Commissioners Minutes

April 17, 2025 – 2:41 p.m. to 3:12 p.m.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206(1)(A),(B) AND (D), REGARDING PERSONNEL MATTERS AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek HR Director Marty Danner

COO Greg Rast

IT Development Manager Steve Webb

Deputy Clerk Monica Reeve

EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206(1)(A),(B) AND (D), REGARDING PERSONNEL MATTERS AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Van Beek made a motion to go into Executive Session at 2:41 p.m. pursuant to Idaho Code, Section 74-206(1) (a), (b), and (d) regarding personnel matters and records exempt from public disclosure. The motion was seconded by Commissioner Brooks. A roll call vote was taken on the motion with Commissioners Holton, Van Beek, and Brooks voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, HR Director Marty Danner, COO Greg Rast, IT Development Manager Steve Webb. The Executive Session concluded at 3:12 p.m. with no decision being called for in open session. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to adjourn.