

STATE OF IDAHO)
 : ss. Monday, April 3, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
 Commissioner Bair
 Commissioner Jackson
 Lindsey Dalley- Commission Clerk

STAFF MEETING

Present: Laura Lora- Payroll/Indigent Services
 Debbie Cunningham- County Chief Deputy Assessor
 Dusty Whited- Public Works Director
 Jimmy Roberts- County Coroner
 Scott Reese- Emergency Services/Parks and Recreation
 Sheri Landon- Magistrate/District Court
 Laraine Pope- Human Resources Director
 Tiffany Olsen- Planning & Development Director
 Jason Marlow- Building Maintenance Director
 Shawn Hill- Probation Services
 Cody Lewis- Drug Court
 Jeff Gardner- Bingham County Sheriff
 Jordyn Nebeker- Bingham County Chief Deputy Sheriff
 Shirley Featherston- Civil Technician- Sheriff's Office
 Jessica Lusk- Dispatcher
 Tanna Beal- County Treasurer
 Julie Buck- Extension Office
 Scott Mensching- IT Director
 Danette Miller- Election Director
 Megan Kearsley- Election Clerk
 Gordon Croft- City of Blackfoot Police Chief

Excused: Pamela Eckhardt- County Clerk
 Grahm Anderson- City of Blackfoot Treasurer
 Marc Carroll- City of Blackfoot Mayor
 Scott Mensching- IT Director
 Paul Rogers- Prosecuting Attorney

The Commissioners met with department heads and Elected Officials for the April 2023 Staff Meeting. Chairman Manwaring conducted the Staff Meeting.

Pledge of Allegiance: Chairman Manwaring

Approval of Minutes for Staff Meeting held in March 2023: No changes to be made and the Staff Meeting Minutes were approved as written.

Special Presentation: Laraine Pope conducted the special presentation by explaining the purpose of Bingham County having a Personnel Board is to review any proposed changes being made to the Bingham County Employee Policy. The Personnel Board is able to make suggestions but should be aware that those changes will be considered but would not automatically be changed within the policy.

Next, Ms. Pope explained that there may be changes to the Dress Code Policy and she would like input from other department heads and the Personnel Board.

Employee Years of Service Recognition: Jordyn Nebeker, Chief Deputy Sheriff, recognized Jessica Lusk for fifteen (15) years of service to Bingham County. Jessica started as a volunteer for Search and Rescue prior to becoming employed for Bingham County. Chief Deputy Nebeker stated while he was a Patrol Officer, there were certain people that you would want to be on the other side of the microphone/radio while in a critical incident and Jessica is one of those people. Jessica has recently been promoted to Lead Dispatcher and the Santa's Helper Program would not run smoothly without her.

Chairman Manwaring added that he had the opportunity to work with Jessica Lusk for several years on fire calls and it is important to have someone like Jessica on the other side.

Chairman Manwaring: Stated that the county has obtained enough Narcan Kits to place at least one in each department. Chief Deputy Nebeker will be available for any departments who would like him to provide a quick training on administering Narcan. Chairman explained that the Board held a meeting with Superintendents and School Resources Officers throughout the county to discuss further education for students regarding fentanyl.

Chief Deputy Jordyn Nebeker: Gave a brief presentation in regards to administering Narcan.

Sheriff Gardner read a message published within an educational book regarding drug abuse, which is written by a mother whose daughter passed away due to a drug overdose. It reads as follows:

"In the early morning of April 2, 2018, our worst nightmare happened. Our daughter passed away from a drug overdose leaving her three-year-old son without a mom, her sister and her parents with a broken heart. At the age of 17, my daughter was introduced and tried meth for the first time. She shared many times with us that she regretted using that first time as she became quickly addicted. Our daughter battled drug addiction for 8 years. She was able to give up drugs when she became pregnant with her son and stayed clean for 18 months. Unfortunately, within 1-year she had three different health issues that required surgery. The pain medications supplied after each of these surgeries made it difficult for her and the cravings were too much to handle. She started using meth and heroine again. The drugs overtook her body and mind.

We witness drug addiction to be a huge ripple affect and caused us to outlive our daughter, to witness our daughter battle several overdoses, mental/emotional issues, panic attacks, domestic, physical and mental abuse, bullying by drug dealers, sexual assault, hunger, homelessness and it caused us to have to see our daughter change into someone that we did not know. Our daughter was not perfect, she made some bad choices like all of us have but her bad choices ultimately cost her life. She was so much more than her addiction or her bad choices.

Think of one thing in your life that you have done that you are ashamed of and that you do not want anyone to know about. Is that the one thing that you would like everyone to judge you on? Our daughter was humiliated by her addiction but the addiction was too deep for her to overcome. In the end, our daughter was given back to us to lay to rest. We visit her often and decorate her resting place for different holiday to make sure it is as beautiful as she was.

The next time you see someone that is struggling with addiction and begin to think negative thoughts about them, please know that they are much more than just an addict. Know that those are the ones that need the most help and love, not the most judgment. Know that the person is someones loved one, someones world, someones everything and you should be thankful that it is not yours because addiction does not discriminate. It does not know color, race, social or financial status. It does not care if the addict came from a loving or broken family. Please don't think it can't happen to you because it can. Drug trafficking causes overdoses, deaths and are becoming more prominent in our local communities. We witness the fact that there are drug lords, manufacturers and traffickers in our local community, killing our kids. Lets educate children starting at a young age, parents and guardians, of the types of drugs that are

in our communities and a danger to them. Prayers for everyone still fighting the fight and those that love them".

- The Wheelers

Commissioner Bair: Gave an overview of the recent Legislative Session.

Commissioner Jackson: Had no updates at this time.

Danette Miller: Presented Shirley Featherston with a gift basket to thank her for many years of service in keeping the county website maintained and running. Danette stated that Clerk Eckhardt was unable to be present but she would like to read a letter on her behalf, which was as follows:

"We want to acknowledge and thank Shirley Featherston for her 18+ years of managing the county website. Shirley built the website from the beginning when websites were new and novel for governments. She continued to help it evolve and upgrade as citizen needs increased. Many people do not know that the website was not part of her Bingham County job but she is a contracted webmaster, working nights and lunch hours to complete requests. She always finds the perfect graphic and just the right wording for an addition or change to a page. Our current website upgrade to enable departments to manage their own pages was to be completed in 4-6 months but here we are going on 17 months and Shirley has extended her contract with the county a couple of times in order to keep the county with a viable website".

Laura Lora: Had no updates at this time.

Sheri Landon: Gave a short presentation on an issue that occurred within the courthouse last week, wherein an individual wearing a mask approached several different departments within the courthouse. Lindsey Dalley showed video camera footage of the individual while he was in the courthouse. Sheri Landon explained that this has been an issue within the courts, it is unexpected and it is nice to have helpful tips to take care of a situation such as this.

A brief discussion was held in regards to asking an individual to remove a mask, wherein it was confirmed that it could be asked of the individual but is not required.

Discussion was held in regards to AED's throughout the courthouse, wherein Jason Marlow will look into ordering more to be placed throughout the building.

Laraine Pope added that CPR/First Aid Training will be held on the 11th of April, to be held in the breakroom upstairs.

Debbie Cunningham: Had no update at this time.

Dusty Whited: Stated that flooding has started again and reminded everyone to be cautious traveling on gravel roads throughout the county. There were two more roads closed this morning and with the forecasted weather for the week and into the weekend, it will more than likely continue.

Jimmy Roberts: Stated there has been 3 fentanyl overdoses so far this year, with a potential 4th that occurred this past weekend. Mr. Roberts gave a brief update regarding happenings within the Coroners Office.

Scott Reese: Gave an overview of locations where sand bags could be picked up and thanked Dusty Whited, Troy Lenhart and their staff for all of their help, along with the Sheriff's Office. It takes a team effort to make it through situations like this and there were also many volunteers that helped fill sandbags.

Laraine Pope: Had no updates at this time.

Jason Marlow: Stated with the change in temperatures, please let him know if there are any issues within each department.

Tiffany Olsen: Stated that she has been working on the flood plain damage prevention ordinance, which is regulated by the Department of Water Resources and FEMA. There is one currently but it is almost ten years old and there are new regulations that need to be implemented.

Ms. Olsen stated there are zoning amendments throughout the county, as a lot of the county has sporadic zoning. She has worked with Gwen Inskeep, County Surveyor, to put together maps for the Boards review. There will be future meetings held on this matter.

Ms. Olsen gave a brief explanation on the possibility of a broadband grant and stated that the State Department of Commerce and their Broadband Agency have put out funds that are available and the grant is due by the end of the month. She is not certain if there will be partnership with an independent internet provider to look at installing broadband into areas that are underserved, which could be Woodville, Goshen area or Aberdeen area. There is an upcoming call tomorrow to discuss this possibility further in order to bring a recommendation to the Board.

Shawn Hill: Had no updates at this time.

Cody Lewis: Stated that Felony Drug Court Graduation is scheduled for April 25th at 4:00 and Misdemeanor Drug Court Graduation is scheduled for March 27th at 4:00.

Sheriff Jeff Gardner: Had no updates at this time.

Tanna Beal: Stated that she would like to thank Jason Marlow for keeping the Treasurer's Office temperature cool. She would also like to thank the Sheriff's Office as front security has been checking to be sure that each office is clear and there are no individuals within each office at 5:00 p.m., which is extremely appreciated.

Julie Buck: Stated that she has developed a curriculum for tobacco and vaping prevention, wherein last year there was a grant received and between Bingham Memorial and herself, they reached over 700 youth in Bingham County with this curriculum. The curriculum is also being published at the University of Idaho and she would be available to teach or assist in teaching if needed.

Danette Miller: Had no updates at this time.

Gordon Croft: Had no updates at this time.

Chairman Manwaring stated next Staff Meeting is scheduled for Monday, May 1, 2023 at 8:30 a.m.

Nothing further.

APPROVAL OF RESOLUTION 2023-21

The Board met to approve Bingham County Resolution 2023-21, a resolution for destruction of records within the Elections Office.

Decision: Commissioner Bair moved to approve and sign Bingham County Resolution 2023-21, a resolution for destruction of records within the Elections Office. Commissioner Jackson seconded. All voted in favor. The motion carried and the resolution was approved as follows:

BINGHAM COUNTY RESOLUTION 2023-21

RESOLUTION REGARDING THE DESTRUCTION OF ELECTION RECORDS
MAINTAINED BY THE CLERK'S OFFICE

WHEREAS the Bingham County Clerk has requested permission to destroy certain election records; and,

WHEREAS Idaho Code §31-871 empowers the Board of County Commissioners with the responsibility for classifying records for purposes of retention and destruction; and

WHEREAS Idaho Code §34-217 specifically addresses election records; and

WHEREAS the Bingham County Clerk has represented that the records for which destruction is sought pertain to matters which have been concluded for the designated period of time allowed in the above-referenced sections of the Idaho Code; and

WHEREAS none of the records for which destruction is requested are required to be kept by the County permanently and indefinitely pursuant to Idaho Code §31-709.

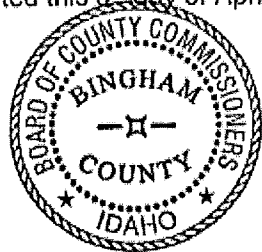
THEREFORE, it is hereby resolved:

That the following Elections records may be disposed of pursuant to Idaho Code §67-6623(2)(c) The Sunshine Law as being at least four years old from the date of receipt:
Campaign finance records from 2014, 2016, and 2017

That the following Elections records may be disposed of pursuant to Idaho Code §34-217(1) (a-g) as being at least five years, from the date the records were created:
Declaration of candidacy and petition of candidacy forms filed with the County Clerk with dates of 2014, 2016, 2017, and March of 2018.

Furthermore, such records may be destroyed after April 3, 2023.


Signed and Dated this 3rd day of April, 2023.



ATTEST:


Pamela W. Eckhardt, Clerk

BINGHAM COUNTY COMMISSIONERS


WHITNEY MANWARING, Chairman


MARK R. BAIR, Commissioner


ERIC JACKSON, Commissioner

PROBATION DEPARTMENT

Present: Shawn Hill- Probation Department

The Board met with Shawn Hill to discuss updates within the Probation Department, wherein Mr. Hill informed the Board of a new fee to be added to the Fee Schedule for the Probation Department, if approved after the Public Hearing his held. This new fee is for a new urine testing kit.

MEETING WITH JIMMY ROBERTS- COUNTY CORONER, TO DISCUSS BUDGET & EXPENDITURES

Present: Jimmy Roberts- County Coroner
Ollie Wimbish- Deputy Prosecuting Attorney
Jordyn Nebeker- Chief Deputy Sheriff
Jeff Gardner- Sheriff

The Board met with Jimmy Roberts, County Coroner, to discuss budget and expenditures.

BUILDING MAINTENANCE UPDATE

Present: Jeff Gardner- Sheriff
Jordyn Nebeker- Chief Deputy Sheriff
Jason Marlow- Building Maintenance Supervisor

The Board met with Jason Marlow to discuss updates within Building Maintenance and other agenda items. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Marlow.

Mr. Marlow explained this submitted Prior Approval for Major Purchase of a lock for cell door in the jail as the current one is malfunctioning. Said purchase is in the amount of \$2,628.50, to be paid from Fund: 01-10-506-00- Jail Repairs

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of a lock for cell door in the jail as the current one is malfunctioning. Said purchase is in the amount of \$2,628.50, to be paid from Fund: 01-10-506-00- Jail Repairs. Commissioner Jackson seconded. All voted in favor. The motion carried.

Mr. Marlow explained the heater needs to be replaced for the jails water heater.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of a blower motor for jail water heater, in the amount of \$2,383.00 and is to be paid from Fund:01-10-506-00- Jail Repairs. Commissioner Bair seconded. All voted in favor. The motion carried.

DISCUSSION & POSSIBLE DECISION REGARDING POSSIBLE PART-TIME EMPLOYMENT FOR BINGHAM COUNTY SHERIFFS OFFICE DEPUTUIES AT THE POWER COUNTY JAIL

Present: Jeff Gardner- Sheriff
Jordyn Nebeker- Chief Deputy Sheriff
Ollie Wimbish- Deputy Prosecuting Attorney

The Board met to hold discussion and make a decision regarding the submitted request to allow Bingham County Sheriffs Office Deputies to work part-time at the Power County Jail, due to the shortage of staff. Chairman Manwaring welcomed all to the meeting and turned the time over to Sheriff Gardner.

Sheriff Gardner stated that he had received a telephone call from the Power County Sheriff, who advised of their personnel issues and are currently down four deputies to work in the jail. Sheriff Gardner that he would request to allow Sheriffs Office Deputies the opportunity to work part-time for the Power County Jail on their time off.

Discussion and the Board had no major issues regarding the request other than to be sure that no Bingham County equipment is being used and Ollie Wimbish added if a deputy has court, Power County would need to understand that the deputy would not be able to work the shift.

Decision: Commissioner Jackson moved to allow Bingham County Sheriff Deputies to work part-time in the Power County Jail, due to their lack of staffing. Commissioner Bair seconded. Chairman Manwaring amended the motion to add that the deputies will only use Power County Equipment, nothing from Bingham County. Commissioner Bair seconded the amendment. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL TUESDAY, APRIL 4, 2023



PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Tuesday, April 4, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
 Commissioner Bair
 Commissioner Jackson
 Lindsey Dalley- Commission Clerk

MEETING TO RECEIVE THE PLANNING & ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE WATERS ESTATES SUBDIVISION PRELIMINARY PLAT

Present: Tiffany Olsen- Planning & Development Director
 Chris Street- HLE
 Ollie Wimbish- Deputy Prosecuting Attorney

The Board met to receive the Planning & Zoning Commissions Recommendation to approve the Waters Estates Subdivision Preliminary Plat. Chairman Manwaring welcomed all to the meeting, introductions were held and the time was turned over to Director Olsen.

Director Olsen presented the Staff Report at this time.

Discussion was held in regards to there being a county owned and permitted gravel pit nearby, wherein it was decided that on future Applications where this may apply, Public Works Director, Dusty Whited, would disclose that information within the Government Agency Testimony. As that did not happen for this Application, Director Olsen stated if having a gravel pit nearby is a concern, the Application could be remanded back to the Planning & Zoning Commission to gather additional testimony regarding the gravel pit. Director Olsen recommended that the Board acknowledge the Conditional Use Permit for crushing on the property within the decision made.

It was clarified that water would be provided to this development by the People's Canal & Irrigation Company.

Commissioner Jackson asked if the pond would need to be fenced. Director Olsen clarified that it would not need to be fenced.

Chairman Manwaring added that all code requirements have been met and his concerns have been addressed.

Commissioner Bair added to the record that all subdivision requirements have been met and agree with all staff comments made.

The Board reviewed the requirements within Bingham County Code Section 10-4-2 (C): Purposes of Zones- Residential/Agricultural "R/A": The purpose of the "R/A" zone is to permit the establishment of low-density single-family dwellings with lot sizes sufficient for individual sewer and water facilities that have:

1. Suitability of parcel for agricultural purposes: The Board had no concerns.
2. Proximity to existing areas of similar population density: The Board had no concerns.
3. Lot size compatible with existing lot sizes in the immediate area: The Board had no concerns.
4. Compatible with the existing uses in the immediate area: The Board had no concerns.
5. Protection from incompatible uses: The Board had no concerns.
6. Accessibility to adequate utilities: The Board had no concerns. Chairman Manwaring added that this should be addressed with the utility companies.
7. Adequate service by roadways: The Board had no concerns.

Decision: Commissioner Bair moved to uphold the decision of the Planning & Zoning Commission to approve the proposal from Kenneth and Nicole Waters to develop a 5-Lot subdivision to be known as Waters Estates Subdivision, on 17.58 acres, zoned Residential/Agricultural and the approximate location is 400 West McDonaldville Road and 450 North Lambert Road. Commissioner Bair added there would be a change to the Comprehensive Plan from "A" Agriculture to "R/RA" Residential/Residential Agriculture and Director Olsen would verify the water source for irrigation to be sure that the Preliminary Plat is noted correctly. Commissioner Bair also added the Developer should be advised that the County has adjoining land which contains a Conditional Use Permit for an active gravel source. Commissioner Jackson seconded. All voted in favor. The motion carried.

Request for Reconsideration/Judicial Review: Upon denial or approval of a Zone Change, with adverse conditions, pursuant to Idaho Code Section 67-6535(2)(b), the Applicant or affected person seeking Judicial Review of compliance with the provisions of this section must first seek reconsideration of the final decision within fourteen (14) days. Such written request must identify specific deficiencies in the decision for which reconsideration is sought.

Regulatory Takings: Additionally, the Applicant may request a regulatory takings analysis as per Idaho Code Section 67-8003. An affected person aggrieved by a final decision concerning matters identified in Section 67-6521(1)(a), Idaho Code may within twenty-eight (28) days after all remedies have been exhausted under local ordinance, seek Judicial Review as provided by Chapter 52, Title 67, Idaho Code.

APPROVAL OF REASON & DECISION FOR THE REQUEST FOR RECONSIDERATION OF THE BOARD OF COUNTY COMMISSIONERS DECISION, WITH CONDITIONS, FOR ROSE RIVER ESTATES SUBDIVISION

The Board met to approve and sign the Reason & Decision for the Request for Reconsideration of the Board of County Commissioners Decision, with conditions, for Rose River Estates Subdivision.

Decision: Commissioner Jackson moved to approve the Reason & Decision for the Request for Reconsideration of the Reason & Decision for the Rose River Estates. Commissioner Bair seconded. All voted in favor. The motion carried.

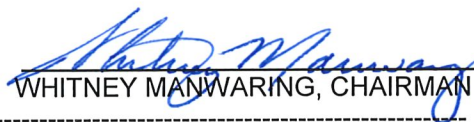
PLANNING & DEVELOPMENT UPDATE

Present: Tiffany Olsen- Planning & Development Director
Ollie Wimbish- Deputy Prosecuting Attorney

The Board met with Tiffany Olsen to discuss department updates, which included the Planning & Zoning Commission schedule, Building Division and economic development.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY, APRIL 5, 2023


PAMELA W. ECKHARDT, CLERK


WHITNEY MANWARING, CHAIRMAN

Lindsey Dalley- Commission Clerk-----

STATE OF IDAHO)
 : ss. Wednesday, April 5, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
 Commissioner Bair
 Commissioner Jackson
 Lindsey Dalley- Commission Clerk

CASH WARRANTS

One Cash Warrant was approved in the amount of \$1,250.00.

Decision: Commissioner Bair moved to approve the Cash Warrant as presented. Commissioner Jackson seconded. All voted in favor. The motion carried.

APPROVAL OF COMMISSIONER MINUTES FROM FEBRUARY 21-28, 2023

The Board met to approve and sign the Commissioner Minutes from February 21-28, 2023.

Decision: Commissioner Jackson moved to approve and sign the Commissioner Minutes from February 21-28, 2023. Commissioner Bair seconded. All voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
 Vaughn Christensen- County resident
 Linda Christensen- County resident
 Tiffany Olsen- Planning & Development Director
 Bart Gardner- County resident
 Lori Gardner- County resident
 Laraine Pope- Human Resources Director
 Pamela Eckhardt- County Clerk
 Dan Kimball- County resident

The Board met with Dusty Whited to discuss department updates and other agenda items. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Whited.

First discussion was held in regards to flooding and road closures within the Rose area. Mr. Whited turned the time over to Vaughn Christensen for explanation of his concerns. Mr. Christensen stated the purpose of this meeting is to come up with a solution for flooding. There is a culvert that was placed years ago that protects the east side of their home but they are proposing placement a two more culverts to be placed.

Chairman Manwaring stated this has been an issue for years and when things freeze, culverts are frozen or plugged and it is almost like they should be blocked off. It takes work to get them open but the county is always working to maintain.

Bart Gardner explained that there has not been an issue in the past but within the last six years there have been four instances when flooding has been an issue. Previously, he thought it was discussed that a culvert would be placed under the road and a head gate on the People's Canal. Chairman Manwaring asked if People's Canal has been contacted and if they would be okay with this proposal, to which Mr. Gardner explained that he sent a letter to the People's Canal and attended a Board meeting to get approval to pump water into the canal. Chairman Manwaring asked if they contact the canal company prior to pumping into the canal, to which Mr. Gardner stated when flooding occurs, they do not take the time to call the canal company, they begin pumping and do what they can.

Chairman Manwaring stated when the road needs to be blocked off for a time such as this, the Road & Bridge Department needs to be aware so they can get the proper signage placed. Ms. Christensen stated that she had contacted dispatch who informed her that Road & Bridge will not respond after dark. Nevertheless, at 8:00 the next morning, she contacted dispatch again and advised them that they needed assistance to close the road, wherein she was informed that all signage is being used at that time. Chairman Manwaring stated if there is a breakdown in communication the county needs to be aware in order to address the issue.

Further discussion was held in regards to who would be funding the project to place culverts. Mr. Whited stated that in instances such as this and culverts would be protecting private property and not irrigation culverts, that it would be the responsibility of the property owner. There is a permit process through the Road & Bridge Department to install a culvert, which is an easy process. Any contractor such as H&K or Mickelsens would be able to install and a letter would be requested from the Peoples Canal stating there is no issue with pumping into the canal or whomever owns property that water is being pumped onto.

Chairman Manwaring asked if the cost to install a culvert has been gathered, to which Mr. Gardner stated he has not gathered cost but has been informed that it could cost up to \$10,000. Commissioner Bair stated in order to receive FEMA funding, there has to be declaration of emergency from the state or the county and the county has to be careful in using tax payer monies to fund a situation or project such as this.

The Board will speak with Scott Reese and see if there are grants available to assist with this project, where there are consistent issues the road. In the meantime, Mr. Whited will meet with the property owners on site to see where the proper placement would be for culverts.

Next, Mr. Whited stated it was placed on the agenda to hold an emergency meeting to hold discussion regarding the Road & Bridge overtime budget and emergency flooding. Mr. Whited stated after reviewing expenditures that the overtime budget for Road & Bridge is almost exceeded. With the possible flooding this weekend, he wanted to address this matter with the Board.

Mr. Whited explained that he could implement anyone that may be called out has to take call out as comp time rather than being paid for it but once an employee reaches 80 hours of comp time, they cannot acquire anymore. If comp time is earned, he would be sure that the employee uses said comp time before October. If not, he would like permission from the Board to overspend his Overtime Budget, which is the easiest route as there are several employees who have topped out on their comp time banking. Mr. Whited stated that if he does overspend the Overtime Budget, that could be covered by funding held in Reserves.

Decision: Commissioner Bair moved to allow Public Works to overspend the overtime budget, which will be covered by the Reserve Fund. Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFFS OFFICE UPDATE

Present: Jeff Gardner- Sheriff
 Jordyn Nebeker- Chief Deputy Sheriff
 Laraine Pope- Human Resources Director
 Pamela Eckhardt- County Clerk
 Kirt Mckinley- County resident
 Ollie Wimbish- Deputy Prosecuting Attorney

The Board met with Sheriff Gardner to discuss department updates and other agenda items. Chairman Manwaring welcomed all to the meeting and turned the time over to Sheriff Gardner.

Sheriff Gardner explained once the new pay scale was approved for law enforcement two years ago, they have now found that when promotions occur, at the rate the pay scale advances, it goes outside of the guidelines within the Employee Policy. The Sheriffs Office is currently filling vacant roles from recent retirements and by the time the transition was made, there were vacant Corporal positions. The promotion process was completed again and selected those individuals but would not like to accommodate a true raise and promotion pay.

This raise amount would be specific for Patrol Deputies that have promoted into the Corporal position. Chief Deputy Nebeker stated that they would like to be sure that credit is given where it is due and retention is incredibly important.

Decision: Commissioner Jackson moved to approve the proposed pay increase for Patrol Deputy to Corporal from S3, Step 2 (\$23.67) to S4, Step 3 (\$26.46). Commissioner Bair seconded. All voted in favor. The motion carried.

Next, Sheriff Gardner explained the submitted contract for approval with Konexus, which is a three year contract and is the program used for notification for fire and police. This has been in place since 2016 and is due for an update.

Decision: Commissioner Bair moved to approve Konexus Contract in the amount of \$12,938.00 for three years, used for emergency services. Commissioner Jackson seconded. All voted in favor. The motion carried.

REQUEST FROM KIRT MCKINLEY TO DISCUSS IMMIGRATION IN BINGHAM COUNTY

Present: Kirt McKinley- County resident

The Board met with Kirt McKinley to discuss immigration in Bingham County.

APPROVAL OF BINGHAM COUNTY RESOLUTION 2023-22

The Board met to approve and sign Bingham County Resolution 2023-22, pertaining to surplus property for the Bingham County Sheriff's Office.

Decision: Commissioner Bair moved to approve Bingham County Resolution 2023-22 as presented. Commissioner Jackson seconded. All voted in favor. The motion carried and said resolution was adopted as follows:

**BINGHAM COUNTY
RESOLUTION NO. 2023-22**

**A FORMAL RESOLUTION DECLARING CERTAIN BINGHAM COUNTY PROPERTY
NOT NECESSARY FOR USE IN BINGHAM COUNTY, IDAHO**

WHEREAS, The Bingham County Commissioners have the authority to manage county property, (Idaho Code §31-807);

WHEREAS, The Bingham County Commissioners have the authority to sell or offer for sale personal property not exceeding two hundred fifty dollars (\$250) in value at private sale, (Idaho Code §31-808);

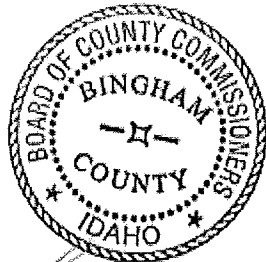
THEREFORE BE IT HEREBY RESOLVED, by the Board of County Commissioners, Bingham County, Idaho, that the following items may be sold as excess property:

BINGHAM COUNTY SHERIFF'S DEPARTMENT

Vin #	Year	Make	Model
1C6RR7XT1JS206947	2018	RAM	TK

DATED this 5 day of April 2023.

BINGHAM COUNTY COMMISSION



ATTEST:

Pamela W. Eckhardt
 Pamela W. Eckhardt
 Bingham County Clerk

Whitney Manwaring
 Whitney Manwaring, Chairman

Mark R. Bair
 Mark R. Bair, Commissioner

Eric Jackson
 Eric Jackson, Commissioner

HUMAN RESOURCES DEPARTMENT UPDATE

Present: Laraine Pope- Human Resources Director
Ollie Wimbish- Deputy Prosecuting Attorney

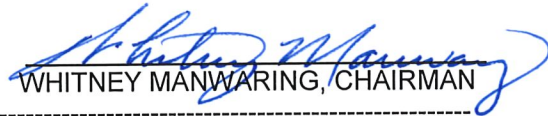
The Board met with Laraine Pope to discuss department updates within Human Resources, which included vacant positions and current recruitments.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY, APRIL 7, 2023



PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss.)
County of Bingham)

Friday, April 7, 2023

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
Commissioner Bair
Commissioner Jackson
Lindsey Dalley- Commission Clerk

CLAIMS

Claims were approved in the amount of \$301,508.06.

CASH WARRANTS

Cash Warrants were approved in the amount of \$328.97.

PERSONNEL ACTION FORMS

The Board approved Personnel Action Forms, which were as follows:

Salary Increase Form: Deputy Clerk-Treasurer's Office
New Employee Status: Criminal Deputy Prosecutor

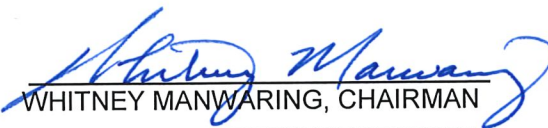
Decision: Commissioner Bair moved to approve Cash Warrants, Claims, Administrative Documents and Personnel Action Forms for April 7, 2023. Commissioner Jackson seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL MONDAY, APRIL 10, 2023



PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Monday, April 10, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
 Commissioner Bair
 Commissioner Jackson
 Lindsey Dalley- Commission Clerk

TREASURERS OFFICE

Present: Tanna Beal- County Treasurer

The Board met with Tanna Beal to discuss updates within the Treasurers Office, which included review of the upcoming Tax Deed process and Operation of Funds.

PRIOR APPROVAL FOR MAJOR PURCHASE OF ANNUAL RENEWAL OF KARPEL SOFTWARE USED IN THE PROSECUTORS OFFICE

Present: Paul Rogers- Prosecuting Attorney

The Board met to discuss the submitted Prior Approval for Major Purchase of Annual Renewal for Karpel Software. Said purchase is in the amount of \$9,750.00 and is to be paid from Fund 01-14-524-70. Mr. Rogers explained that this program is used to track cases and court hearings.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase for Karpel Software Renewal in the amount of \$9,750.00, to be paid from Fund: 01-14-524-70. Commissioner Jackson seconded. All voted in favor. The motion carried.

APPROVAL FOR POLLING LOCATIONS AND BALLOT NUMBERS FOR THE MAY 16, 2023 LIBRARY BOARD ELECTION

Present: Danette Miller- Elections
 Pamela Eckhardt- County Clerk
 Kelli Robbins- Elections

The Board met to approve polling locations and ballot numbers for the May 16, 2023 Library Board Election. Chairman Manwaring welcomed all to the meeting and turned the time over to Ms. Miller.

Ms. Miller explained that this is for the Blackfoot Library Rural District Board Trustee and will be a paper ballot with no media being used due to the size and there will be no early voting.

Decision: Commissioner Jackson moved to approve the polling locations and ballot numbers for the May 16, 2023 Blackfoot Rural Library Board Election. Commissioner Bair seconded. All voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING REQUEST FOR PUBLIC DEFENSE TRAINING FUNDS
SUBMITTED BY CANNON LAW

Present: Pamela Eckhardt- County Clerk
Paul Rogers- Prosecuting Attorney

The Board met to discuss and make a decision regarding the request for funding to be used for Public Defense Training. Chairman Manwaring welcomed all to the meeting and turned the time over to Clerk Eckhardt.

Clerk Eckhardt explained the submitted request for funding in the amount of \$3,749.04. This is for one Paralegal, one Secretary and two Attorneys to attend the IACDL Sun Valley Seminar on August 21-22, 2023. The public defense used to pay for a portion of the training but no longer does and they rely on the counties to budget training funds. Clerk Eckhardt stated there is \$30,000.00 in the Miscellaneous Fund, of which \$10,000.00 is allocated for possible training. This would be paid from the Public Defender Fund 06-52-516- Public Defender- Other Expense.

Chairman Manwaring asked why they are requesting wages to be paid, to which Clerk Eckhardt stated she was unsure as to that request but it may be for travel. Chairman Manwaring stated he is not in favor of paying for the wages for the Paralegal and Secretary. Clerk Eckhardt stated the Board has the ability to disapprove any portion of the request if they do not believe it should be funded.

Discussion was held in regards to the reimbursement rate for mileage, wherein the Board stated that reimbursement would need to be what has been approved for the county, which is \$.40 per mile.

Decision: Commissioner Bair moved to approve \$3,359.68 for Indigent Defense Training in Sun Valley for Cannon Law. Commissioner Jackson seconded. All voted in favor. The motion carried.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(a)& (b), to consider personnel matters. Commissioner Jackson moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Bair seconded. All voted in favor. The Board moved into Executive Session at 3:33 p.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. All voted in favor. The Board moved out of Executive Session at 4:15 p.m.

