

STATE OF IDAHO)
 : ss. Wednesday, May 1, 2024
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 \$99,348.98.

PAYROLL CLAIM

Payroll Claims were approved in the amount of \$808,143.32.

CASH WARRANTS

Cash Warrants were approved in the amount of \$57,486.55, \$2,924.06, \$442.50, \$30.00, \$4,586.40 and \$308,478.34, for a total of \$373,947.85.

COLLEGE OF EASTERN IDAHO

A Certificate of Residency was approved and sent to the College of Eastern Idaho for the following Bingham County student: Ashley Avila.

COLLEGE OF WESTERN IDAHO

A Certificate of Residency was approved and sent to the College of Western Idaho for the following Bingham County student: Zaybri Franz.

Decision: Commissioner Jackson moved to approve Cash Warrants and Claims in the amount of for May 1, 2024. Commissioner Bair seconded. All voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE OF TRAVEL & TRAINING EXPENSES FOR TREATMENT COURT CONFERENCE HELD IN BOISE- REQUESTED BY CODY LEWIS- TREATMENT COURT

Present: Cody Lewis- Treatment Court
 Pamela Eckhardt- County Clerk

The Board met to discuss and make a decision in regards to the submitted Prior Approval for Major Purchase of travel and training expenses for Treatment Court Conference held in Boise. Said purchase not to exceed \$2,508.00 and is to be paid from Fund: 49-00-559-00 (Opioid Settlement Funds).

Decision: Commissioner Bair moved to approve and Prior Approval for Major Purchase of travel and training expenses for Treatment Court Conference held in Boise. Said purchase not to exceed \$2,508.00 and is to be paid from Fund: 49-00-559-00 (Opioid Settlement Funds). Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFFS OFFICE

Present: Jordyn Nebeker- Chief Deputy Sheriff
Kris Talbot- Lieutenant

The Board met to discuss updates within the Sheriffs Office, which included jail population and an update regarding the jail expansion/courthouse remodel project.

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 kitchen hood exhaust vent replacement, due to the large exhaust vent for the kitchen wore out the bearings and has been eating belts. It would be beneficial to have a new one installed rather than to rebuild the current one. Said purchase is in the amount of \$4,559.00 and is to be paid from Fund: 01-10-506-00 (Building Maintenance-Jail Repairs).

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of kitchen hood exhaust vent replacement in the amount of \$4,559.00, which is to be paid from Fund: 01-10-506-00 (Building Maintenance-Jail Repairs). Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the submitted Prior Approval for Major Purchase of an evap coil for the walk-in freezer and installation of the same. Mr. Marlow explained that the walk-in freezer coil is at the end of its lifespan. It has developed a leak in the winds of the coils and now needs replaced as it is not repairable. Said purchase is in the amount of \$6,944.00 and is to be paid from Fund: 01-10-506-00 (Building Maintenance-Jail Repairs).

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of an evap coil for the walk-in freezer and installation of the same. Said purchase is in the amount of \$6,944.00 and is to be paid from Fund: 01-10-506-00 (Building Maintenance-Jail Repairs). Commissioner Jackson seconded. All voted in favor. The motion carried.

DECISION TO ASSIST WITH INSURANCE COST FOR THE HENRYS CREEK RANGELAND FIRE PROTECTION ASSOCIATION (RFPA)

Present via phone: David Rafferty- Henrys Creek RFPA

The Board met to hold discussion and make a decision in regards to the request for assistance with insurance cost for the Henrys Creek Rangeland Fire Protection Association.

Chairman Manwaring stated that previously the county has assisted with insurance cost and other costs pertaining to the functioning of the RFPA.

Mr. Rafferty explained that Farm Bureau has stated that they would cover insurance costs for all RFPA's throughout the State of Idaho, which means that they will have a full policy that will cover vehicles and equipment, not just having liability insurance.

Chairman Manwaring stated since Farm Bureau is now covering insurance costs, the RFPA would use funding provided by the county to assist with equipment maintenance, fuel and other operating costs.

All Commissioners were in favor and there were no concerns.

Decision: Commissioner Jackson moved to approve to provide the Henrys Creek Rangeland Fire Protection Association (RFPA) with \$1,200.00. Commissioner Bair seconded. All voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING SUBMITTED CHANGE ORDERS FOR THE ELECTIONS REMODEL AND A SECOND URINAL FOR THE UPSTAIRS RESTROOM IN THE COURTHOUSE

Present: Jason Marlow- Building Maintenance Supervisor
Danette Miller- Elections Director
Kris Talbot- Detention Lieutenant
Pamela Eckhardt- County Clerk

The Board met to hold discussion and make a decision in regards to submitted change order documentations for the Elections remodel and a second urinal to be placed in the restroom upstairs within the courthouse.

The first change order is pertaining to the Elections storage room is in the amount of \$49,620.49, which includes electrical and woodwork.

Decision: Commissioner Bair moved to approve the change order in the amount of \$49,620.49, specific to the Election storage room remodel. Commissioner Jackson seconded. All voted in favor. The motion carried

The second change order is pertaining to a second urinal which is to be placed within the restroom upstairs within the courthouse. Said amount of \$5,088.02.

Decision: Commissioner Jackson moved to approve the change order in the amount of \$5,088.02, specific to a second urinal to be placed in the restroom upstairs within the courthouse. Commissioner Bair seconded. All voted in favor. The motion carried.

HUMAN RESOURCES

Present: Laraine Pope- Human Resources

The Board met with Laraine Pope to discuss updates within the Human Resources Division, which included current recruitments, current job vacancies and upcoming interviews to be held.

REVIEW & APPROVAL OF TAX EXEMPTION APPLICATIONS

Present: Donovan Harrington- County Assessor
Audrey Barzee- Assessors Office
Pamela Eckhardt- County Clerk

The Board met to review and approve submitted Tax Exemption Applications, which were as follows:

Donovan Harrington asked the Board to consider Tax Exemption Applications pursuant to Idaho Code Section 63-602E, property used for school or educational purposes, which were as follows:

Blackfoot Community Players
RP1015700 Nuart Theater

Decision: Commissioner Jackson moved to approve the Tax Exemption Application pursuant to Idaho Code Section 63-602E, property used for school or educational purposes. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, Mr. Harrington asked the Board to consider Tax Exemption Applications pursuant to Idaho Code Section 63-602B, Religious limited liability companies, corporations or societies, which were as follows:

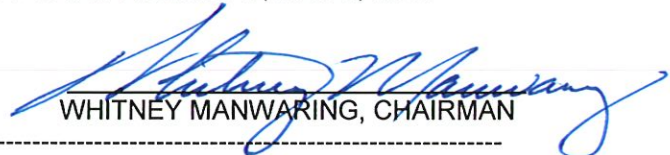
Journey Church
RP2080702 505 N Park Avenue, Shelley

Mission International, Inc
RP3019000 309 N Main, Aberdeen

Decision: Commissioner Bair moved to approve the Tax Exemption Application pursuant to Idaho Code Section 63-602B, religious limited liability companies, corporations or societies. Commissioner Jackson seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL THURSDAY, MAY 2, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Thursday, May 2, 2024
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 REQUESTED BY PERRY HAWKER, HAWKER FUNERAL HOME, TO DISCUSS THE CONTRACT WITH BINGHAM COUNTY REGARDING THE TRANSPORT OF DECEDENTS TO AUTOPSY, WITH POTENTIAL DECISION


Present: Ryan Jolley- Prosecuting Attorney
 Laraine Pope- Human Resources Director
 Blake Hawker- Hawker Funeral Home
 Perry Hawker- Hawker Funeral Home
 Dallen Farmer- Resident
 Dakota Davis- Deputy Clerk
 Dusty Whited- Public Works Director

The Board met to hold a meeting requested by Perry Hawker, Hawker Funeral Home, to discuss the contract with Bingham County in regards to the transport of decedents to autopsy, with no decision made.

There will be another meeting scheduled at a later date.

THE MOTION PASSED TO DISMISS UNTIL MONDAY, MAY 6, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Monday, May 6, 2024
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: Pamela Eckhardt- County Clerk
 Donavan Harrington- County Assessor
 Debbie Cunningham- Chief Deputy Assessor
 Dusty Whited- Public Works Director
 Jimmy Roberts- County Coroner
 Scott Reese- Emergency Services/Parks & Recreation
 Sheri Landon- Court Supervisor
 Heather Cronquist- Deputy Clerk
 Laraine Pope- Human Resources Director
 Jason Marlow- Building Maintenance
 Tiffany Olsen- Planning & Development Director
 Shawn Hill- Probation Director
 Cody Lewis- Treatment Court
 Julie Buck- Extension Office
 Danette Miller- Elections Office
 Ryan Jolley- Prosecuting Attorney
 Jeff Gardner- Sheriff
 Barbara Marlatt- Chief Deputy Treasurer
 Jordyn Nebeker- Chief Deputy Sheriff
 Grahm Anderson- City of Blackfoot Treasurer

Excused: Laura Lora- Payroll/Indigent Services
 Gordon Croft- Blackfoot Chief of Police
 Marc Carroll- City of Blackfoot Mayor
 Matt Galloway- IT Department
 Tanna Beal- County Treasurer

The Commissioners met with department heads and Elected Officials for the May 2024 Staff Meeting. Commissioner Bair conducted the Staff Meeting.

Pledge of Allegiance: Commissioner Bair conducted.

Approval of Minutes for Staff Meeting held in April 2024: There were no changes to be made. Therefore, the Staff Meeting Minutes for April were approved as written.

Special Presentation: A brief video was shown in regards to the Center for Hope.

Safety Concerns: None.

Employee Years of Service Recognition: Chief Deputy Nebeker recognized Kyler Curzon for five (5) years of service to Bingham County. Kyler is a team player and is able to gain control during a major incident. He is an asset to Bingham County and has a lot to offer the team.

Sheriff Gardner recognized Glenn Anderson for ten (10) years of service to Bingham County. Glenn Anderson retired April 30, 2024 and he appreciates all of his hard work. He has been a great asset to front door security team, is always friendly and helpful to those that enter the courthouse.

Sheri Landon recognized Heather Cronquist for ten (10) years of service to Bingham County. Heather's desk is right behind the front window, which can be challenging doing her own work, while helping at the window when needed. Heather handles all of the infractions and small claims cases. Sheri stated that one of the things that she really depends on Heather for is training new employees that work the front window, which she is amazing at. She has patience and is a great employee.

Heather Cronquist: Stated that the Clerks Office is the best office to work in, which is a testament to Sheri Landon and Pam Eckhardt. She appreciates them both and her other co-workers for all of their support.

Commissioner Jackson: Had no updates at this time.

Chairman Manwaring: Had no updates at this time.

Commissioner Bair: Stated that last Friday, the Commissioners attended the Idaho Association of Counties Conference, wherein there was conversation in regards to budgeting and legislation that did or did not pass. It was a great training.

Clerk Pamela Eckhardt: Gave a brief overview of the Language Line program that is available to all departments. The Commissioners approved for the County to have access to Language Line if needed for communication of any language. The Courts have had this program for many years and it is paid for by the Idaho Supreme Court, which is extremely beneficial. Clerk Eckhardt provided each department head and Elected Official with a reference guide.

Clerk Eckhardt provided each department head and Elected Official with budget packets and reviewed the Budget Process.

Clerk Eckhardt stated that the Budget Calendar for Fiscal Year 2025 will be as follows:

May 6	Budget packets delivered to department heads
May 20	Budget requests returned to County Clerk
May 27- June 14	Budget information entered into financial program
June 17- July 19	Budget meetings with department heads
August 21 at 2:00 pm	Budget hearing held and budget adopted
By September 16	Certified levies sent to State Tax Commission
October 28	Deadline for State Tax Commission to approve levies

Commission Clerk, Lindsey Dalley, added that this will be the time to increase any fees for each department. She will be scheduling a Public Hearing for any fees to be increased. Please contact her if you have any questions or fees that are to be increased.

Donavan Harrington: Had no updates at this time.

Dusty Whited: Had no updates at this time.

Jimmy Roberts: Stated for the month of April, the Coroners Office handled 25 cases, which brings the total case number to 85 for the calendar year. Jimmy stated that the Coroners Office is currently working to relocate their office to the Courthouse Annex building across the street from the courthouse.

Jimmy stated that he has created family packets to provide to families advising them of the available resources after losing a loved one and gave a brief overview of other happenings within the Coroners Office.

Scott Reese: Gave an update in regards to water levels and stated that the parks will be opening soon.

Sheri Landon: Stated that she would like to thank Laraine Pope for allowing use of her office when needed for mediation due remodel project and lack of space. She would also like to thank Law Enforcement for the great job in all they do and Building Maintenance for working with the Supreme Court in the wiring within Courtroom #5.

Laraine Pope: Stated there will be PERSI workshops held May 14th and there will be three separate sessions, which are as follows:

Early Career:	9:00 a.m. to 10:00 a.m.
Mid-Career:	10:00 a.m. to 11:00 a.m.
Late Career (Retirement)	11:00 a.m. to 12:30 p.m.

These workshops will be held in the Human Resources Department. Please let her know if you have any questions or you wish to attend.

Jason Marlow: Stated that he would like to thank everyone for their patience during the jail and courthouse remodel.

Tiffany Olsen: Stated that the Planning & Zoning Meetings will now begin at 6:00 p.m., instead of 7:00 p.m., and will still occur in Courtroom #1. There will be an extra meeting held this month to review code amendments and administrative policies.

Tiffany stated there will be a second meeting held on May 22nd, wherein there is one item that is anticipated to be highly contested. She will be working with the Courts in the event there may be an overflow room needed, with Zoom capabilities.

Tiffany stated that several of the items passed during the recent Legislative Session, will affect the Planning & Development Department and that she would be working with the Board and Legal Counsel on those items.

Shawn Hill: Had no updates at this time.

Cody Lewis: Stated that he will be attending training in Boise May 9-10 and will also be out of the office May 20-14 for a National Conference. Felony Drug Court Graduation will be held on May 28th at 4:00 p.m., and Misdemeanor Drug Court Graduation will be held on May 30th at 4:00 p.m.

Ryan Jolley: Had no updates at this time.

Jeff Gardner: Had no updates at this time.

Barbara Marlatt: Had no updates at this time.

Julie Buck: Stated that Ag Day will be held on Thursday at the Eastern Idaho State Fair Grounds for all fifth graders, wherein there will be different agencies representing what they can do for the youth and Bingham County. This event is from 9:00 a.m. to 2:30 p.m.

Danette Miller: Stated that early voting starts this morning and will occur for two weeks. She also would like to thank Building Maintenance for all of his help during the remodel, along with the Sheriffs Office for checking all facilities during Election time. The May Primary Election will be held May 21st.

