

By Macque L. Bohleen

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COMMISSIONERS' PROCEEDINGS

May 2, 2024

Commissioners Scott Miller, Scott Blain, and Bill Bullock, and Administrative Officer Angela Newell were present.

8:30 Pledge of Allegiance.

Geospatial Information Systems Coordinator / Fire Warden Tom Kohley met to present Airport adjusted boundary map. Commissioners discussed presentation of revised map an interlocal; desires to move forward with finalizing an agreement, and balancing that desire with not wanting to flair up friction with the City.

Kohley also discussed the Community Wildfire Protection Plan Grant application for the DNRC . Kohley noted the project would be about a 16-months to update the County's Community Wildfire Protection Plan which influences how land is managed on federal and state lands for wildfire risk reduction, identifies and maps wildfire hazards, identifies effective wildfire risk mitigation strategies, and makes the County eligible for certain nationally competitive grants. Blain moved to approve Grant Application as presented; Bullock seconded; motion carried.

9:25 Blain departed.

9:55 Bullock moved to accept District court, Clerk and Recorder, and Treasurer Cash reports for April; Miller seconded motion carried.

10:00 County Attorney Alex Nixon and Contract Civil Attorney Jacque Papez met for their regular meeting. Bullock moved to close the meeting to discuss Matriarch litigation, Miller seconded; motion carried.

10:30 Deputy Clerk of District Court Tiffany Howard and Treasurer Lori Lynde met regarding the District Court's move to accept online payment for fines. Bullock moved to establish a separate bank account for District Court credit card processing for the purpose of moving forward with implementing the Cite Pay program; Miller seconded; motion carried.

Discussed gravel crushing bid. Newell and Miller reviewed changes from last year's documents.

11:00 Disaster and Emergency Services (DES) Coordinator Cyrina Allen met for her monthly update. Discussed SHPO for the Phillips Gravel Pit. Discussed bridge construction seeding. Tuttle lane bridge ownership, sign trailers, disaster recovery issues and county input for the Interim Committee on Disaster Response.

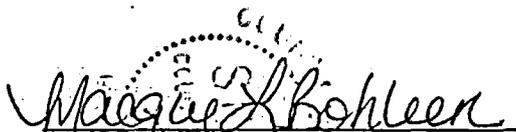
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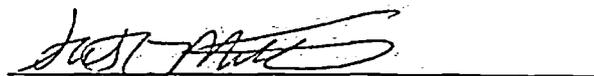
May 2, 2024 (cont.)

11:30 Airport Manager Jeff Wise and Board member Steve Smith were in attendance for runway paving bid opening. Three bids received as shown on the attached bid tabulation and will be discussed at the May 9th Airport Board Meeting.

12:00 Adjourned.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer