

October 28, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 28th day of October, 2019.

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and led the Pledge of Allegiance. Nate Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk Chandler discussed the District III meeting that was held Friday, October 25, 2019 in Mountain Home.

Kirk Chandler moved to approve Holiday Gift Certificates to be issued to employees in the amount of \$15.00. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to appoint Nate Marvin as the Chairman for the November 18, 2019 Commissioner meeting.

Lisa Collini moved to approve the transfer of a Retail Alcoholic Beverage License for Cook Shack on 7th, LLC. The motion was seconded by Kirk Chandler with all in favor.

Kirk Chandler moved to approve a purchase order from Election Systems and Software for an Optiplex 5050 desktop computer compatible with the elections equipment in the amount of \$3,548.00. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 21, 2019 were approved as amended.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board.

The Auditor was authorized to issue warrants totaling \$45,286.49 for general expenses from the 2019 budget by a motion of Lisa Collini, seconded by Nate Marvin. Motion carried unanimous.

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The Auditor was authorized to issue warrants totaling \$62,857.86 for general expenses from the 2020 budget by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried unanimous.

IN THE MATTER OF DEMAND WARRANT)

Kirk Chandler moved to approve a demand warrant to Idaho Transportation Department in the amount of \$23.00 for new plates for the 2014 Kenworth Truck for Road and Bridge. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Davis reported the current rodent tail count is 750 with a budget balance of \$30,062.50.

Davis informed the Board the Neighbor Projects have been completed. The Weed Department is currently spraying Yellow star-thistle.

Davis reported the 2020 calendar has been sent to the printer and the annual conference will be held in January in Boise.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board.

Brock presented the Annual HVAC Preventive Maintenance Proposal with Comfort Zone to the Board.

Nate Marvin moved to approve the Annual HVAC Preventive Maintenance Proposal with Comfort Zone for the Courthouse, Magistrate Building and Sheriff's Facilities for the 2020 year. The motion was seconded by Lisa Collini with all in favor.

Brock discussed the remodel of the Extension office and the work on the Annex building with the Board. Lettering for the buildings was discussed.

The group discussed proposed county code changes.

IN THE MATTER OF ROCK CRUSHING) - CANCELLED

IN THE MATTER OF JAIL INSPECTION)

The Board conducted the quarterly jail inspection of the County Jail Facility

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch and conduct the Jail Inspection at 11:04 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Arlen Wilkins, Road and Bridge/Solid Waste Supervisor, met with the Board.

Wilkins presented an Affidavit to declare the 1980 international snowplow VIN #KHB22698 as surplus property to the Board.

Kirk Chandler moved to approve the Affidavit to declare the 1980 international snowplow VIN #KHB22698 as surplus property. The motion was seconded by Nate Marvin with all in favor.

The group discussed fees for solid waste.

Work on Mann Creek Road and Cove Road was discussed.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Nate Marvin 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: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, present.

Corey Patocka with the Ambulance District met with the Board.

Patocka reported the Ambulance District had twenty-six calls for service and six transfers last week.

Patocka presented Order No. 20-03 and 20-04-01 for general expense claims in the amount of \$9,532.26 and \$1,250.00 to the Board.

Lisa Collini moved to approve Order No 20-03 in the amount of \$9,532.26. The motion was seconded by Nate Marvin with all in favor.

Kirk Chandler moved to approve Order No 20-04-01 in the amount of \$1,250.00. The motion was seconded by Nate Marvin with all in favor.

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The group discussed the possible purchase of a new ambulance.

Kirk Chandler moved, seconded by Lisa Collini 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: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, present.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:02 p.m. until November 4, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk