6th District Elected Official’s Meeting

July 19, 2017

11:30 a.m.

Those Present were: **Madison County**: Sherry Arnold, Angie Moffet, Kimber Ricks, Jon Weber, Kim Muir, Todd Smith, and Shawn Boice; **Bonneville County:** Dave Radford; **Butte County:** Rose Bernal, Shelly Shaffer; **Fremont County:** Lee Miller, Jordan Stoddard, Bill Baxter, J’Lene Cherry;

**Clark County:** Pam Barrett; **Teton County:** Mary Lou Hansen; **Jefferson County:** Colleen Poole;

**IAC:** Kelli Brassfield; **Legislature:** Brent Hill, Kary Hanks; Amy Taylor representing Senator Rische;

**State Representative:** Del Raybould; **Public Defense Commission:** Jared Ricks; and

**High Country RC&D:** Pam Hadrich

**MEETING CALLED TO ORDER-** Commissioner Kimber Ricks called the meeting to order at 12:00 p.m.

**MINUTES APPROVED-** Madison County Treasurer, Sherry Arnold, moved to approve the minutes, Fremont County Treasurer, J’Lene Cherry, seconded. Motion carried.

**FINANCIAL REPORT-** Fremont County Treasurer, J’Lene Cherry, moved to approve the financial report, Bonneville County Commissioner, Dave Radford, seconded. Motion carried.

**DUES AMOUNT-** Discussions were held regarding decreasing the dues amount. Madison County Commissioner Todd Smith moved to lower the dues amount to $150.00 per county and to keep a minimum balance in the savings account of $4,000.00. Bonneville County Commissioner Dave Radford seconded. Motion carried.

**IAC SCHOLARSHIP FUND-** Butte County Commissioner Rose Bernal moved to donate $500.00 to the IAC Scholarship Fund. Butte County Clerk Shelly Shaffer seconded. Motion carried.

**SYDNEY DUNCOMBE AWARD-** Bonneville County Commissioner, Dave Radford, moved to nominate Madison County Commissioner, Kimber Ricks, for the Sydney Duncombe Award. Fremont County Commissioner, Jordan Stoddard, moved that nominations cease. Bonneville County Commissioner, Dave Radford, seconded. Motion carried.

**DAN CHADWICK RETIREMENT-** Fremont County Commissioner, Lee Miller, moved to spend $250.00 on a retirement gift for Dan Chadwick from Idaho Association of Counties. Jefferson County Clerk, Colleen Poole, seconded. Motion carried. Madison County Treasurer, Sherry Arnold, and Kelli Brassfield from IAC will coordinate the gift together.

**PUBLIC DEFENSE COMMISSION/JARED RICKS-** Jared Ricks introduced himself and explained his position in the Public Defense Commission. Jared indicated that he would like to set up meetings with all counties within the 6th District.

**IDAHO ASSOCIATION OF COUNTIES/KELLI BRASSFIELD-**Kelli Brassfield explained some of the upcoming resolutions that will be presented at the next legislative session.

**HIGH COUNTRY RC & D/PAM HADRICH-** Pam gave an overview of what High Country RC & D has to offer counties and other entities. She also elaborated on the grants that they offer.

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6th District Elected Official’s Meeting, cont.

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11:30 a.m.

**BY-LAW CHANGE-** The by-laws have been changed to reflect that the county that hosts the November meeting shall be reimbursed $100.00 for refreshments. This change was approved in the

November 2016 meeting.

**ADJOURNMENT-** There being no further business to come before the 6th District Elected Officials, the meeting was adjourned until the next regular meeting which will be held on, November 15, 2017 at 11:30 a.m.

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