Decision: No decision to be made on the record at this time.

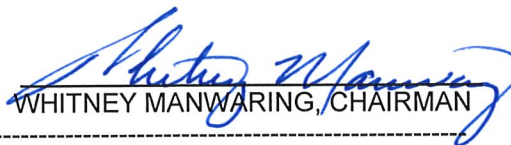
EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(d), to consider Records that are exempt from public disclosure. Commissioner Bair moved to go into Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Commissioner Jackson seconded. All voted in favor. The Board moved into Executive Session at 4:22 p.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. All voted in favor. The Board moved out of Executive Session at 4:31 p.m.

Decision: Commissioner Jackson moved to approve Cremation Case Number 2023-2 per the recommendation of Laura Lora- Indigent Director. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY, APRIL 12, 2023


PAMELA W. ECKHARDT, CLERK
Lindsey Dalley- Commission Clerk


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, April 12, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
 Commissioner Bair
 Commissioner Jackson
 Lindsey Dalley- Commission Clerk

CASH WARRANTS

Cash Warrants were approved in the amount of \$4,476.43.

COLLEGE OF EASTERN IDAHO

A Certificate of Residency was approved by the Board and sent to the College of Eastern Idaho for the following Bingham County student: Kyla D. Clapp.

Decision: Commissioner Bair moved to approve Cash Warrants, Claims and Administrative Documents for April 12, 2023. Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFFS OFFICE

Present: Jeff Gardner- Bingham County Sheriff

The Board met with Sheriff Gardner to discuss updates within the Sheriff's Office, which included Bancorp, jail population and jail expansion project.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jackson moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Bair seconded. All voted in favor. The Board moved into Executive Session at 9:05 a.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. All voted in favor. The Board moved out of Executive Session at 9:27 a.m.

Decision: Commissioner Bair moved to direct Human Resources and the Public Works Director to make an offer to the Applicant for the Mechanic position at N20, Step 5 (\$23.17), with the ability to go as high as N20, Step 7 (\$24.58). Commissioner Jackson seconded. All voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Ollie Wimbish- Deputy Prosecuting Attorney
Laraine Pope- Human Resources Director
Derrick Goings- Solid Waste Supervisor
Tiffany Olsen- Planning & Development Director

The Board met with Dusty Whited to discuss department updates and other agenda items. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Whited.

Mr. Whited explained the submitted Prior Approval for Major Purchase of signage to be paid for with grant funding. The grant applied for was through LHTAC, wherein the grant was awarded and the county would need to match the cost. The funding has been received and deposited, now the signage needs to be purchased and receipts need to be submitted.

Decision: Commissioner Jackson moved to approve and sign the Prior Approval for Major Purchase of signage to be purchased with grant funding and the county will pay \$9,596.89, to be paid from Fund 02-40-643-00. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the request regarding possible purchase of a new or used dozer for Solid Waste. Mr. Whited stated that the current John Deer 850C dozer is a 1997 with roughly 8,000 hours on it and has constant issues. The cost to repair what is needed is approximately \$30,000.00-\$50,000.00. Mr. Whited stated that he has gathered bids for possible purchases, which were explained to the Board. This purchase was not within the budget but there is funding in reserves to cover said purchase.

Decision: Commissioner Jackson moved to allow Dusty Whited to continue searching for a new dozer to purchase for the Solid Waste Department, not to exceed \$150,000.00. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, Mr. Whited explained the submitted Solid Waste Credit Application for Z. Deloera Roofing, LLC, wherein they are requesting \$500.00 per month. Mr. Whited stated that all references have been checked with no concerns.

Decision: Commissioner Bair moved to approve and sign the Solid Waste Credit Application for Z. Deloera Roofing, LLC in the amount of \$500.00 per month. Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, Mr. Whited explained the surplus of grader wear blades, wherein Chairman Manwaring stated he has been contacted by several individuals who would like to purchase the used blades. The Board was in favor of selling the used grader blades for \$20.00 each and limit 2 per person.

Decision: Commissioner Jackson approved to allow the Road & Bridge Department to sell leftover grader blades to the public at \$20.00 per blade and limit 2 per person. Commissioner Bair seconded. All voted in favor. The motion carried.

Commissioner Bair moved to approve Bingham County Resolution 2023-22, a formal resolution declaring certain Bingham County property not necessary for use in Bingham County, Idaho, specifically for used grader blades. Commissioner Jackson seconded. All voted in favor. The motion carried and said resolution was signed as follows:

**BINGHAM COUNTY
RESOLUTION NO. 2023-22**

**A FORMAL RESOLUTION DECLARING CERTAIN BINGHAM COUNTY PROPERTY
NOT NECESSARY FOR USE IN BINGHAM COUNTY, IDAHO**

WHEREAS, The Bingham County Commissioners have the authority to manage county property, (Idaho Code §31-807);

WHEREAS, The Bingham County Commissioners have the authority to sell or offer for sale personal property not exceeding two hundred fifty dollars (\$250) in value at private sale, (Idaho Code §31-808);

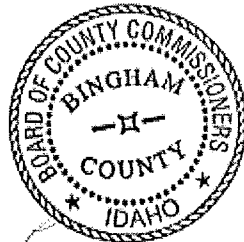
THEREFORE BE IT HEREBY RESOLVED, by the Board of County Commissioners, Bingham County, Idaho, that the following items may be sold as excess property:

BINGHAM COUNTY PUBLIC WORKS

25 Grader Blades

DATED this 12th day of April 2023.

BINGHAM COUNTY COMMISSION



ATTEST:

Pamela W. Eckhardt

Pamela W. Eckhardt
Bingham County Clerk

Whitney Manwaring
Whitney Manwaring, Chairman

Mark R. Bair
Mark R. Bair, Commissioner

Eric Jackson
Eric Jackson, Commissioner

PRIOR APPROVAL FOR MAJOR PURCHASE- IT DEPARTMENT

Present: Scott Mensching- IT Director

The Board met to discuss the submitted Prior Approval for Major Purchase submitted by Scott Mensching. Said purchase is for renewal of Windows Remote Desktop Licenses, in the amount of \$2,021.40 and is to be paid from Fund 01-14-524-00.

Decision: Commissioner Jackson moved to approve the submitted Prior Approval for Major Purchase for renewal of Windows Remote Desktop Licenses, in the amount of \$2,021.40 and is to be paid from Fund 01-14-524-00. Commissioner Bair seconded. All voted in favor. The motion carried.

PROSECUTORS OFFICE

Present: Paul Rogers- Prosecuting Attorney

The Board met with Paul Rogers to discuss updates within the Prosecutors Office, which included discussion of the new Deputy Prosecuting Attorney who will start next Monday and that there will be one Deputy Prosecuting Attorney leaving the beginning of May.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY, APRIL 14, 2023


PAMELA W. ECKHARDT, CLERK


WHITNEY MANWARING, CHAIRMAN

Lindsey Dalley- Commission Clerk-----

STATE OF IDAHO)
 : ss. Friday, April 14, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
Commissioner Bair
Commissioner Jackson
Lindsey Dalley- Commission Clerk

CLAIMS

Claims were approved in the amount of \$155,334.26.

PERSONNEL ACTION FORMS

The Board approved Personnel Action Forms, which were as follows:

Employee Status Sheet: Patrol Deputy to Patrol Corporal
Patrol Deputy to Patrol Corporal
Patrol Deputy to Patrol Corporal
Patrol Deputy to Patrol Corporal
Salary Increase Form: Detective
Detention Deputy
Jail Technician

New Employee Status Sheet:

Patrol Deputy
Weed Tech II
Solid Waste Lead/Operator
Deputy Court Clerk

COLLEGE OF SOUTHERN IDAHO

A Certificate of Residency was approved by the Board and sent to the College of Southern Idaho for the following Bingham County Student: Sydney B. Hess.

Decision: Commissioner Bair moved to approve Cash Warrants, Claims, Administrative Documents and Personnel Action Forms. Commissioner Jackson seconded. All voted in favor. The motion carried.

APPROVAL OF BASALT BAR ESTATES FINAL PLAT

Present: Tiffany Olsen- Planning & Development Director

The Board met to approve the Final Plat for Basalt Bar Estates.

