTER OF HISTORICAL PRESERVATION COMMISSION)

Tony Edmondson met with the Board. Edmondson reported that periodically the Historical Preservation Commission does grants for projects in the County or within the City. Edmondson stated the Commission currently has a grant application that requires signature from the County Commissioners. The grant will pay for a contractor to remove some of the siding from the Peoples Furniture building to determine if the building can be restored. Edmondson stated that this is in conjunction with another grant that the City of Weiser will be doing during the same grant period surveying historic properties in downtown Weiser to potentially establish a Historic District. If the Historic District were approved, it would offer tax credits for work done on those buildings for the property owners. Edmondson stated there would be no cost to the County.

Gordon Wilkerson moved, seconded by Jim Harberd, to approve the grant application to the Idaho Historical Preservation Commission in conjunction with the Idaho Heritage Foundation to remove siding from the Peoples Furniture building for possible restoration. Motion carried.

Edmondson discussed membership of the Historic Preservation Commission. Edmondson stated that they would like to expand the membership of the Commission from five (5) to seven (7) members due to the number of hours and time put into the grant projects, it would be to their advantage to increase the size of the Commission. Edmondson stated he would like to discuss the matter further at a later date. The ordinance would need to be amended through a public hearing.

Edmondson requested the Board re-appoint Dennis Lance to the Historical Preservation Committee for a three-year term ending December 31, 2029.

Nate Marvin moved; seconded by Gordon Wilkerson, to reappoint Dennis Lance to the Historical Preservation Committee for a three-year term ending December 31, 2029. Motion carried.

IN THE MATTER OF AMBULANCE)

Jim Harberd moved, seconded by Gordon Wilkerson, to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Brenda Lee, Deputy Clerk, called roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

Alan Foster, Ambulance District Director, met with the Board. Also present was Administrative Assistant, Claudia Licht. Order No. 26-15 for payroll expenses in the amount of \$26,841.88 and Order No. 26-16 for general expenses in the amount of \$6,599.48 was presented to the Board for review.

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Jim Harberd moved, seconded by Gordon Wilkerson, to approve Order No. 26-15 for payroll expenses in the amount of \$26,841.88. Motion carried.

Jim Harberd moved, seconded by Gordon Wilkerson, to approve Order No. 26-16 for general expenses in the amount of \$6,599.48. Motion carried.

Foster stated they had the levy kickoff meeting with Greaves Consulting. Foster told the Board he felt the meeting went well. Hurdles and needs for the district were discussed at the meeting. Greaves Consulting will provide a list of items to be accomplished throughout the process.

Wilkerson questioned the hurdles that Foster referenced.

Foster stated that they were just collecting information at this point in order to identify the 'hurdles' and develop a strategic plan. Foster stated that lack of community education or knowledge of how the system works and the needs of the district is the issue. Foster told the Board there will be weekly check-ins with the consultant. The next meeting with the consultant has not been scheduled, but it is planned that they will meet every other week.

Harberd asked if the Board had reviewed the information provided on the history of the ambulance district fees.

Wilkerson stated he had reviewed it a "little bit".

Marvin stated he had not had a chance to review the information in detail. Marvin stated he would trust Harberd to, "head us down the right path on that."

Harberd stated that he would like additional time to review as it is a lot of information.

Claudia Licht stated she made a profit and loss in a condensed manner according to how the audit came through. Licht stated the audit is done per accrual-based accounting which doesn't match the checking account. Licht said she created a simplified change in cash so they could see what happened. Licht stated the accountant does provide that but instead of a little six liner like she provided, theirs is a full sheet of about twenty lines. Licht stated that what she presented was more simple but still showed the major impact. Licht stated that per the net change value, the district has used \$525,000.00 of their cash. Licht told the Board those funds were used either because the district lost money or bought ambulances.

Harberd stated the ambulances were bought through a grant.

Licht stated that the district still got the money in and paid the money out.

Foster stated that it was the way the money was identified within the budget.

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Licht stated the district did pay for one ambulance. Licht referred to a 2023 fixed asset purchase of \$249,000.00 where the district purchased an ambulance. Licht then referred to grant funds indicated on the report of \$265,000.00. Licht stated net profit for the year was \$3,000.00 Licht stated that because of the grant income it made the agency look as if it were able to support its operations that year. Licht stated that is how accounting works, nothing was done improperly.

Wilkerson clarified that it is separate money generated from a grant.

Licht stated she thought it was about learning more about the financial statements. She stated that when the CPA's come and give the Board the financial statements, the Board may want to look at them ahead of time and ask every question you may have.

