BOARD OF ADAMS COUNTY COMMISSIONERS

Tentative Agenda Scheduled time: Monday, March 18, 2024, starting at 9:00 a.m. Location: Courthouse -Commissioner room

If you wish to participate by phone, please call 208.253.4561, option 5

Old Business

- Remodeling for IT Office project
- Steiner Property -Title of Property
- Pleasant Ridge Road -Easements
- LHTAC Ogle Bridge Agreement (action item)

New Business -Action items *All the listed items will be dealt with during breaks throughout the day:

- Claims/Demands/Payroll Commissioner Daren Ward
- Commissioner Minutes:March 11, 2024
- Road & Bridge maintenance report February 19- March 01, 2024, Weed Dept. February 19 March 01, 2024
- Resolution 2024-09 Approving destruction of electronic recording of commissioner minutes Jan. 2017-2020
- Annual Committee Appointments review
- Payroll Changes: Janitor James McQue start 4open \$18.70/hr.
- Midvale Building Inspector Services discussion
- Quarter Ending Dec/2023 Financial Review
- D8 Caterpillar rental for five(5) months
- Court/Sheriff/Treasurer's Cash Report ending Dec/2023
- Cancellation of Taxes: C. Boles \$1,543.92
- Financial Assurance approval
- DDI Capital contract for purchasing AS400 approx \$19,400/year for two(2) years
- Approval -Warranty work for Council Patrol approval \$8,789
- Amendment for Kellar Associates contract for engineering the White Licks Bridge Incr from 49,500 to \$85,100 already paid \$30,000

9:00 a.m.	Open Meeting -Consent Agenda (action item) Departments: Building Department
9:15 a.m.	Planning & Zoning Matters -Meredith Fisher
9:30 a.m.	Solid Waste Matters -Steve Shelton
10:00 a.m.	Road & Bridge Matters -Adams Balderson
10:30 a.m.	Sheriff Matters -Ryan Zollman
11:00 a.m.	
44.00	

11:30 a.m.

End meeting

Any person needing special accommodations to participate in the above-noticed meeting should contact the Clerk's office prior to the meeting between the hours of 8:00 am to 5:00 pm, 201 Industrial Avenue, Council, Idaho, Phone 208 253 4561