

**Regular Meeting Minutes – Draft  
IAC District 5 Meeting**

August 25, 2022

**Premier Technology  
1858 W. Bridge Street, Blackfoot, Idaho**

**Attendees:**

**Bannock County**

Jennifer Clark  
Jeff Hough  
Ernie Moser  
Tony Manu  
Alex Hamilton  
Kristi Davenport  
Jason Dixon  
Torey Danner

**Bingham County**

Pam Eckhardt  
Donovan Harrington

**Oneida County**

Lon Colton

**Power County**

Sharee Sprague

**Other Attendees**

David Cannon  
Jim Guthrie  
Kelli Brassfield  
Renee Richardson  
Carter Harrison  
Josh Sorenson

**Pledge of Allegiance** –Pledge of Allegiance.

**Welcome and Roll Call** –

**Premier Technology Presentation** - Derek Moss

**Business -**

1. **Presentation of the minutes** – the April 14<sup>th</sup> minutes were reviewed. Notes had previously been sent from Sharee Sprague to Kristi Davenport; the minutes have been corrected. Due to the fact that there is not a quorum, they will be brought to the November meeting for acceptance.
2. **Treasurer’s report** - the account balance is \$1,396.48 as of August 25, 2022. Due to the fact that there is not a quorum, they will be brought to the November meeting for acceptance.
3. **Discussion of By-Laws** – the changes to the By-laws were discussed. At the November business meeting, they will be voted on if approved. The meeting dates will be February, April, July and November. We will add the option for virtual attendance if a representative from a County is unable to attend in person.

Commissioner Moser brought up the fact that a quorum is not needed to vote. The By-laws state that an item may be voted on by a two-thirds majority of those present. We will re-visit this matter at the November meeting and vote on the By-Laws at that time.

4. **Discussion about the Idaho Capital Crimes Defense Fund Board Elections** – Kelli Brassfield of the Idaho Association of Counties, gave a brief overview of the ICCDFBE. The Capital Crimes Defense Fund reimburses counties for approved expenses due to Capital Crimes Defense. A nomination form was provided for counties to submit a nomination for the open board seats and for an At-Large member.

**5. General Discussion –**

- Senator Jim Guthrie – informed the attendees that there would be a special session on September 1, 2022, to discuss how to spend the surplus. He is hearing a lot about people wanting property tax relief. Employment is down; housing is up. He believes that we need to look at lowering income tax.
- Representative David Cannon – just a side note on the special session...he is aware that there are 37 co-sponsors in the House and 20 co-sponsors in the Senate.
- Renee Richardson, representative for Senator Risch – the Legislature is at recess right now. When they reconvene, they should be taking up the National Defense Act. Also, as a point of note, Senator Risch's office offers help to people who are experiencing difficulty with a federal agency, be it the IRS, FBI, or any other federal agency.
- Carter Harrison, representative for Representative Simpson – Carter introduced Josh Sorenson who will be taking over this area as Carter is moving to another area.

9. **Setting next meeting date** – The next meeting will be held Thursday, November 17 2022; time and location will be forthcoming.

**Adjourned** at 1:19 p.m.