Wilkerson stated, "Nate, correct me if I'm wrong, but in the past our CPA comes in, hands us the books the day he shows up and we're to look through the books and say, 'totally understood, thank you.' Right?"

Marvin, "Yeah, that's pretty much the way it happened. I think what Claudia's saying, is, ya know, we need an update monthly from our financial advisor, or whoever that might be and I don't think, we haven't had that luxury til we had Claudia on Board."

Wilkerson, "But I think what Claudia is saying is we really should see the paperwork that the CPA's gonna be presenting to us sometime before he shows it to us. Right?"

Brenda Lee, "Isn't it in your box the prior week when everything gets delivered to you? Unless I don't know if it could be emailed to you."

Licht, "Well, the other thing, because I've already got a copy of it and I've already made sure that our internal QuickBooks matches it. Um..."

Wilkerson, "So, you've got a, for clarity, you've got a copy of what they will bring to us?"

Licht, "Yes."

Wilkerson, "And you've looked at it?"

Licht, "Yes."

Wilkerson, "And you're good with it?"

Licht, "As well as I can be as being a bookkeeper and not an accountant." Licht stated she discovered it would behoove them to do the budget variance report for the year end before she makes all of the adjustments to match the accountant's financial statement

because the Ambulance District Budget does not match the financial statement from the accountant. Licht told the Board it's like two different systems and they don't mesh.

Wilkerson, "And that's were my train derails."

Foster, "Mine too."

Wilkerson, "Because, he's come in and explained some things to us two years ago and then forty-five minutes later that day the Ambulance District comes in and says, well, our books are a little...they don't say this. There was money that came up short and we couldn't figure out why or where and it didn't show up in an audit which is puzzling to me so..."

Licht, "Was that sometime back?"

Foster, "It's not so much that it wasn't, that we came up short is that we were projecting out as coming up short like, we weren't, what the auditors had to say. They're like, oh yeah, everything looks good. That doesn't mean we look good stability wise as far as moving forward."

Wilkerson, "Well, in this particular case, and it was, don't wanna make it sound like a little thing, but it was some grant money that we couldn't find."

Foster, "Oh, yeah, I remember that."

Wilkerson, "Auditor came in. When I think of an audit, I think the books are gonna be spot on. He come in and everything was good and golden. It was forty-five minutes later Alan come in, it was Alan's first year, I mean probably his second, his second month and he come in and said, 'Well, we seem to not be able to find \$5000.00 in grant funding that we were supposed to spend on equipment. We don't have the money, and we don't have the equipment. And I thought, our books just come out clear. What?'"

Licht, "Well, in an audit, they do not look at every one of the thousands and thousands of entries that are in the books. Okay? They do spot checking and they do random testing and so they send me a list of about, trying to remember how many items, maybe sixty items. And they're like, please pull me every one of these checks and the supporting documentation of the, ya know, randomly generated list. And then I send that to them and then they look to see if we got it approved, ya know..."

Wilkerson, "So, in layman's terms, what we are receiving from Qwest isn't what you would consider a forensic audit, where they go through..."

Foster, "Not even close."

Licht, "No"

Wilkerson, "Scour it? They're just taking random..."

Licht, "Yeah, if you read their letter, it all explains that."

Foster, "And it is no different than my Medical Director. Our Medical Director, just similar to his role where he's not reviewing every single of the thousand calls that we go on. It would be mundane to do that. However, he spot checks and picks the most critical calls or random calls, ya know, he does thirty every couple months. So, and that's just double checking, and goes 'okay, everything looks good for him. For him to go through every minute detail of every single one would be over the top."

Wilkerson, "Thank you."

Licht, "And if nothing else, I guess I see my role as helping to educate a little bit because I've always taken all this .."

Wilkerson, "Well, you've got a lot of that to do."

Licht, "Well, but I'm just saying, taking this volumes information and distilling it down into a format that I can help other people to understand. So, if you want to go through this cash at the bottom, I'd be happy to. I guess we've got ten more minutes unless you want to, and we can always save the ALS/BLS. So, what happens in order to come up this net cash change, is you start with the profit or loss for that year. And then you add back expenses that have been taken out of your profits, right? Have been taken out but were not paid out with a check. Okay? So, depreciation, and you will see that has an 'A' by it and at the bottom it says depreciation, expenses are shown over the useful life of an asset. Not when its purchase. Okay? So, take a building in particular. If you were to pay cash for a building for a million dollars, the depreciation that shows up on your profit and loss is over the useful life of that building, which is probably twenty or thirty years. So, you only take one-twentieth or one thirtieth of the original purchase price, but your checking account paid out the million dollars. The other thing that I learned that needs to be added back in is this item that show up... Now we don't put it on our budget, and we don't put it in my QuickBooks until I get the audit, and he gives me this figure. But it comes out. It's in your total expenses and it comes out of your profits and that is pension plan expense. And it's some kind of, and I don't completely understand it except that it's a... It's called GASB 68 which is um, an accounting rule that requires us to adjust down our actual cash payments that we make to PERSI for the employer's portion and actually record the pension plan expense instead. Now, if you want more of an explanation, we're gonna have to hit Dan up when he comes because that's as clear as I can make it. Basically, that number ..."

