

District IV Vice Chair Wayne Schenk, Minidoka County Commissioner, called the meeting to order at 1:30 pm.

Minutes of the District IV meeting held May 11 in Jerome, Idaho were presented by District IV Secretary/ Treasurer Stephen McDougall Graham, Blaine County Clerk. Motion was made to approve the minutes by Brent Reinke, Twin Falls Commissioner, seconded by Susan Bolton, Gooding County Commissioner. Motion passed.

Treasurer's report was presented by District IV Secretary/ Treasurer Stephen McDougall Graham. Motion was made to approve the Treasurer's report by Muffy Davis, Blaine County Commissioner, seconded by Jack Johnson, Twin Falls Commissioner. Motion passed.

IAC staff present for the meeting was Kristin Cundiff and Amanda Steinmetz.

IAC Representative and Alternate Selection – Due to John Crozier's resignation from the Board of County Commissioners of Jerome County, the position of District IV Representative for IAC Board of Directors was vacated. In order to have representation at the IAC annual conference in September, a new representative must be elected to fill the remainder of Crozier's term.

Brent Reinke, Twin Falls Commissioner, was nominated by Don Hall, Twin Falls Commissioner. Motion was made to close nominations by Muffy Davis, Blaine County Commissioner, seconded by Susan Bolton, Gooding County Commissioner. Motion passed.

It was decided that with only one nomination to consider that Brent Reinke, Twin Falls Commissioner, should be considered elected to the position. No Alternate will be elected at this time. A new District IV Representative and an Alternate will be elected during the October meeting.

Schedule Next Meeting – October 12, 2023 at 1:30 pm was set for the next District IV meeting, to be held in Hailey, Blaine County, in the Commissioner's Meeting Room of the Old County Courthouse, at which time nominations will be made for District IV Secretary/ Treasurer, and a vote will be held to amend the District IV By-Laws to reduce the number of required meetings from four to three per year.

There being no further business, Vice Chair Schenk adjourned the meeting at 1:40 pm.

Respectfully Submitted, Stephen F. McDougall Graham, District IV Secretary/ Treasurer