

**DISTRICT III COUNTY ELECTED OFFICIALS
MINUTES OF THE REGULAR MEETING (DRAFT)
July 9, 2025
10 A.M.
Virtual Meeting**

The District III County Elected Officials met this date in a regular meeting conducted in person, to act on the following items.

CALL TO ORDER

Chairman Josh Dison called the meeting to order at 10:01 A.M.

ROLL CALL VIA ZOOM SCREEN

ADA County: Trent Tripple (Clerk), Elizabeth Mahn (Treasurer)

ADAMS County: Tonjua Spelman (Treasurer)

BOISE County: Alex Sosa (Prosecuting Attorney)

CANYON County: Zach Brooks (Commissioner), Brian Stender (Assessor), Jennifer Watters (Treasurer), Brad Holton (Commissioner)

ELMORE County: Josh Dison (Assessor)

GEM County: Hollie Ann Strang (Assessor), Megan Keene (Treasurer), Mark Rekow (Commissioner)

OWYHEE County: Walt Holton (Commissioner)

PAYETTE County: Andy Creech (Sheriff), Jennifer Riebe (Commissioner)

VALLEY County: Sherry Maupin (Commissioner), Katlin Caldwell (Commissioner), Scott Carver (Coroner), Johanna Defoort (Treasurer), Sue Leeper (Assessor)

WASHINGTON County: Sabrina Young (Treasurer), Debbie Moxley-Potter (Assessor)

Sara Westbrook, Clay Boeckel, Kelli Brassfield (Idaho Association of Counties) were in attendance.

- QUORUM PRESENT

ACTION ITEM: AMEND ADENDA

Chairman Dison discussed that the Agenda still retained Commissioner Maupin as Legislative Committee Representative, instead of Commissioner Brooks. Chair Dison further discussed that the Agenda has the Capitol Crimes Committee listed, despite that representative position being disbanded at the last meeting. Treasurer Young motion to make both amendments to the Agenda, which was seconded by Assessor Strang, with unanimous support.

ACTION ITEM: APPROVAL OF THE MINUTES, January 29, 2025

The motion to approve was made by Treasurer Young and seconded by Assessor Strang, with unanimous support.

BANK REPORT:

No motion taken. Chairman Dison provided bank report specifically that the current balance of \$3,530.88. FY2026 Dues were noted to be \$110 per County, where invoices would be disbursed on October 1 or shortly thereafter.

COMMITTEE REPORTS:

For the Idaho County Risk Management Program (ICRMP) Committee, nothing new was reported.

For the Legislative Committee, nothing new was reported.

For the Gem Plan Committee, nothing new was reported.

For the IAC Committee, Assessor Strang provided an update, stating that IAC President Davidson would like to help smaller Counties in various ways. In order to develop a plan, IAC Committee members will be reaching out to individual Counties. Commissioner Brooks offered his thanks in this idea and offered that Canyon County will help small Counties as needed. Commissioner Maupin encourages dialogue to assist with fellow smaller Counties, stating that issues felt by one small County is likely felt by another small County.

H. SYDNEY DUNCOMBE AWARD DISTRICT III NOMINATION:

Chairman Dison started a discussion for the H. Sydney Duncombe Award District III Nomination and opened the floor for nominations. Commissioner Maupin offered Twin Falls Commissioner Don Hall as a nomination, providing support that Commissioner Hall has been involved in public service at many levels, where he has led the IAC Legislative Committee successfully for years.

POSSIBLE CHANGE TO BY-LAWS REGARDING WINTER MEETING:

Chairman Dison continued a discussion from last meeting, offering that if IAC District III met with legislatures prior to the legislative session, that there would not need to be a by-law amendment if the meeting was held as a special meeting. Commissioner Brooks offered his opinion. IAC Westbrook opined that a breakfast prior to ATI would be the best time and opportunity to engage with legislators. Assessor Strang offered her support for the date. Commissioner Maupin offered her support, noting the importance of engagement. Chairman Dison questioned the group if IAC District III members would appear at the December 3, Wednesday morning legislator breakfast meeting, and there was general acknowledgment that most would attend. IAC Westbrook and Clerk Tripple offered their comments. Treasurer Young stated the date might be difficult for treasurers. Chairman Dison stated there would be further discussion at the October meeting.

GENERAL DISCUSSION:

Chairman Dison opened the floor for any general discussion. IAC Brassfield discussed that the necessity of a District III IAC Unemployment Representative. Chairman Dison requested

a follow up description of roles and responsibility of IAC Brassfield, and stated that the District III Executive Board will discuss a representative.

ADJOURNMENT:

Commissioner Brooks moved to adjourn the meeting and seconded by Assessor Leeper, with unanimous support. The meeting adjourned at 10:31 A.M.