Grahm Anderson: Stated that the City of Blackfoot will be hosting Capital for a Day on May 30, 2024 from 10:00 a.m., to 3:00 p.m., at the Blackfoot Performing Arts Center. The Governor and Department Heads for State Agencies will be here and the public is invited to attend.

Commissioner Bair stated next Staff Meeting is scheduled for Monday, June 3, 2024 at 8:30 a.m.

Nothing further.

DECISION REGARDING SOLID WASTE CREDIT APPLICATION FOR THE IDAHO STATE VETERANS CEMETERY- BLACKFOOT

Present: Dusty Whited- Public Works Director

The Board met to make a decision in regards to the submitted Credit Application for Solid Waste for the Idaho State Veterans Cemetery- Blackfoot. The requested monthly credit limit is \$1,000.00.

The Board had no concerns in regards to the submitted Credit Application.

Decision: Commissioner Bair moved to approve the Solid Waste Credit Application for the Idaho Veterans Cemetery-Blackfoot, with a credit limit of \$1,000.00 per month. Commissioner Jackson seconded. All voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING PURCHASE OF NEW TIRES FOR THE COMMISSIONERS PICKUP

The Board met to hold discussion and make a decision to purchase new tires for the Commissioners pickup.

Chairman Manwaring explained when the Board is out in the county or in the mountains, it is beneficial to have decent tires on the pickup. There were two quotes collected, wherein Chairman Manwaring proposed to purchase from Point-S Tires as it was the smaller quote.

Decision: Commissioner Jackson moved to approve the purchase of new tires for the Commissioners Truck, from Point-S Tires, not to exceed the amount of \$1,350.00. Said purchase is to be paid from Fund: 01-05-479-00 (Commissioners- Vehicle Expenses). Commissioner Bair seconded. All voted in favor. The motion carried.

BUILDING MAINTENANCE

Present: Jason Marlow- Building Maintenance Supervisor

The Board met with Jason Marlow to discuss updates within the Building Maintenance Division and other agenda requests.

Jason Marlow gave an update on current and upcoming projects.

Discussion was held in regards to the Building Maintenance pickup, wherein Mr. Marlow provided the Board with several quotes on potential pickups.

There was no decision made and the Board advised Jason Marlow to go test drive a few of the available pickups. Another meeting will be scheduled at a later date to discuss further and make a decision.

REVIEW & DECISION REGARDING THE APPLICATION FOR PROPERTY TAX EXEMPTION PURSUANT TO IDAHO CODE SECTION 63-602NN, SUBMITTED BY ROOTS CHIPS, LLC- LADD WAHLEN


Present: Ladd Wahlen- Roots Chips, LLC
Donavan Harrington- Assessor
Debbie Cunningham- Chief Deputy Assessor
Ryan Jolley- Prosecuting Attorney

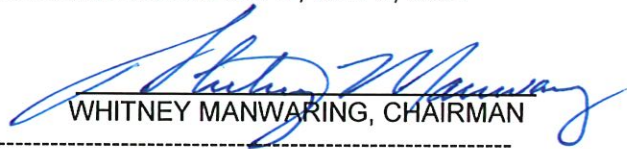
The Board met to review and make a decision regarding the submitted Application for Property Tax Exemption pursuant to Idaho Code Section 63-602NN, submitted by Roots Chips, LLC/Ladd Wahlen.

Discussion was held in regards to the submitted Application, wherein it was decided that there was information not included within the Application submitted by Mr. Wahlen that would be pertinent for the Board to have in order to make a decision.

This matter will be scheduled for a later date in order for additional information to be provided with the Application.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY, MAY 8, 2024


PAMELA W. ECKHARDT, CLERK
Lindsey Dalley- Commission Clerk


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
: ss. Wednesday, May 8, 2024
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 \$322.00, \$1,440.00, \$43,010.97 and \$114.00, for a total of \$44,886.97.

Decision: Commissioner Bair moved to approve Cash Warrants, Claims and Administrative Documents for May 8, 2024. Commissioner Jackson seconded. All voted in favor. The motion carried.

JAIL INSPECTION

The Board of County Commissioners attended the Jail Inspection with Sheriff Gardner.

SHERIFFS OFFICE

Present: Jeff Gardner- Sheriff
Jordyn Nebeker- Chief Deputy Sheriff
Darrell Fellows- Detention Lieutenant

The Board met with Sheriff Gardner to discuss updates within the Sheriffs Office and other agenda items.

Sheriff Gardner gave updates in regards to jail population and the jail expansion project.

Next, discussion was held in regards to the submitted Prior Approval to add ten (10) Taser 7 bundles to the current lease through AXON. This request is to cover the new deputies that have been hired in the jail to prepare for completion of the jail expansion, along with four (4) new deputies in October.