Wilkerson, "Why does it fluctuate so much?"

Licht, "Because it has to do with the valuation of the PERSI assets at the State level. It's super complicated guys. Um, all I know is that it's a number that ends up on that financial statement that has no relation to the amount of money that we spend. So. I'm like, okay, then I'm adding that back in because otherwise it makes it look like I spent, if

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you look in 2020, it looks like we spent \$79,000.00 in pension expense. Well, we didn't. If you look at the line C, the employer PERSI Expense, we actually only expensed \$44,000.00."

Wilkerson, "Well, that line is fairly flat but, the line above that is \$80,000.00."

Licht, "Yeah, it goes all over the place."

Wilkerson, "\$105,000 the next year." (inaudible).. "numbers to balance things out cuz they can't make it match. This called new math or what? Just put a number in there to make it fit."

Licht, "No, it has something to do with the value of the assets and if you think about the stock market, and how values change, right? And how volatile investments are..."

Wilkerson, (inaudible) "you understand this?"

Licht, "Well, I don't completely, but I'm tell ya I'm happy to share what I do know."

Wilkerson, "You got it?"

Harberd, "No. I read the email she sent out a couple times and way above my one and a half years of accounting I had in college. So.."

Licht, "That's all I had too."

Harberd, "That's probably why I never pursued it."

Licht, "Because that GASB 68 rule says not to show the actual expense but to show this other funny number, then I add back, I subtract out that cash expense because that was the money that did actually go out. But it does not show up in the audited financial statements in the profit and loss. The other thing that doesn't shoe up in your profit and loss in the next line which is fixed asset purchases. It does show up on your financial statements, but it shows up on a different page. It shows up on what's called a Balance Sheet. And the Balance Sheet shows everything you own, all your assets, everything you owe, all you liabilities and the difference between those two numbers is your retained earning or your net worth is the common term for it."

Wilkerson, "That's kinda the foundation of the whole thing."

Licht, "Well, but so is the profit and loss because what happens is that the net profit or the net loss informs what happens on that balance sheet because that goes into retained earnings. Right? So, if you make money, if you have a profit, your retained earnings go up, but if you have a loss, your retained earnings are gonna go down. And so, the two reports feed off of each other but they're independent and when it comes to looking at your checking account they have widely differing results. And so that's why I've done

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this cash for you. So, along with that fixed asset purchase, right, because that will show up on the balance sheet, so we bought this new million-dollar building, so I'm gonna get a new asset for a million dollars. And then...I don't know where I was going with that."

Wilkerson, "Well, we did buy an ambulance in 2023 for a quarter million dollars."

Licht, "Yes. Right, and so, the \$249,000.00 you notice there is no corresponding expense up there, right, and that year looked profitable. Was like, oh, whoo-hoo, look, we made \$3,000.00. We done good. Until you really look at the details and you're like oh, that money was all earmarked to buy an ambulance. It had nothing to do with our operations."

Wilkerson, "Right, and that's where a simple mind has got to keep that money separate when it comes through so that you don't use it..."

Licht, "Right. And we do that. We have...(inaudible) we have systems in place, we make folders for each grant that has the whole grant in it so we have all the details, it has the ...and, and, it was these documents that Alan wasn't able to find. And then when we realized we couldn't find the documents it was, well, because they didn't follow through and complete the process and actually buy the equipment that, anyway, but..."

Wilkerson, "I feel very fortunate that you are here.."

Licht, "Well, thank you. But that's why...that's why we don't have any reserves anymore. Because, we have, it's, and these statements are complicated. Don't get me wrong. They're complicated and it's taken me this, two years now, that I've worked with this stuff daily and then asking the questions, right? Because it was like when I saw what was happening like, well, wait, how did we get to, how did we get to this place? Why didn't any of us, any of us know that this was happening? I only knew it because I looked at the balance in the checking account and I'm like, 'No, last year I had a lot more money than this.' But, ya know, as time goes on and as you get a chance to look at these feel free to email me questions or, ya know, bring them up in these meetings where we can do more education because I think it's, it's really important as we go up farther with this levy process, that we understand where we've been. Okay? And why we need to do what we need to do."

