



Chair – Denis Duman
Vice Chair – Justin Coleman
Secretary/Treasurer – Shelley Ponozzo

Minutes, June 3, 2022 The Rib Guy-45 Hwy 95 North, Grangeville

Attendance:

Clearwater County-Sheriff Chris Goetz, Commissioners Mike Ryan & Vince Frazier, Commissioner-Elect/Coroner Rick Miller, Clerk-Elect Joann Davis, Treasurer Dawn Erlewine

Idaho County-Commissioners Skip Brandt, Ted Lindsley & Denis Duman, Clerk Kathy Ackerman, Assessor Kim Nuxoll, Prosecuting Attorney Kirk MacGregor

Latah County-Commissioner Kathie LaFortune, Prosecuting Attorney Bill Thompson, Deputy Prosecutor Ashley Jennings

Lewis County-Commissioners Greg Johnson & Justin McLeod

Nez Perce County-Commissioners Don Beck & Doug Zenner, Treasurer Misty McLaughlin

Special Guest-Kelli Brassfield, Idaho Association of Counties

District II Chairman Denis Duman opened the meeting at 10:30 a.m. by welcoming attendees to Grangeville. Those present introduced themselves prior to beginning the formal meeting agenda.

Doug Zenner moved to approve the minutes of the February 1, 2022 meeting, which were previously emailed to members. Greg Johnson seconded the motion and it passed unanimously.

Skip Brandt moved to approve the financial report, which was previously emailed to members. Doug Zenner seconded the motion and it passed unanimously.

Kathy Ackerman reported on the review of our by-laws and the proposed updates which included a change from meeting quarterly to meeting three times per year, as well as a change in our financial recording keeping as we are having IAC track our funds now. These changes were previously emailed to members for review and comment. Kathie LaFortune moves to approve the by-laws. Skip Brandt seconded the motion and it passed unanimously.

Ackerman led a discussion on a proposed budget for calendar year 2023 and the amount we charge for dues. Doug Zenner moved to approve keeping the dues at \$400 per county and adopting the proposed budget for calendar year 2023. Don Beck seconded the motion and it passed unanimously. The approved budget is as follows:



District II

Chair – Denis Duman
Vice Chair – Justin Coleman
Secretary/Treasurer – Shelley Ponozzo

Expenditures:

Mid-winter IAC Legislative Breakfast	\$ 1,000.00
District II Summer Meeting	\$ 500.00
District II Fall Meeting	\$ 500.00
Legislative Travel Expense	\$ 800.00
IAC Scholarship Fund	\$ 500.00
Miscellaneous Expense	\$ 200.00
Total Expense Budget	\$ 3,500.00

Revenue

Dues @ \$400 per County	\$ 2,000.00
Reserve Funds	\$ 1,250.00
Total Revenue	\$ 3,250.00

Duman advised the group that we need to be considering nominees for the Syd Duncombe Award. Misty McLaughlin and Doug Zenner volunteered to head up a committee to vet nominees. They will forward their recommendation to Duman prior to the July 31 deadline.

Greg Johnson gave an update on the North Central Public Health District. There will be a Zoom meeting on June 16 regarding the Opioid Settlement that all are encouraged to attend if possible. Additionally, Johnson reported that employee recruitment and retention is an ongoing problem, although they do have a new employee in Kamiah. Doug Zenner added that the budget was approved at a 3% increase on the base.

Kathy Ackerman provided copies of the recently approved Guide for IAC Districts that lays out the responsibilities of district officers.



District II

IAC™ IDAHO
ASSOCIATION
OF COUNTIES

Chair – Denis Duman

Vice Chair – Justin Coleman

Secretary/Treasurer – Shelley Ponozzo

Duman led a discussion regarding officer rotation. Among the comments were concerns about filling positions if there is a vacancy due to someone retiring or not being re-elected, as well as the need for continuity that moving up the chairs provides. Members were encouraged to continue thinking about this and resume the discussion at the next meeting.

Kelli Brassfield, IAC, gave an update regarding work with the Legislative Committee and the successful Spring COI, which was well-attended in all locations. Kelli reminded members to watch for the quarterly IAC magazine that is sent out, as well as the online newsletter. IAC also has a Facebook page and Twitter feed. The Keep It Local Idaho website is a great resource for explaining property taxes. Kelli advises that three working groups will be established by the Legislature to work on property tax relief, public defense and areas of impact.

Ackerman led an ethics discussion centered around the question, “Does the threat of an audit, review, or analysis of your work impact personal ethics?”

Doug Zenner reported on the Capital Crimes Defense Fund-he will be reaching out for ideas about how to utilize fund balances once the State takes over Public Defense.

Duman closed the meeting by thanking everyone for attending. It was great to have all five counties in our district represented.

Following lunch, Heidi Lindsley, Marketing Director for Terraclear gave a presentation about how the business was started in response to a basic, real-life problem-picking rocks. Her presentation showed several different prototypes as the idea was developed. The Terraclear vision is a great example of forward strategic thinking.

We also toured Advanced Welding & Steel to learn about their production line and leadership in steel fabrication.