Decision: Commissioner Bair moved to approve and sign the Final Plat for Basalt Bar Estates. Commissioner Jackson seconded. All voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE- SHERIFF'S OFFICE

The Board met to discuss the submitted Prior Approval for Major Purchase for Bancorp Leases in the amount of \$8,119.17, to be paid from Fund: 05-02-801-00. Said payment is for the annual lease payments for the Sheriff's Office.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of Bancorp Lease Payments in the amount of \$8,119.17, to be paid from Fund: 05-02-801-00. Commissioner Bair seconded. All voted in favor. The motion carried.

SIGNING OF APPOINTMENT LETTER FOR SHARON STURM AS THE BOARD OF COMMUNITY GUARDIANS CHAIRPERSON

The Board met to approve and sign the appointment letter for Sharon Sturm to be the Board of Community Guardians Chairperson.

Decision: Commissioner Bair moved to approve and sign the appointment letter for Sharon Sturm to be the Board of Community Guardians Chairperson. Commissioner Jackson seconded. All voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE- ASSESSOR'S OFFICE

Present: Donavan Harrington- County Assessor
Wendy Mecham-

The Board met to discuss the submitted Prior Approval for Major Purchase for annual subscription for Civil 3D Government Software. Said purchase is in the amount of \$1,210.30, to be paid from Fund 01-14-524-01.

Mr. Harrington stated this software is used by the Surveyor for numerous uses and it is extremely beneficial.

Decision: Commissioner Jackson moved to approve the submitted Prior Approval for Major Purchase for annual subscription for Civil 3D Government Software in the amount of \$1,210.30, to

be paid from Fund 01-14-524-01. Commissioner Bair seconded. All voted in favor. The motion carried.

DISCUSSION REGARDING AMBULANCE DISTRICT BUDGET- REQUESTED BY CLERK ECKHARDT

Present: Pamela Eckhardt- County Clerk

The Board met with Pamela Eckhardt, County Clerk, to discuss the Ambulance District Budget.

THE MOTION PASSED TO DISMISS UNTIL TUESDAY, APRIL 18, 2023

PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----

WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
: ss.)
County of Bingham)

Friday, April 18, 2023

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
Commissioner Bair
Commissioner Jackson
Lindsey Dalley- Commission Clerk

APPROVAL OF REASON & DECISION FOR WATERS ESTATES SUBDIVISION

Present: Tiffany Olsen- Planning & Development Director

The Board met to approve the Reason & Decision for Water Estates Subdivision. Chairman Manwaring confirmed with the Board that they had reviewed said document and any changes were made, to which was confirmed.

Decision: Commissioner Jackson moved to approve and sign the Reason & Decision for Waters Estates Subdivision as presented. Commissioner Bair seconded. All voted in favor. The motion carried.

PLANNING & DEVELOPMENT UPDATE

Present: Tiffany Olsen- Planning & Development Director
Ollie Wimbish- Deputy Prosecuting Attorney
Paul Rogers- Prosecuting Attorney

The Board met with Tiffany Olsen to discuss updates within the Planning & Development Division.

REVIEW & SIGN THE STONE RIVER ESTATES 1ST AMENDED FINAL PLAT- REQUESTED BY TIFFANY OLSEN- PLANNING & DEVELOPMENT DIRECTOR

Present: Tiffany Olsen- Planning & Development Director
Paul Rogers- Prosecuting Attorney
Ollie Wimbish- Deputy Prosecuting Attorney

The Board met to review and sign the Stone River Estates 1st Amended Final Plat.

Decision: Commissioner Bair moved to approve and sign the 1st Amended Final Plat for Stone River Estates. Commissioner Jackson seconded. All voted in favor. The motion carried.

FURTHER DISCUSSION & DECISION REGARDING REQUEST FOR COMPENSATION INCREASE FOR DEPUTY CORONERS- REQUESTED BY JAMES ROBERTS- COUNTY CORONER

Present: James Roberts- County Coroner
Paul Rogers- Prosecuting Attorney
Ollie Wimbish- Deputy Prosecuting Attorney

The Board met to hold further discussion and make a possible decision regarding the request for compensation increase for Deputy Coroner's, requested by James Roberts.

Decision: Commissioner Jackson moved to approve the payment of \$150.00 per call out for the Deputy Coroners, to complete the rest of this budget year and this will be addressed further during budget preparation. Commissioner Bair seconded. Chairman Manwaring amended the motion to clarify that if there are two Deputy Coroners called out, the \$150.00 will be split between the two. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY, APRIL 19, 2023


PAMELA W. ECKHARDT, CLERK
Lindsey Dalley- Commission Clerk-----


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, April 19, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
 Commissioner Bair
 Commissioner Jackson
 Lindsey Dalley- Commission Clerk

CASH WARRANTS

Cash Warrants were approved in the amount of \$103.60, \$47.20 and \$400.00, for a total of \$_____.

COLLEGE OF EASTERN IDAHO

A Certificate of Residency document was approved by the Board and sent to the College of Eastern Idaho for the following Bingham County students: Sheridan D. Prouse and Courtney D. Silzly.

COLLEGE OF SOUTHERN IDAHO

A Certificate of Residency document was approved by the Board and sent to the College of Southern Idaho for the following Bingham County student: Abigail M. Brumpton.

Decision: Commissioner Bair moved to approve Cash Warrants, Claims and Administrative Documents for April 19, 2023. Commissioner Jackson seconded. All voted in favor. The motion carried.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(d), to consider Records that are exempt from public disclosure. Commissioner Bair moved to go into Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Commissioner Jackson seconded. All voted in favor. The Board moved into Executive Session at 8:25 a.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. All voted in favor. The Board moved out of Executive Session at 8:41 a.m.

Decision: Commissioner Bair moved to approve Cremation Case Number 2023-04, per the recommendation of Laura Lora- Indigent Director in the amount of \$2,000.00 to Hawker Funeral Home. Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFF'S OFFICE

Present: Jeff Gardner- Bingham County Sheriff
Jordyn Nebeker- Bingham County Chief Deputy Sheriff
Troy Lenhart- Road & bridge Supervisor

The Board met with Sheriff Gardner to discuss update within the Sheriff's Office.

PRIOR APPROVAL FOR MAJOR PURCHASE- COMMISSIONERS

The Board met to discuss the submitted Prior Approval for Major Purchase of automatic blinds to be installed in Commission Chambers. Said purchase is in the amount of \$999.44, to be paid from Fund: 01-05-559-00.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of automatic blinds to be installed in Commission Chambers, in the amount of \$999.44, to be paid from Fund 01-05-559-00. Commissioner Bair seconded. All voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE- BUILDING MAINTENANCE

Present: Jason Marlow- Building Maintenance Supervisor

The Board met to discuss the submitted Prior Approval for Major Purchase of fencing for the dispatch parking area as there was damage to the fence and it needs to be repaired. Said purchase is in the amount of \$1,490.00 to be paid from Fund: 01-10-494-00.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of fencing for the dispatch parking area as there was damage to the fence and it needs to be repaired. Said purchase is in the amount of \$1,490.00 to be paid from Fund: 01-10-494-00. Commissioner Jackson seconded. All voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING TEMPORARY EXTENSION FOR CLOSURE OF THE MOUNTAIN ROADS BEYOND APRIL 30, 2023

Present: Troy Lenhart- Road & Bridge Supervisor

The Board met to discuss and make a decision regarding temporary extension for closure of the mountain roads beyond April 30, 2023.

Discussion was held in regards to the large amount of snow and the inability for Road & Bridge to plow through to have the roads safe.

Decision: Commissioner Bair moved to approve Bingham County Resolution 2023-24, a resolution and order changing the use of county roads. Commissioner Jackson seconded. All voted in favor.

The motion carried and said resolution was signed as follows:

BINGHAM COUNTY
RESOLUTION 2023-24

RESOLUTION AND ORDER CHANGING THE USE OF COUNTY ROADS

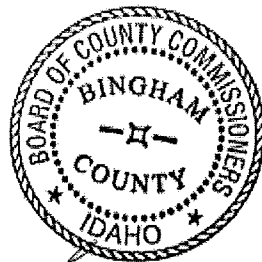
Pursuant to Idaho Code §31-714 and 67-7109(5) the Bingham County Snowmobile Trail Ordinance, it is hereby resolved and ordered by the Bingham County Commissioners as follows:

Whereas, Bingham County Codified Ordinance Chapter 7 Winter Maintenance, Road Closure and Snowmobile Trails Section D (3.) reads: In years with agreeable weather, the Board of County Commissioners may pass by majority decision, a resolution decreeing that certain roads are to remain closed to conventional motor vehicles contrary to the automatic closures listed directly above.


