



PUBLIC MEETING MINUTES
Gem County Courthouse, Jury Room
June 27, 2018
7:00 p.m.

CALL TO ORDER: 7:01 p.m.

MEMBERS PRESENT: Co-chair Michele Chadwick; Co-chair Tom Carlsen, Member Bonnie Diedrich.

MEMBERS ABSENT: Member Anita Taylor (arranged absence).

OTHERS PRESENT: Manager Jason Kinley

ROLL CALL: Manager Jason Kinley; Member Bonnie Diedrich; Member Anita Taylor; Co-chair Michele Chadwick; Co-chair Tom Carlsen.

AGENDA AMENDMENTS: None.

CONSENT AGENDA: The consent agenda was presented to the board. After brief discussion, Mrs. Chadwick entertained a motion to approve the consent agenda as presented. Ms. Diedrich moved to approve the consent agenda as presented, Mr. Carlsen seconded the motion, and the motion carried unanimously (Diedrich, Carlsen, Unanimous).

ITEMS FROM THE BOARD: Mr. Kinley discussed some potential board members from the Montour and Sweet area to fill the vacant board member position on the board of trustees.

MANAGER'S REPORT: Mr. Kinley provided a staffing update and mosquito control operations update. He provided a brief update regarding the administration building. Mr. Kinley presented several treatment exclusion requests for consideration and approval. The treatment exclusion requests included: Tanya Karle at 1411 W. South Slope Road, Tim Sullivan at 2443 Julie Avenue, Pro-Life Richardson at 4250 Valley View Lane and 3680 Bishop Road, Robert Tobin at 10000 John Lane, Cindy Shaber at 1420 Loraine Circle, Melissa Morgado at 1520 Syringa Court, and Luke Jones at 10285 E. Gatfield Road. After discussion, Mrs. Chadwick entertained a motion to approve the treatment exclusion requests as presented. Mr. Carlsen moved to approve the treatment exclusion requests as presented, Ms. Diedrich seconded the motion, and the motion carried unanimously (Carlsen, Diedrich, Unanimous).

NEW BUSINESS: Mr. Kinley presented Resolution 2018-02 (designation of records custodian) for review and acceptance. After discussion, Mrs. Chadwick entertained a motion to accept Resolution 2018-02 as presented. Ms. Diedrich moved to accept Resolution 2018-02 as presented, Mr. Carlsen seconded the motion, and the motion carried (Diedrich, Carlsen, Unanimous). Mrs. Chadwick opened the June 27, 2018 Budget Hearing according to Idaho Code 31-1605. The budget hearing was opened at 7:37 p.m. The hearing was opened for public comment at 7:37 p.m. No public was in attendance. After discussion, Mrs. Chadwick closed the budget hearing at 7:40 p.m. Mr. Kinley presented Resolution 2018-03 (which codifies the budget amendment hearing) for review and acceptance. Mrs. Chadwick entertained a motion to accept Resolution 2018-03 as presented. Ms. Diedrich moved to accept Resolution 2018-03 as presented, Mr. Carlsen seconded the motion, and the motion carried (Diedrich, Carlsen, Unanimous).

ADJOURNMENT: Mrs. Chadwick adjourned the meeting at 7:40 p.m.