Foster, "And part of the thing to identify with this too, is even if somebody would have known what they were doing, I feel this, that even if somebody would have known, had the information, been able to identify all the stuff and keep the books the way that she does. Even if we had done that, we wouldn't have prevented the loss per se, because of the increased cost of this service over time with..."

Wilkerson, "No, but we would have recognized..."

Foster, "Would have recognized..."

Licht, "Sooner, I think."

Wilkerson, "(inaudible) this far down the road."

Foster, "One hundred percent. It wouldn't be Claudia and I going 'Oh, crap, how did this...'"

Wilkerson, "Would have presented the problem."

Foster, "Yeah. Somebody might have jumped on it earlier. Before we were in this position."

Licht, "And that's the problem with turn-over, right? Alan's position's been turned over three times in how many years now?"

Foster, "At least the last five years."

Licht, "Yeah, that's pretty substantial. And I don't know how often you guys turn over, but you lose that knowledge, and that history, and that ability to understand the financials and how all this works."

Wilkerson, "You do understand you can't quit."

Harberd, "But also through all this digging and figuring stuff out, we're not in as gloomy a situation as it first appeared when we, when you brought all this forward."

Licht, "Yes."

Harberd, "We're far, we're a lot better than what was anticipated."

Licht, "Yes."

Foster, "With the cutbacks we've made, absolutely. Unfortunately, that's meant the personnel cutback too. But.."

Wilkerson, "Unfortunately that means you don't rendezvous with the upper country near as much."

Foster, "Exactly."

Wilkerson, "and the upper country's got to realize that the services to them are gonna be greatly cut back."

Foster, "Yep."

Wilkerson, "Which is unfortunate."

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Foster, "And it's to the entire county. So, yeah, with the cutbacks we've made and tightening things up it just extends, it extends the outcome farther out. Would we, if we kept up, ya know, if we stayed the same as last year, we would eventually go under for sure. There has to be a solution."

Harberd, "Tax money's on its way, huh?"

Foster, "God, I hope so."

Wilkerson, "Okay, you want to touch on this while you've got thirty seconds and?"

Licht, "Well, just to say that I did finish the report at least and you guys can look at it and let me know if you have questions and..."

Foster, "That report is just showing what it would cost, what it currently costs us for having a BLS only service and what it would cost if we were fully staffed with an ALS service, um, and full coverage as I hope to be some day. Um, right?"

Licht, "Right, or not, cause that was one of the questions a couple months ago was, okay, if the county has to step in, what is it gonna cost and what's the difference with the cost with BLS versus ALS? So, I developed the spreadsheet."

Wilkerson, "And I got that. There's a huge difference between those, monetarily."

Licht, "Oh, yeah."

Wilkerson, "And there's also a huge difference in the service. Careful what you wish for."

Foster, "Exactly. Yeah, if you were fully staffed paying paramedics for what their, I mean we can't pay them truly what the Valley is paying paramedics, but if you pay full-time paramedics plus benefits, ya know, that jumps your overall, your overhead to, for staffing drastically."

Wilkerson, "But your service increases dramatically?"

Foster, "Yes, you get what you pay for."

Wilkerson, "And that's something that needs to be taken to the people with great understanding."

Foster, "Yeah."

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Marvin questioned the actual name of Weiser Ambulance District vs the Washington County Paramedics. Marvin stated, "We don't want to confuse the voters on this issue." Harberd stated he had information regarding the name of the district. Harberd stated that

no one knows where the Washington County Paramedics label came from. Everything is in the Weiser Ambulance District. Harberd stated a search was done and all the records show it is under the Weiser Ambulance District. Harberd stated the information was from the State Tax Commission.

There was continued discussion of the legal name to the Ambulance District.

Foster stated that all verbiage on any pamphlets or any information that goes out regarding the proposed levy will have Weiser Ambulance District on them. It will not identify as Washington County Paramedics.

Jim Harberd moved, seconded by Gordon Wilkerson, to recess as the Board of the Weiser Ambulance District and reconvene as the Board of Washington County Commissioners. Motion carried unanimous.

Brenda Lee, Deputy Clerk, roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

IN THE MATTER OF BOARD OF EQUALIZATION.

Jim Harberd moved, seconded by Gordon Wilkerson, to recess from the Washington County Commissioners and convene as the Board of Equalization. Motion carried.

Brenda Lee, Deputy Clerk, roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

Debbie Moxley-Potter, Assessor, met with the Board. Moxley-Potter stated there were no Board of Equalization matters at this time.

Jim Harberd moved, seconded by Gordon Wilkerson recess from the Board of Equalization and reconvene as the Board of Washington County Commissioners. Motion carried.