NOW IT SHALL THEREFORE BE ORDERED: that the following public roads shall remain closed to use by conventional motor vehicles until further noticed by Resolution adopted by the Board of County Commissioner:

- Wolverine & Sellars Creek Road from the mouth of the Narrows at approximately 1606 East Wolverine Road in Section 11, T 2S, R38 EBM to 2550 E 400 N, the intersection of Blackfoot Reservoir Road and Sellars Creek Road.
- The Taylor Creek Road from the intersection with Wolverine Road north to just south of Blatter Farms at approximately 1735 E 1000 N.
- From the Blackfoot Reservoir Road/Sellars Creek intersection north to the Bingham County line.
- From the intersection of the Blackfoot River Road and the Cedar Creek Road at approximately 1510 E 100 N to the Lincoln Creek Road easterly to the Bingham County, Caribou County line.
- Further east to the Blackfoot Reservoir Road north to the Sellars Creek intersection.

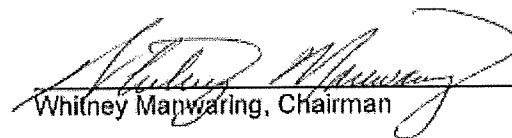
DATED this 19th day of April, 2023.



ATTEST:


 Pamela W. Eckhardt
 Bingham County Clerk

BINGHAM COUNTY COMMISSION


 Whitney Manwaring, Chairman


 Mark R. Bair, Commissioner


 Eric Jackson, Commissioner

DECISION REGARDING COMMITMENT OF OPIOID FUNDS TO TREATMENT COURTS PER REQUEST SUBMITTED BY AIMEE AUSTIN

Present: Aimee Austin
Pamela Eckhardt- County Clerk

The Board met to make a decision regarding the request for commitment of opioid funds submitted by Aimee Austin. Said amount is \$24,600.00, to be paid from Fund: 49-00-559-00 and Aimee Austin will oversee the purchases with said funding.

Decision: Commissioner Jackson moved to approve the funding commitment of \$24,600.00, to be paid from Fund 49-00-559-00, Opioid Funding and instruct Aimee Austin to oversee the purchases made with said funding. Commissioner Bair seconded. All voted in favor. The motion carried.

HUMAN RESOURCES

Present: Laraine Pope- Human Resources Director
Ollie Wimbish- Deputy Prosecuting Attorney

The Board met with Laraine Pope to discuss updates within the Human Resources Department, which included vacant positions and current recruitments.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(a)& (b), to consider personnel matters. Commissioner Bair moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jackson seconded. All voted in favor. The Board moved into Executive Session at 2:26 p.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. All voted in favor. The Board moved out of Executive Session at 2:55 p.m.

Decision: Commissioner Jackson moved to offer the position of Senior Mechanic to the individual discussed within Executive Session. Commissioner Bair seconded. All voted in favor. The motion carried.

Commissioner Bair moved to revert back to only having Elected Officials on the Personnel Board with the exception of the three Commissioners. Commissioner Jackson seconded. All voted in favor. The motion carried.

PRESENTATION OF THE SOUTHEAST IDAHO PUBLIC HEALTH BUDGET FOR FISCAL YEAR 2024- PRESENTED BY MAGGIE MANN

Present: Maggie Mann- Southeast Idaho Public Health
Tyler Butler- Southeast Idaho Public Health

The Board met with Maggie Mann for presentation of the Southeast Idaho Public Health Budget for Fiscal year 2024.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY, APRIL 21, 2023



PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, April 21, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
Commissioner Bair
Commissioner Jackson
Pamela Eckhardt- County Clerk

CLAIMS

Claims were approved in the amount of \$377,527.16.

PERSONNEL ACTION FORMS

The Board approved Personnel Action Forms, which were as follows:

New Employee Status Sheet: Crusher Operator In-Training
Deputy Clerk- Treasurers Office
Salary Increase Form: Weed Tech II
Employee Status Sheet: Deputy Coroner to Chief Deputy Coroner
Chief Deputy Coroner to Deputy Coroner

Decision: Commissioner Jackson moved to approve Cash Warrants, Claims, Administrative Documents and Personnel Action Forms for April 21, 2023. Commissioner Bair seconded. All voted in favor. The motion carried.

TAX MATTERS

The Board approved one Tax Inquiry document, which was as follows:

RP1138700 Year 2022 Homeowner signed up for Homeowners Exemption and it was not on the parcel.

Decision: Commissioner Bair moved to approve the Tax Inquiry as presented. Commissioner Jackson seconded. All voted in favor. The motion carried.

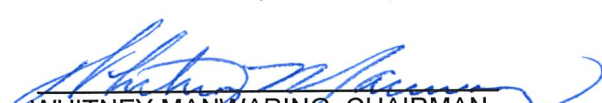
REVIEW & SIGNING OF THE INDIGENT DEFENSE ASSISTANCE APPLICATION- REQUESTED BY CLERK ECKHARDT

The Board met to review and sign the Indigent Defense Assistance Application, which was presented by Clerk Eckhardt.

Decision: Commissioner Jackson moved to approve and sign the Indigent Defense Assistance Application as presented. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY, APRIL 26, 2023


PAMELA W. ECKHARDT, CLERK
Lindsey Dalley- Commission Clerk-----


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, April 26, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
Commissioner Bair
Commissioner Jackson
Lindsey Dalley- Commission Clerk

CASH WARRANTS

Cash Warrants were approved in the amount of \$1,520.00, \$33,688.16 and \$586.39, for a total of \$35,794.55.

COLLEGE OF SOUTHERN IDAHO

A Certificate of Residency was approved by the Board and sent to the College of Southern Idaho for the following Bingham County student's: Alexander Gomez, Lucy M. Christensen and Eli B. Blackwelder.

Decision: Commissioner Jackson moved to approve Cash Warrants, Claims and Administrative Documents for April 26, 2023. Commissioner Bair seconded. All voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE

Present: Jason Marlow- Building Maintenance

The Board met to make a decision regarding the submitted Prior Approval for Major Purchase of AED Machines to be placed throughout the courthouse. Said purchase is in the amount of \$9,100.00 for seven machines, to be paid from Fund 01-18-722-00.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of AED Machines to be placed throughout the courthouse. Said purchase is in the amount of \$9,100.00 for seven machines, to be paid from Fund 01-18-722-00. Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFF'S OFFICE

Present: Jordyn Nebeker- Bingham County Chief Deputy Sheriff
Paul Rogers- Prosecuting Attorney

The Board met with Chief Deputy Nebeker to discuss updates within the Sheriff's Office, which included jail population, jail expansion project and Bancorp.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Paul Rogers- Prosecuting Attorney
Kraig Edwards- Weeds Superintendent
Tiffany Olsen- Planning & Development Director
Mitch Whitmill- USRCWMA
John Franson- Private
Bryce Fowler- Henrys Fork CWMA
Brett Gullett- USRCWMA

The Board met with Dusty Whited to discuss department updates and other agenda items.

Discussion was held in regards to combination of the Cooperative Weed Management Association, who would include Bonneville County, Jefferson County, Bingham County, Madison County, Teton County and Fremont County. There will be a Memorandum of Understanding drafted and signed by all parties. This will be placed on the agenda for final approval at a later date.

Next, Mr. Whited explained the proposal to waive the Solid Waste Minimum Fee of \$5.00 for Senior Citizens 65 years of age or older. This would allow them to bring one bag of garbage at no cost but anything more than one bag will continue to be the \$5.00 minimum charge.

Decision: Commissioner Jackson moved to change the rates at the Central Transfer Station for senior citizens 65 years of age or older, for one bag, to no charge. Anything more than one bag, will continue to be the minimum fee of \$5.00. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the waiver of the building permit fee in the amount of \$251.18 for the Central Transfer Station structure remodel.

Decision: Commissioner Bair moved to waive the building permit fee in the amount of \$251.18 for the Central Transfer Station structure remodel. Commissioner Jackson seconded. All voted in favor. The motion carried.

Lastly, discussion was held in regards to the 6.1 acres of county property located by the Central Transfer Station. The recommendation of Mr. Whited is to hang onto the property and if the county would like, lease the property to the feedlot. The lease value would be low but the lot would be maintained.

Decision: Commissioner Jackson moved to direct the Public Works Director, Dusty Whited, to have the Assessor's Office appraise the property to proceed with selling the property. Commissioner Bair seconded. All voted in favor. The motion carried.

