

# STATE BOARD OF EXAMINERS

## AGENDA – Regular Meeting

March 18, 2025 – 8:55 a.m.

Boise City Council Chambers

Boise City Hall, 3rd Floor

150 N. Capitol Blvd. Boise, ID 83702

### Meeting link:

View live streaming via YouTube:

<https://youtube.com/live/7leKWfyKTxY>

Register to attend the Zoom webinar:

[https://idl.zoom.us/webinar/register/WN\\_yTTEGhgvRyuTYOvWrU53eg](https://idl.zoom.us/webinar/register/WN_yTTEGhgvRyuTYOvWrU53eg)

## CONSENT AGENDA

### 1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on February 18, 2025.

### 2. Department of Environmental Quality – Action Item - Recommend Approval

Request in accordance with Senate Bill 1269 and Senate Bill 1412, Second Regular Session of the 67<sup>th</sup> Idaho Legislature, that \$3,997,095.00 be transferred from the General Fund to the Department of Environmental Quality General Fund #22503 during the fourth quarter of Fiscal Year 2025.

### 3. Department of Administration- Division of Purchasing – Action Item - Recommend Approval

Request for recognition of assignment of a contract (CPO192400489) from Coeur d'Alene Service Station Equipment, Inc. to CDA Service Station Equipment, LLC. The contract is for providing service for ITD fuel sites in Districts 1 and 2.

### 4. Department of Health & Welfare – Action Item - Recommend Approval

Request in accordance with appropriations passed by the Second Regular Session of the 67<sup>th</sup> Idaho Legislature, that \$249,951,500 be transferred from the General Fund to the Cooperative Welfare Fund #22000 during the 4th Quarter of Fiscal Year 2025.

### 5. Department of Lands – Action Item - Recommend Approval

Request approval to pay overtime compensation for two (2) dispatch center employees when they are supporting fuel reduction activities funded through a source other than regular preparedness funding for calendar year 2025.

## REGULAR AGENDA

### 6. State Treasurer's Office – Action Item

Request authorization, pursuant to Idaho Code §63-3201 to issue tax anticipation notes that will not exceed 75% of the anticipated income or revenue from taxes during Fiscal Year 2026.

## INFORMATIONAL AGENDA

### 7. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of February 2025.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
--	-----------------

Funds Expended in December 2024:	
Workers Compensation Claim Costs	\$13,724, 068.50
Dividends	\$0
Commission	\$3,785,013.55
<u>Policy Refunds</u>	<u>\$216,558.00</u>
<b>Total</b>	<b>\$17,725,640.05</b>

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of February 2025.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
--	--------------

Funds Expended in December 2024:	
Payroll	\$67,792.00
Operations	\$222,609.00
<u>Claim Costs</u>	<u>\$80,936.36</u>
<b>Total</b>	<b>\$368,337.36</b>