Brenda Lee, Deputy Clerk, roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

IN THE MATTER OF PLANNING AND ZONING)

Bridget Felmley, Planning and Zoning Administrator, met with the Board. Felmley told the Board she had received twenty-one applications for the Planning and Zoning Commission. Sixteen interviews will be conducted today. Felmley stated there were a

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couple of the applicants who did not meet the qualifications. Felmley stated she will be additional interviews for the Planning and Zoning Commission on February 2, 2026.

Negrete Subdivision Plot to be addressed on February 2, 2026.

Felmley discussed a gravel pit in Indian Hot Springs subdivision in Rock Creek that has been retired. Felmley stated she had received a letter from State confirming the reclamation had been retired. Felmley said the owner has asked that the lot be put in a buildable lot and returned to its original state. Felmley stated that Special Use Permit has been voided and the owner will be able to sell the lot as part of the subdivision. Felmley presented a map to the Board for review. Felmley stated no action is required from the Board.

IN THE MATTER OF PROSECUTING ATTORNEY)

Sean Jorgenson, Deputy Prosecuting Attorney, met with the Board. Jorgenson requested an executive session under 74-206(1) (f) with the Board.

Wilkerson stated he may have some personnel questions as well.

Gordon Wilkerson moved, seconded by Jim Harberd to go into executive session at 11:01 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; (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimously. Gordon Wilkerson, Aye; Jim Harberd, Aye; Nate Marvin, Aye.

Jim Harberd stated they were out of executive session at 11:30 a.m. "No final action or decision was made in executive session. We will now return to the regular agenda."

Jorgenson stated that, as noted, he had a couple documents relating to the Settlement of the Moye lawsuit. Pursuant to the motion and approval that Commissioner Wilkerson and Commissioner Marvin put on the record last week that basically authorized the Board to execute the necessary documents. Jorgenson stated the first document is an updated Settlement Agreement. Jorgenson told the Board the original Settlement Agreement that was negotiated contemplated that the county would conduct repairs on the Moye property once Gentry Lane is moved. Jorgenson stated that instead of that, what will be approved on the record is a one lump sum payment in the amount of \$17,400.00 that will be made to the Moyes once the new Gentry Lane is open/built effectively. Jorgenson stated their

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(Moye) private property will effectively go back to being their own private property. Jorgenson told the Board that once that is done, the County will have ten (10) days to issue that \$17,400.00 payment to the Moyes. Jorgenson stated, "So, that basically

protects the County from having to conduct repairs, um, and so that way, it's just, it's done and cleanly over with. The other document here is a Real Estate Purchase Sale

Agreement. This reflects the fact the county is purchasing .716 acres from the Moyes. That will be for part of Gentry Lane that is being built on what is currently their private property reflecting the Boards prior approval, the County is paying \$20,000.00 per acre. So, with the .716 acres the total purchase amount is \$14,320.00 and Tanya Moye and Terry Moye have already signed off. Commissioner Marvin signed last week before he left town. So, these are now these finalized documents that I will present to the Clerk."

Wilkerson, "We need a motion for both?"

Jorgenson, "Yes, I think that would be appropriate."

Wilkerson, "Discussion on the first one. With the Settlement Agreement, it's been modified from stating that we were going to repair the infrastructure on the Moye barnyard. Um, it's been negotiated that we would pay a cash settlement to them of \$17,400.00 to make it a final agreement ending any responsibility to that private property from this time forward. So, I would make a motion to approve the Settlement Agreement adjustment to a monetary value of \$17,400.00."

Jim Harberd seconded the motion. Motion carried with all in favor.

Wilkerson, "This Real Estate Agreement was negotiated over time and agreed to at a \$20,000.00 an acre price. Um, not a lot of discussion about that. The um, surveyed amount of soil or ground that was involved in this is .716 acres. The total bill would be \$14,320.00. I'll make a motion to approve the Real Estate Purchase Agreement for the Moye property at \$14,320.00."

Nate Marvin seconded the motion. Motion carried with all in favor.

IN THE MATTER OF PLANNING & ZONING COMMISSION INTERVIEWS)

Gordon Wilkerson moved, seconded by Jim Harberd, to go into executive session at 1:04 p.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. Gordon Wilkerson, Aye; Jim Harberd, Aye; Nate Marvin, Aye.

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Jim Harberd stated they were out of executive session at 5.05 p.m. “No final action or decision was made in executive session. We will now return to our regular agenda.”

Motion by Jim Harberd, seconded by Gordon Wilkerson and unanimously carried to recess at 5:06 p.m. until January 26, 2026, at 9:00 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk

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