Lt. Fellows stated the cost for said purchase will be \$39,457.80, which will cover the remaining term of the current lease. Cost each year will be \$13,152.60, with the first payment being in August 2024 and the next two payments due in November 2025 and November 2026. Said purchase is to be paid from Fund: 05-03-800-01 (Justice Fund- Jail- Capital Jail Expenditures).

Decision: Commissioner Jackson moved to approve the Prior Approval to add ten (10) Taser 7 bundles to the current lease through AXON. This request is to cover the new deputies that have been hired in the jail to prepare for completion of the jail expansion, along with four (4) new deputies in October. Said purchase will be \$39,457.80, which will cover the remaining term of the current lease. Cost each year will be \$13,152.60, with the first payment being in August 2024 and the next two payments due in November 2025 and November 2026. Said purchase is to be paid from Fund: 05-03-800-01 (Justice Fund- Jail- Capital Jail Expenditures). Commissioner Bair 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. Both in favor. The Board moved into Executive Session at 9:16 a.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. The Board moved out of Executive Session at 9:32 a.m.

Decision: Commissioner Bair moved to approve the wage increase for Jessie Sorensen, Solid Waste Lead for the Rattlesnake Landfill, from Grade 16, Step 4 (\$20.83) to a Grade 18, Step 4 (\$22.09). Commissioner Jackson seconded. All voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Ryan Jolley- Prosecuting Attorney
Tiffany Olsen- Planning & Development Director
Derrick Going- Solid Waste Supervisor

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

Discussion was held in regards to the adding verbiage pertaining to a Traffic Impact Study and what would trigger a Traffic Impact Study, to the Bingham County Road Standards Manual. Mr. Whited stated that he has provided the Board with a list of instances in which a Traffic Impact Study would be triggered, which were as follows:

TRAFFIC IMPACT STUDY

- A. A Traffic Impact Study (TIS) is required to be completed prior to the Planning and Zoning Commission or Board of County Commissioners consideration of the following land uses:
1. Development of an Educational Institution/School for public, private, charter, or college/university instruction. A TIS may be required for an addition or expansion to an existing facility at the request of Bingham County Public Works.
 2. A residential development consists of 100 or greater dwelling units in total. A proposal may include a single development, development of divisions/phases, or a Master Plan.
 3. Development or redevelopment of a site is for Commercial, Manufacturing, or Industrial land use where the anticipated Average Daily Traffic (ADT) count is anticipated to be 100 or greater trips per day.
 4. A proposed development may generate fewer trips than the thresholds indicated in within this section but a safety or capacity concern in the area of the proposed development may warrant a TIS. The Public Works Director may require a TIS if any of the following exist pertinent to the area or with the listed desired land uses:
 - i. Intersection or section of roadway with a high accident history
 - ii. Sensitivity of adjacent neighborhoods
 - iii. Existing or projected level of service of roadways adjacent to the proposed development which is/are unacceptable
 - iv. High traffic volumes on adjacent roadway(s) that may affect movement into and out of the proposed development
 - v. Desired land use is for:
 1. an amusement facility, theme park, or ballpark;
 2. gas station or convenience store;
 3. gravel or mining operation;
 4. a landfill;
 5. lodging of 100 rooms or greater.
 5. Any land development Application, Building Permit, Approach Permit, or the like, as directed by the Board of County Commissioners.
- B. The TIS shall document access needs and impacts and whether any road modifications are necessary to accommodate the new traffic volumes generated by the proposed development/land use. Such modifications could include but are not limited to turn lanes, additional through lanes, acceleration or deceleration lanes, median lane, removal and/or consolidation of existing approaches, approaches limited to right-in/right-out access only, etc. The TIS scope of work, data collection area, duration of study, and anticipated thresholds for infrastructure improvements shall be set by Public Works Director.

- C. Upon receipt of a completed TIS, the Public Works Director shall provide the TIS, any information used in rendering his/her recommendation, and present the recommendation to the Bingham County Planning and Zoning Commission or the Board of County Commissioners, as applicable, for consideration.
- D. If the Public Works Director waives the requirement of a TIS, the basis for such waiver shall be justified and documented accordingly.

Mr. Whited stated that he is proposing that this verbiage be placed within the Bingham County Road Standards Manual and will also be referenced to within Bingham County Code.

Discussion was held in regards to the "100 trips per day" for a Commercial, Manufacturing, or Industrial Land use, wherein Tiffany Olsen stated she believes that 100 is a low amount and due to the cost, that would be charged to the Developer, it would be hard to require this study for every Application.

It was proposed that this item be tabled for further research to be completed prior to the Board making a decision. Chairman Manwaring stated that he would like additional time to review the proposals and that he suggests there be further discussion between Public Works and Planning & Development.

Decision: Commissioner Jackson moved to table the discussion and decision pertaining to Traffic Impact Study, in order for additional research to be done. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the submitted Prior Approval for Purchase of 10 "No Trespassing or Hunting" signs to be placed on county owned property that is being leased. Mr. Whited stated the cost for said purchase is \$302.30 and previously had been proposed to be paid from PILT (Fund:50-00-559-00).