TAX ASSISTANCE APPLICATION

Present: Susan Denny- Indigent/Veteran Services
Paul Rogers- Prosecuting Attorney

The Board met to discuss and make a discussion regarding the Tax Assistance Application submitted for RP8021100, Bingham County Case No. 2023-3.

Ms. Denny gave a synopsis of information she found while conducting research on this particular application. The Applicant requested for all taxes from 2021-current be excused, along with any interest due to not receiving notice until she became delinquent 2 years. The Applicant stated she is having an extremely hard time paying bills month to month and it would be hard to come up with the extra to pay the back and current taxes currently owed.

Ms. Denny stated that the Applicant did not provide proof of income and therefore her income is unverified, along with expenses. The mortgage on the property has been paid off for three years and the taxes have not been paid since.

The Applicant has since applied and been approved for circuit breaker but that will not assist with the previous years.

Decision: Commissioner Jackson moved to excuse 2021 Property Taxes, along with penalties and late charges. The Applicant will be responsible for paying the remaining amount with payments

being made in the amount of \$20.00 per month. Commissioner Bair seconded. All voted in favor. The motion carried.
Chairman Manwaring excused Commissioner Bair for the afternoon meetings.

MEETING WITH CONNIE CHRISTENSEN- CHAIRMAN OF BINGHAM GROUNDWATER, TO DISCUSS THE POSSIBLE OPTIONS AND SOLUTIONS FOR GROUNDWATER USAGE

Present: Robert Murdock- Farmer
Alan Jackson- Bingham Ground Water District
Jake Stander- Farmer
Connie Christensen- Bingham Ground Water District
Terry Reed- Farmer
Neil Morgan- Property Owner
Ken Morgan- Property Owner
Spencer Larsen-
Dylan Anderson- Bingham Ground Water District
Shaun VanOrden- Bingham Ground Water District
Dennis Leavitt
Ron Murdock
Kayla Evans
Tyler Draney- Bingham County Parks & Recreation
Scott Reese- Bingham County Parks & Recreation
Paul Rogers- Prosecuting Attorney
Corbin Knowles- Basin Wide Water
Ladd Carter- Milkstool Ranch
Boone Carter- Home Ranch Livestock
David Cannon- Idaho House
Julianne Young- Idaho House

The held a meeting to discuss the possible options and solutions for groundwater usage due to the possible upcoming curtailment.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(d), to consider Records that are exempt from public disclosure. Commissioner Jackson moved to go into Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Chairman Manwaring seconded. All voted in favor. The Board moved into Executive Session at 2:33 p.m. Chairman Manwaring moved to go out of Executive Session. Commissioner Jackson seconded. All voted in favor. The Board moved out of Executive Session at 2:42 p.m.

Decision: Commissioner Jackson moved to approve Cremation Case No. 2023-5, in the amount of \$2,000.00 to Hawker Funeral Home. Chairman Manwaring seconded. Both voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE- BUILDING MAINTENANCE

Present: Jason Marlow- Building Maintenance Supervisor

The Board met to discuss and make a decision regarding the submitted Prior Approval for Major Purchase of concrete cutting in the basement bathroom wall. Said purchase is in the amount of \$2,126.25 and it so be paid from Fund 01-10-494-00 Repairs/Maintenance.

Mr. Marlow explained there is a water pipe in the wall that is leaking and needs to replumb.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of concrete cutting in the basement bathroom wall. Said purchase is in the amount of \$2,126.25, to be paid from Fund 01-10-494-00 Repairs/Maintenance. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY, APRIL 28, 2023



PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, April 28, 2023
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. The following matters were considered:

PRESENT: Chairman Manwaring
 Commissioner Jackson
 Lindsey Dalley- Commission Clerk
EXCUSED: Commissioner Bair

CLAIMS

Claims were approved in the amount of \$623,678.80.

PAYROLL

Payroll was approved in the amount of \$745,529.68.

PERSONNEL ACTION FORMS

The Board approved Personnel Action Forms, which were as follows:

Employee Status Sheet:	Detention Deputy to Jail Corporal
Salary Increase Form:	Equipment Operator
	Road & Bridge Lead
	Deputy Treasurer
	4-H Coordinator
	Solid Waste Operator
	Surveyor/GIS Technician
	Public Works Administrative Assistant
New Employee Status Sheet:	Senior Mechanic

Decision: Commissioner Jackson moved to approve Cash Warrants, Claims, Administrative Documents and Personnel Action Forms for April 28, 2023. Chairman Manwaring seconded. Both voted in favor. The motion carried.

TAX MATTERS

The Board approved Tax Inquiries, which were as follows:

MH315S33AM0010	Year 2022	Mobile Home burned down- taken off the rolls for 2023. There is nothing for the Sheriff to sell.
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MH344S36EA09A Year 2022 Mobile Home is gone so there is nothing for the Sheriff to sell.

Decision: Commissioner Jackson move to approve Tax Inquiry documents as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

ALCOHOL BEVERAGE CATERING PERMITS- SHOSHONE BANNOCK HOTEL

The Board met to approve submitted Alcohol Beverage Catering Permits for the Shoshone Bannock Hotel, which were for events as follows:

June 2, 2023	Midland Outdoor Concert
June 23, 2023	Lee Brice Outdoor Concert
July 7, 2023	Ja Rule & Ashanti Outdoor Concert
July 8, 2023	Dustin Lynch Outdoor Concert
July 21, 2023	3 Doors Down/ Candlebox Outdoor Concert
July 22, 2023	Travis Porter, Twista, 2 Chainz, Rick Ross Outdoor Concert

Decision: Commissioner Jackson moved to approve the six Alcohol Beverage Catering Permits for the Shoshone Bannock Hotel as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE- PUBLIC WORKS

The Board met to review and approve the Prior Approval for Major Purchase of crusher screens in the amount of \$12,864.21, to be paid from Fund 02-46-491-01.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of crusher screens in the amount of \$12,864.21, to be paid from Fund 02-46-491-01. Chairman Manwaring seconded. Both voted in favor. The motion carried.

Next, discussion was held in regards to the submitted Prior Approval for Major Purchase of a cone liner in the amount of \$8,096.89, to be paid from Fund 02-46-491-01.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of a cone liner in the amount of \$8,096.89, to be paid from Fund 02-46-491-01. Chairman Manwaring seconded. All voted in favor. The motion carried.

Lastly, discussion was held in regards to the submitted Prior Approval for Major Purchase of a used vibratory double drum roller in the amount of \$105,000.00, to be paid from Fund 02-40-803-00.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of used vibratory double drum roller in the amount of \$105,000.00, to be paid from Fund 02-40-803-00. Chairman Manwaring seconded. Both voted in favor. The motion carried.

DISCUSSION & DECISION ON APPLICATION FOR STATE AND COMMUNITY ENERGY GRANT

The Board met to discuss and make a decision regarding the Application for a State and Community Energy Grant, to be submitted by Clerk Eckhardt.

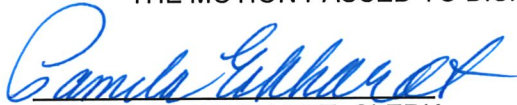
Lindsey Dalley, Commission Clerk, gave a brief overview and stated that the reason for the meeting this morning is to give Clerk Eckhardt permission to submit the Application for grant funding.

Decision: Commissioner Jackson moved to approve the Application for State and Community Energy Grant and allow Clerk Eckhardt to submit the same. Commissioner Bair seconded. All voted in favor. The motion carried.

CLAIMS FOR THE PREVIOUS MONTH WERE APPROVED AS FOLLOWS:

Current Expenses	\$436,171.93	Weeds.....	\$5,955.89
Road & Bridge	\$353,925.18	Emergency Communication... ..	\$69,296.57
Airport.....	\$37.45	Road & Bridge Special	
Justice Fund	\$414,617.62	Projects.....	\$16,311.34
District Court.....	\$153,526.40	Waterways.....	\$1,462.00
Preventative Health.....	\$26,500.00	ARPA Funds.....	\$367,402.67
Parks & Recreation	\$12,641.64	Treatment Court Fund	\$3,975.57
Revaluation.....	\$37,796.37	Junior College Fund.....	\$20,050.00
Solid Waste	\$284,280.97	Consolidated Elections.....	\$12,901.43
Tort.....	\$183,470.00		
Veterans Memorial.....	\$147.98		

THE MOTION PASSED TO DISMISS UNTIL MONDAY, MAY 1, 2023



PAMELA W. ECKHARDT, CLERK
Lindsey Dalley- Commission Clerk-----



WHITNEY MANWARING, CHAIRMAN