

NOVEMBER 2024 TERM
CALDWELL, IDAHO NOVEMBER 1, 2024

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- SANS in the amount of \$6660.00 for the Information Technology department (PO #6090)
- SHI in the amount of \$20,118.00 for the Information Technology department (PO #6086)
- BOE in the amount of \$10,338.00 for the Information Technology department (PO #6093)
- Amazon in the amount of \$9748.83 for the Information Technology department (PO #6146)

FILE IN MINUTES

The Board filed the Treasurer’s monthly report for September 2024, quarterly report for July thru September 2024 and yearly report for October 2023 thru September 2024 in today’s minutes.

Action Item: Consider Resolution Approving Changes to the Title, Job Description, and Salary Grade of One Position in the Trial Court Administration Department

NOVEMBER 2024 TERM
CALDWELL, IDAHO NOVEMBER 4, 2024

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Avaya in the amount of \$10,676.16 for the Information Technology department (PO #6147)
- Avaya in the amount of \$62,135.28 for the Information Technology department (PO #6148)
- J.C. Wallace Construction, LLC, in the amount of \$42,865.00 for the Facilities department (PO #6128)

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Acapulco Mexican Restaurant to be used 11/7/24 for the Canyon County Election Reception
- Legend’s Sports Pub & Grill to be used 11/23/24 for the Idaho Historical Racing Society

Action Item: Consider two 3-year Avaya agreements for Canyon County telephony services

NOVEMBER 2024 TERM
CALDWELL, IDAHO NOVEMBER 5, 2024

APPROVED EMPLOYEE STATUS CHANGE FORM

The Board approved employee status change forms for:

- Roxanna Page, Juvenile Detention Officer

Meeting with County Attorneys for a Legal Staff Update

- Action Item: Consider Agreement for Pathology Services between Canyon County and Ada County
- Action Item: Consider Canyon County Celebration Park Boater improvement Project Contract with J-U-B Engineers, Inc. for Hydraulic Analysis and Barb Design
- Action Item: Consider Canyon County Historic Preservation Support Award agreement with Nampa Valley Grange 13

DSD General Business

Action Item: Consider Adoption Day Proclamation

Meeting with County Attorneys for a Legal Staff Update

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CALDWELL, IDAHO NOVEMBER 6, 2024

Conduct Surplus Property Auction/Tax Deed Sale

Meeting with IT Director to Discuss General Issues, Set Policy, and Give Direction

Meeting to discuss levy rates approved by the State Tax Commission and associated changes

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CALDWELL, IDAHO NOVEMBER 7, 2024

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CALDWELL, IDAHO NOVEMBER 8, 2024

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CALDWELL, IDAHO NOVEMBER 12, 2024

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CALDWELL, IDAHO NOVEMBER 13, 2024

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CALDWELL, IDAHO NOVEMBER 14, 2024

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CALDWELL, IDAHO NOVEMBER 15, 2024

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CALDWELL, IDAHO NOVEMBER 18, 2024

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CALDWELL, IDAHO NOVEMBER 19, 2024

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CALDWELL, IDAHO NOVEMBER 20, 2024

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CALDWELL, IDAHO NOVEMBER 21, 2024

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CALDWELL, IDAHO NOVEMBER 22, 2024

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CALDWELL, IDAHO NOVEMBER 25, 2024

NOVEMBER 2024 TERM
CALDWELL, IDAHO NOVEMBER 26, 2024

NOVEMBER 2024 TERM

There were no Board of Equalization matters that came before the Board this month.

THE MINUTES OF THE FISCAL TERM OF NOVEMBER 2024 WERE READ AND APPROVED AND FOUND TO BE A PROPER RECORD OF THE PROCEEDINGS OF THE BOARD OF CANYON COUNTY COMMISSIONERS, CANYON COUNTY IDAHO.

DATED this _____ day of _____, 2024.

CANYON COUNTY BOARD OF COMMISSIONERS

Commissioner Leslie Van Beek

Commissioner Brad Holton

Commissioner Zach Brooks

ATTEST: RICK HOGABOAM, CLERK

By: _____, Deputy Clerk