Decision: Commissioner Bair moved to approve the purchase of 10 "No Trespassing or Hunting" Signs to be placed on county owned property being leased. Said purchase is in the amount of \$302.30 and is to be paid from PILT (Fund: 50-00-559-00). Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the Prior Approval for Major Purchase of a variable message board sign. Said purchase is in the amount of \$17,566.00 and is to be paid from Fund: 23-70-899-00 (Solid Waste-Capital- Other). Mr. Whited stated that this stemmed from a previous meeting regarding a citizen complaint and that they were not aware of a closure date. It was mentioned to place upcoming closure dates on a marquee in order to be visible for the public.

The Board had no concerns in regards to this purchase.

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of a variable message board sign. Said purchase is in the amount of \$17,566.00 and is to be paid from Fund: 23-70-899-00 (Solid Waste-Capital-Other). Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the Solid Waste Credit Application submitted by Taylor Cemetery District. Mr. Whited stated that the Applicant was not present and it is required to have them present to answer any questions prior to the Board approving/denying the Application. At this time, Mr. Whited suggested tabling this item until the Applicant can be present.

Decision: Commissioner Bair moved to table the Solid Waste Credit Application for Taylor Cemetery District, until the Applicant can be present. Commissioner Jackson seconded. All voted in favor. The motion carried.

PROSECUTORS OFFICE

Present: Ryan Jolley- Prosecuting Attorney

The Board met with Ryan Jolley to discuss updates within the Prosecutors Office.

MEETING WITH PRO REGIONAL ADMINISTRATOR AND SURFACE WATER MANAGER FOR ANNUAL UPDATE FROM IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY

Present: Katy Bergholm- Department of Environmental Quality
Jennifer Cornell- Department of Environmental Quality

The Board met to receive an annual update from the Idaho Department of Environmental Quality.

PUBLIC HEARING TO RECEIVE THE NEW INFORMATION ON COST FOR CONNECTION TO GROVELAND WATER AND SEWER DISTRICT'S SEWER SERVICES AND A RECOMMENDATION TO APPROVE THE KAMBRIDGE CREEK SUBDIVISION FROM THE PLANNING & ZONING COMMISSION

Present: Tiffany Olsen- Planning & Development Director
Chris Street- HLE, Inc

Excused: Commissioner Jackson

The Board held a Public Hearing to receive the new information on cost for connection to Groveland Water and Sewer District's Sewer Services and a recommendation to approve the Kambridge Creek Subdivision from the Planning & Zoning Commission

After presentation of the Staff Report and confirmation that there were no additional questions for county staff, the Public Hearing was open and testimony was presented as follows:

(CC-19) Applicant's Representative, Chris Street, Professional Land Surveyor with HLE, Inc., 800 Judicial Street, Blackfoot, Idaho, who stated that the costs provided do not include engineer costs or construction staking. The reason that those costs were not included is due to being a private lift station there is a potential that the Department of Environmental Quality would need to review the plans. If that occurs, an operator would need to maintain the system and not just the Homeowners Association, along with showing proof that there are financial resources to replace anything that may go out or become damaged within the system. Ms. Olsen added that the Department of Environmental Quality had been sent notice in regards to this hearing and did not submit testimony.

Mr. Street stated that in conversations with Marc Pange, GWSD, he stated that the GWSD is not in favor of small connections such as the proposed connection and want to have a main connection.

Mr. Street stated that cost for underground systems were received from Steadman Construction in the amount of \$7,000.00 - \$10,000.00, depending on the size of the house, along with a cost amount from Jag Enterprises in Pocatello. The other fees are standard connection fees. Commissioner Bair stated the cost that caught his eye was the PVC 8" Pipe at \$100.00 per foot, to place. Commissioner Bair stated in reference to the cost for septic tank and the individuals that he spoke with today stated a quote would be \$12,000.00 to \$15,000.00 and therefore that cost seems high as well.

There were no further questions for the Applicant's Representative.

Chairman Manwaring confirmed for the record that there was no public in attendance and therefore, there was no testimony in favor, in neutral, nor in opposition. The Public Hearing was then closed to testimony and the Boards deliberation was held.

Chairman Manwaring stated that all additional requested information has been provided to the Board, wherein there is a huge cost difference and he would be in favor of approving to allow individual septic systems as proposed originally. Commissioner Bair concurred.

Chairman Manwaring read verbiage from within the Boards Reason & Decision document from the first Public Hearing held on March 6, 2024, which read "Chairman Manwaring stated several years ago corridors along Highway 39 were made Multi-Use, which falls in line with the Comprehensive Plan. Chairman stated that on both sides of the property are "C1" Light Commercial but there is also Residential in the area as well. Commissioner Bair asked if the irrigation is going to be in a ditch or pressurized, to which Ms. Olsen clarified that it would be in a ditch with the United Canal Company. Chairman Manwaring read verbiage from the plat, which states that irrigation will be delivered for Lots 1 and 2 through existing ditches along the northerly boundary, and along the east side of the lots. Delivery to Lot 3 will be through the existing underground irrigation system along the east side of each lot".

