

District IV Chair Wayne Schenk, Minidoka County Commissioner, called the meeting to order at 1:30 pm.

Pledge of Allegiance by Justin Baldwin, Gooding County Assessor.

Invocation by Leonard Beck, Cassia County Commissioner.

IAC staff present for the meeting - Sara Westbrook, Director of Government Affairs and Seth Griggs, IAC Executive Director and Kelly Brassfield, IAC Policy Advisor.

Minutes of the District IV meeting held May 9, 2024 were presented by District IV Chair Wayne Schenk. Motion was made by Brent Reinke, Twin Falls County Commissioner to approve the minutes as presented. Motion seconded and passed.

Treasurer's report was presented by District IV Chair Wayne Schenk. Motion was made to contribute \$1000 to IAC Scholarship Fund by Ann Youts, Lincoln County Treasurer. Motion seconded by Tine Wines, Gooding County Treasurer. Motion passed. Motion was made to approve the Treasurer's report by Dan Schaeffer, Minidoka County Commissioner and seconded by Susan Bolton, Gooding County Commissioner. Motion passed.

District IV Chair Wayne Schenk, Minidoka County Commissioner introduced Senator Kelly Anthon. Senator Anthon told a little about himself and thanked everyone for their service. He asked everyone to be involved because there is a high volume of legislation and it matters that he hears from us. Senator Anthon talked about Idaho growth, agricultural knowledge in legislators, quagga muscles, Senate Bill 1316, artificial intelligence, transparency in election funding and how we let money follow students in education. Discussions were had about quagga muscles, public defender issues, Medicaid and outsourcing of Health and Welfare.

District IV Chair Wayne Schenk introduced special guest Brandon Wolfe with the Idaho State Controller's Office. Mr. Wolfe presented a slide show of Transparent Idaho about citizen engagement and the low public trust in government and where they are getting their information. He indicated how important transparency is in the budgets, revenues, expenditures, fund balances and allowing the engagement of citizens to see where money is used. Mr. Wolfe discussed Town Hall Idaho that lists Idaho public meetings, agendas and minutes. Some discussions were had about consequences of not reporting, dollar thresholds on audits and how other states compare to Idaho.

Committee Reports:

- ICRMP – Tim Osborne – ICRMP Executive Director- He will have a better update by midwinter conference but property reinsurance has skyrocketed and deductibles have changed to be more in line with commercial market. Employment claims are expensive. Reach out to them for legal advice. They have attorneys on staff or they can hire for you. Liability reinsurance also went up. There are more claims on a national basis regarding hurricanes, etc. Idaho does have exposure to catastrophic losses.
- GEM Plan – No report

- Legislative – Wayne Schenk, Minidoka County Commissioner- There have been 18 resolutions passed and it will be narrowed down to 5 priorities. As Senator Anthon mentioned it will be a difficult session with people coming in and change in leadership in Senate. We will have elections later today for legislative replacement for Mr. Schenk. Seth Grigg, IAC Executive Director, concurred with shifts that Senator Anthon spoke about and legislation sounds like mostly statewide issues.
- IAC Representative Report – Brent Reinke, Twin Falls County Commissioner- He went over previous meetings where they had an election of a board member, encouraged going to COI meetings, HB208 and SB1403, went over bylaws and minutes, discussed the Dan Chadwick award, Seth went over membership and serving and Seth and Kristin went over finances.
- South Central Behavioral Health Board – Angenie McCleary, Blaine County Commissioner- Stated that the most exciting thing they do is giving out grants, Drug Take Back Days were successful in most counties and they are talking about doing education on medical first aid. Melanie has retired and Logan started at the health district.

Nominations for the IAC District IV Board of Directors were Brent Reinke, Twin Falls County Commissioner. Motion was made by Linda Jones, Lincoln County Assessor and seconded by Ben Crouch, Jerome County Commissioner. Motion passed.

Nominations for the Legislative Committee were Dan Schaeffer-Minidoka County Commissioner, Jared Orton-Minidoka County Commissioner and Ben Crouch-Jerome County Commissioner. Ben Crouch and Dan Schaeffer introduced themselves. Jared Orton was not in attendance. The body voted and Ben Crouch was nominated with Jared Orton as the alternate.

Nominations for the IAC Unemployment Fund were Ron Buhler, Gooding County Commissioner. Motion was made by Wayne Schenk, Minidoka County Commissioner and seconded by Brent Reinke, Twin Falls County Commissioner. Motion passed.

Nominations for District IV Secretary/Treasurer were Will Carson, Twin Falls County Coroner. Motion passed.

Wayne Schenk, District IV Chair, Minidoka County Commissioner, swore in District IV Board. Chair-Stephen McDougall Graham, Blaine County Clerk, Vice-Chair-LaVonna Dayley, Minidoka County Treasurer and Secretary/Treasurer-Will Carson, Twin Falls County Coroner. Stephen McDougall Graham took over meeting and thanked Wayne Schenk for all he has done.

Association Reports:

- Assessors – Working with Assessors, Treasurers and STC to come up with one consolidated software program. Announced retirement of Linda Jones, Gooding County Assessor.
- Clerks – New state public defender’s office and the moving of public defense to the state and how to handle difficulties in elections.
- Commissioners – Public defense and the frustration in the counties.
- Coroners – No Report
- Prosecutors – No Report
- Sheriffs – No Report

- Treasurers – Discussed HTR credit and investments. Introduced Jen Fredrickson, Camas Country Treasurer.

Wayne Schenk, Minidoka County Commissioner reinforced that we have great staff at IAC but they need input and encouraged everyone to be engaged.

District IV Chair Stephen McDougall Graham adjourned the meeting at 3:18 pm.

Respectfully Submitted, LaVonna Dayley, District IV Secretary/Treasurer