

District IV Chairman Gene Turley called the meeting to order.

Pledge of Allegiance by John David Davidson Blaine Treasurer, Invocation by Ann Youts Lincoln Treasurer

Minutes of the District IV meeting held May 12<sup>th</sup> in Rupert, Idaho was presented by District IV secretary Wayne Schenk. Motion was made to approve the minutes by Brent Reinke Twin Falls Commissioner, seconded by Ben Crouch Jerome Commissioner. Motion passed.

Treasurer report was presented by District IV treasurer Wayne Schenk. Motion was made to approve the treasurer's report by Ann Youts Lincoln Treasurer, seconded by Brent Reinke Twin Falls Commissioner. Motion passed.

IAC staff present for the meeting were Kelli Brassfield and Sara Westbrook.

#### Committee Reports:

- CAT Board – CAT is still on schedule to be phased out mid-2023. Encouraged to close out and file all remaining cases.
- ICRMP – Cyber security and employee claims are two of the biggest areas driving risk rates. Some deductibles have been changed and/or modified to reflect new policies that have been put in place to address the need for communication with ICRMP staff.
- Gem Plan – Financially sound, continued interest from others in joining GEM Plan.
- Legislative Report - Don Hall, Twin Falls Commissioner, is the new chairman of the IAC Legislative committee. Don, Wayne Schenk, IAC District IV representative on the Legislative committee, and IAC staff reported on the priorities that IAC will be focusing on as directed by the resolutions from the IAC September meeting.
- IAC Representative Report – John Crozier, Jerome Commissioner, reported on the continued work and support by the board for IAC executive director and staff as they represent the counties.
- South Central Behavioral Health Board - John Crozier reported that the need for not only intervention, but also follow up, continues to outpace the resources available.

Stephen McDougall Graham, Blaine County clerk, was nominated and elected the new District IV secretary/treasurer.

Wayne Schenk and Ben Crouch were elected to continue to be the IAC District IV legislative committee representative and alternate.

John Crozier was elected to continue on as the District IV representative on the IAC board.

Out going Chairman Gene Turley swore in the new District IV elected officials for the coming year. Jim Williams, Blaine Assessor Chairman; Wayne Schenk, Vice Chair; and Stephen McDougall Graham, Secretary/Treasurer.

#### Association Reports:

- Assessors – homeowners' exception, new construction, preliminary levy, values, solar panels for irrigation
- Clerks – tax commission, levies, elections, write ins, transparency Idaho
- Commissioners – renewable energy on public land, public defense, budgets, inflation
- Coroners – Push for National Certification, update on progress of lab in Pocatello
- Prosecutors
- Sheriffs
- Treasurers – tax drive, circuit breaker, interest rates

Motion made by Tine Wines, Gooding Treasurer, to donate \$1,000 from District IV funds to the IAC Scholarship fund. Seconded by Muffy Davis, Blaine Commissioner. Motion passed.

Next meeting February 1<sup>st</sup>, 7 pm at the Riverside Hotel in Boise during the IAC Legislative conference.

Motion was made and seconded to adjourn the meeting. Motion passed.

Respectfully Submitted, Wayne A. Schenk