There was no further discussion or deliberation.

The Board may uphold, conditionally uphold or deny the recommendation of the Planning & Zoning Commission recommendation as stated above. The Board shall only overrule the Commission by a majority vote. The final decision of the Board shall be issued in writing with a Reason & Decision. The Commission shall receive notice of the Board decision.

DECISION

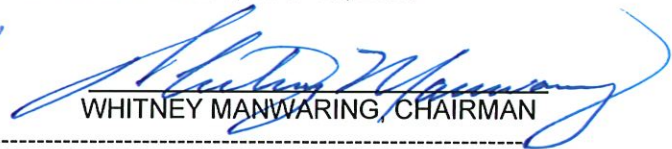
Commissioner Bair moved to uphold the decision of the Planning & Zoning Commission and approve the 3-Lot subdivision to be known as Kambridge Creek Subdivision located on 3.8 acres. One Home is existing and the other 2-Lots are not filled and all would have private septic systems on all 3-Lots. Said subdivision will be located at 3 North 725 West, Blackfoot. This decision is based upon the new information provided today, the record and the Reason & Decision of the Planning & Zoning Commission. Chairman Manwaring seconded. Both voted in favor. The Motion carried.

Request for Reconsideration/Judicial Review: Upon denial or approval of an Application, 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.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY, MAY 10, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, May 10, 2024
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 \$3,991.15.

CLAIMS

Claims were approved in the amount of \$291,330.47.

PERSONNEL ACTION FORMS

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

New Employee Status Sheet:	Truck Driver- Road & Bridge Roadside Mower Patrol Deputy
Employee Status Sheet:	Solid Waste Lead Operator Part-Time Scale House Operator to Full-Time Scale House Operator
Salary Increase Form:	4-H Coordinator Legal Assistant/Victim Witness Coordinator

COLLEGE OF SOUTHERN IDAHO

The Board approved one (1) Certificate of Residency, which was sent to the College of Southern Idaho, for the following Bingham County student: Kenna Fransen.

COLLEGE OF WESTERN IDAHO

The Board approved one (1) Certificate of Residency, which was sent to the College of Western Idaho, for the following Bingham County student: Aubanay M. Anderson.

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 COMMISSION MINUTES FOR APRIL 1-12, 2024

The Board met to approve Commission Minutes for April 1-12, 2024. Chairman Manwaring confirmed with Commissioner Bair and Commissioner Jackson that they had reviewed the proposed minutes and if there were changes, those had been made.

Decision: Commissioner Bair moved to approve Commission Minutes for April 1-12, 2024, as written. Commissioner Jackson seconded. All voted in favor. The motion carried.

TAX INQUIRY FORMS

The Board met to approve and sign Tax Inquiry Documents as submitted by the County Assessor, which were for the following:

MH0303316B Year 2023 Mobile Home is no longer on the parcel

Decision: Commissioner Jackson moved to approve the Tax Inquiry document as submitted by the County Assessor. Commissioner Bair seconded. All voted in favor. The motion carried.

REVIEW OF THE PROCESS FOR APPLICATION FOR TAX EXEMPTION PER IDAHO CODE SECTION 63-602NN

Present: Pamela Eckhardt- County Clerk
 Tiffany Olsen- Planning & Development Director
 Donovan Harrington- County Assessor
 Ryan Jolley- Prosecuting Attorney

The Board met to review the process for Application for Tax Exemption Per Idaho Code Section 63-602NN.

SIGNING OF MEMORANDUM OF AGREEMENT BETWEEN BINGHAM COUNTY AND JUSTIN DESCOMBES FOR ACCESS TO PROPERTY RECORDS

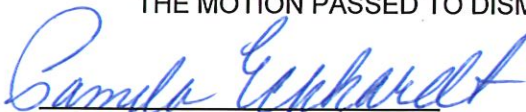
Present: Pamela Eckhardt- County Clerk

The Board met to sign the Memorandum of Agreement between Bingham County and Justin Descombes for access to property records. There will be a one-time payment in the amount of \$500.00 made for a three (3) month access.

The Board had no concerns in regards to the proposed Memorandum of Agreement.

Decision: Commissioner Jackson moved to approve and sign the Memorandum of Agreement between Bingham County and Justin Descombes for access to property records, for the one-time amount of \$500.00, for three (3) months. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL TUESDAY, MAY 14, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Tuesday, May 14, 2024
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

PLANNING & DEVELOPMENT

Present: Tiffany Olsen- Planning & Development Director

The Board met with Tiffany Olsen to discuss updates within the Planning & Development Division, which included the upcoming Planning & Zoning Commission Calendar, update on the Building Division, Code Enforcement updates and development project updates.

DISCUSSION & POSSIBLE DECISION REGARDING THE PICKUP FOR BUILDING MAINTENANCE- REQUESTED BY JASON MARLOW

Present: Jason Marlow- Building Maintenance

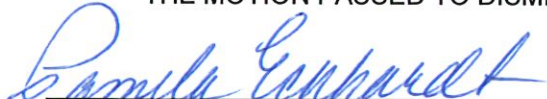
The Board met to hold discussion and make a possible decision in regards to a pickup for the Building Maintenance Division.


