

**DISTRICT III COUNTY ELECTED OFFICIALS  
MINUTES OF THE REGULAR MEETING  
WEDNESDAY, October 12, 2022  
10:00 A.M.**

The District III County Elected Officials met this date in a regular meeting conducted in person, to act on the following items. Minutes Recorder: Secretary/ Treasurer Andy Creech.

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**I. CALL TO ORDER**

Chairman Aaron Tines called the meeting to order at 10:15 A.M.

**II. PLEDGE OF ALLEGIANCE**

Chairman Aaron Tines led the pledge of allegiance.

**III. INVOCATION**

Assessor Hollie Ann Strang gave the invocation.

**IV. ROLL CALL**

There were sufficient members for a quorum.

**A. MEMBERS PRESENT**

Ada County: Assessor Robert McQuade

Adams County:

Boise County:

Canyon County:

Elmore County: Coroner Nickie Campbell

Gem County: Assessor Hollie Ann Strang, Commissioner Mark Rekow

Owyhee County: Coroner Aaron Tines; Treasurer Annette Dygert

Payette County: Assessor Edie Aldridge, Sheriff Andy Creech, Treasurer Joan Howell

Valley County:

Washington County: Clerk Donna Attwood, Treasurer Sabrina Young

**Guests Present:** IAC staff: Kelli Brassfield

**V. AMENDMENT TO THE AGENDA**

Treasurer Sabrina Young Motion to amend the agenda to add the following action items:

- IAC Legislative District Rep and Alt
- IAC Board of Directors Rep and alt
- Elect new district III office positions

The motion was seconded by Clerk Donna Attwood. Motion carried.

**VI. ANNOUNCEMENTS:** Chairman Aaron Tines

**VII. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON July 13, 2022**

- A. ACTION:** Treasurer Sabrina Young moved to approve the July meeting minutes.  
Assessor Hollie Ann Strang seconded. Motion carried.

**VIII. BANK REPORT**

\$1,035 is the current bank balance

There was further discussion about the increase of fees that was approved at the July 2022 Meeting.

There was discussion over the anticipated expenses for travel and guest speakers. Prior to Covid there was a history where attendees gave an RSVP and then was billed after the meeting. The bill covered the food and speaker costs.

The anticipated FY2023 revenue from dues is \$1,100.

Previous discussion in July 2022 suggested \$500 for travel and \$250 meeting speakers would be enough for the FY2023 year.

Motion Assessor Hollie Ann Strang to keep dues at \$110, budget \$600 to cost of quarterly meetings expenses and \$500 for travel, seconded by Treasurer Sabrina Young. Motion carried.

**IX. BOARD AND COMMITTEE REPORTS**

**A. Idaho County Risk Management Program (ICRMP) Committee**

Commissioner Mark Rekow reported that on November 19<sup>th</sup> the next ICRMP meeting will be held in Coeur d'Alene.

**B. Legislative Committee**

IAC Kelli Brassfield reported that Clerk Phil McGrane has asked that he be replaced on the IAC Legislative Committee. He recommended that Commissioner Sherry Maupin, the current alternate, be appointed as the main representative and that a new alternate be selected.

IAC expects to have legislative priorities will be set by the end of the month.

**C. Capital Crimes Committee**

Commissioner Mark Rekow reported that the committee met during the IAC conference in September. There is currently \$4.7 million in the fund and \$800,000 in liquid assets. They will be providing financial assistance with the Lori Vallow Daybell and Chad Daybell trial.

Adams county may potentially apply for the recent double homicide. The requirements to be eligible for assistance includes that the prosecutor has declared that they are seeking the death penalty on the case.

**D. Gem Plan Committee**

No report. Unknown if there has been an appointment to fill the vacant position on the Gem Plan Committee.

**E. Catastrophic Health Care Fund (CAT) Committee**

Commissioner Mark Rekow (IAC) reported that there is \$10 million in the fund and 58 cases that have been processed.

**F. IAC Committee**

Assessor Hollie Ann Strang reported the IAC committee met at the September IAC Conference. There are additional funds for the year. Approximately \$100K additional money to be used in the budget. Kristin Cundiff is working remotely and will be working to organize events. Seth is looking at bringing on a part time Administrative Assistant. Kenney Hudson is a student at BSU in a masters program. He will be working with IAC for data research.

**X. GUEST SPEAKERS:**

**A. No Report**

**XI. OLD BUSINESS**

**A. No Report**

**XII: NEW BUSINESS**

Chair Aaron Tines By-laws indicate that we can fill vacancies on committees as they occur.

Our District Representative Position on the IAC expired on September 30, 2022.

Moved by Assessor Robert McQuade and seconded by Assessor Hollie Ann Strang to elect Assessor Josh Dison from Elmore County as secretary of the District III IAC Board. Motion carried.

Motion by Clerk Donna Attwood and second by Treasurer Sabrina Young to appoint Commissioner Sherry Maupin as the IAC Legislative Representative for District III. Motion carried.

Motion by Assessor Hollie Ann Strang and second by Treasurer Annette Dygert to appoint Assessor Brian Stender for IAC Legislative alternate for District III. Motion carried.

Motion by Treasurer Annette Dygert and second by Treasurer Sabrina Young to appoint Assessor Hollie Ann Strang to be the District III representative for the IAC Board.

Motion by Assessor Hollie Ann Strang and second by Treasurer Sabrina Young to appoint Treasure Annette Dygert as the District III alternate representative for the IAC Board. Motion carried.

Motion by Clerk Donna Attwood and second by Treasurer Annette Dygert to table the swearing in the new IAC District III Officers until the January 11<sup>th</sup> meeting.

Discussion about recruiting employees:

- Any Employee that recruits a new employee that lasts over 6 months gets a bonus check of \$1,000 at Ada County.
- Washington County Sheriff is considering a billboard to advertise for new employees. The cost to advertise on a billboard is not known.

Discussion about retaining employees:

- Owyhee County brought up concerns from employees about morale and employee appreciation efforts.
- Washington County has done an employee appreciation BBQ over the last two years with the benefits fair.
- Assessor Hollie Ann Strang is using employees to share with other employees what they have learned and to teach other employees.
- Treasurer Sabrina Young is doing a steps challenge with her office to help connect to each other and for improving their health.
- Treasurer Annette Dygert lets employees use flex time to have a day off during the week. So they have an extra day off. She requires that there is a minimum level of staffing so that the office can remain open.
- Washington County gives certificate to employees for Thanksgiving or Christmas.
- Washington County Clerk does a potluck for every employees birthday and they close down during that lunch each month.
- Payette County gives the employees certificates to purchase food for Thanksgiving or Christmas. They also had a BBQ Lunch and benefits fair this fall for all employees.

2023 Meeting Schedule:

January 11, 2023	Payette
April 12, 2023	Valley
July 12, 2023	Washington
October 11, 2023	Ada

### **XIII. ADJOURNMENT**

The next meeting will be Wednesday, January 11, 2023 hosted by Payette County.

Assessor Hollie Ann Strang made a motion to adjourn the meeting, seconded by Clerk Donna Attwood. Motion carried.

The meeting adjourned at approximately 11:30 A.M.