Jason Marlow stated that he had test drove several of the pickups at P & R Auto Sales in Pocatello. Mr. Marlow stated that there was a 2019 Ford F250 4-Door Super Duty pickup that he believes would be a great asset to the Building Maintenance Division. Said pickup costs \$28,210.00 after tax and fees.

The Board was in favor of the purchase and stated that a new pickup is needed.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of a 2019 Ford F250 Super Duty pickup, in the amount of \$28,210.00 and is to be paid from Fund: 01-10-494-00 (Building & Grounds- Repairs/Maintenance- Building and Fixtures). Commissioner Jackson seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY, MAY 15, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. **Wednesday, May 15, 2024**
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 WARRANT

One (1) Cash Warrant was approved in the amount of \$26,614.00

COLLEGE OF EASTERN IDAHO

Two (2) Certificate of Residency documents were approved and sent to the College of Eastern Idaho for the following Bingham County student's: Stacie M. Morgan and Kaylee B. Newell.

Decision: Commissioner Bair moved to approve Cash Warrants, Claims and Administrative Documents for May 15, 2024. Commissioner Jackson seconded. All voted in favor. The motion carried.

TAX EXEMPTION APPLICATION

Present: Pamela Eckhardt- County Clerk
 Donavan Harrington- County Assessor

The Board met to review and make a decision in regards to Tax Exemption Application, pursuant to Idaho Code Section 63-602B, Religious Limited Liability Companies, Corporations or Societies, which were as follows:

Assembly of God Idaho
RP1042100 288 W. Pacific, Blackfoot, Idaho 83221

Decision: Commissioner Jackson moved to approve the Tax Exemption Application pursuant to Idaho Code Section 63-602B, as presented by Clerk Eckhardt. Commissioner Bair seconded. All voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
 Roger Williams- Citizen
 Bert Dial- Dials Old School Construction
 Tiffany Olsen- Planning & Development Director

The Board met with Dusty Whited to discuss updates within the Public Works Department, along with other agenda requests.

Discussion was held in regards to the submitted Solid Waste Credit Application for Dials Old School Construction, who is requesting a credit in the amount of \$1,000.00 per month. Mr. Dial explained that this would be specific to one home that will be demolished in the month of June, wherein most materials will be taken to the Rattlesnake Landfill. There will be multiple trips per day when the landfill is open and it would be convenient to have the ability to pay once.

Dusty Whited stated that his recommendation would be to approve the submitted Application.

Commissioner Bair asked if this was an older home where asbestos may be a concern, wherein Mr. Dial stated that he had not done any asbestos investigation on the home. Mr. Whited stated on a manufactured home such as the home in question, Mr. Dial would need to contact the Solid Waste Supervisor, to schedule an appointment for him to look at the home for further determination and requirements needed. Any requirements will need to be completed prior to bringing any demolition materials to the landfill.

If there is asbestos detected, materials are required to be disposed of and dealt with by an asbestos professional. After which could be taken to either Bonneville County or Bannock County, as they are asbestos disposal certified locations. Bingham County is not.

Decision: Commissioner Bair moved to approve the Solid Waste Credit Application for Dials Old School Construction, in the amount of \$1,000.00 per month. Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the submitted Solid Waste Credit Application by Roger Williams, who is requesting a credit amount of \$300.00 per month. Mr. Williams stated that he has been hauling his household garbage to the landfill for years as it is not feasible for him to have a company pick up his garbage due to the small amount. Mr. Williams would like the ability to pay monthly rather than each time he takes his garbage to the transfer station.

Mr. Whited stated that his recommendation would be to approve the submitted Application.

Decision: Commissioner Jackson moved to approve the Solid Waste Credit Application for Roger Williams, in the amount of \$300.00 per month. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the Prior Approval for Major Purchase of a tow rope. Said purchase is in the amount of \$5,998.04, for a large spool of 4-inch rope that is used for pulling graders and dump trucks out then they get stuck in the snow. Said purchase is to be paid from Fund: 02-47-490-01 (Road & Bridge- Parts General/Equipment)

Decision: Commissioner Jackson moved to approve the submitted Prior Approval for Major Purchase of a tow rope in the amount of \$5,998.04 and is to be paid from Fund: 02-47-490-01 (Road & Bridge- Parts General/Equipment). Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the proposal to add verbiage for requirement of a Traffic Impact Study and what will trigger a Traffic Impact Study, into the Road Standards Manual. Mr. Whited stated that this matter was discussed with the Board previously but was tabled in order for he and Ms. Olsen to come back before the Board with additional information. Ms. Olsen put together a flow chart for explanation and made a few amendments to number 5 of the proposed verbiage, pertaining to the lodging item and number 3, wherein it was discussed 100 trips per day that would trigger a traffic impact study and whether that should be increased or not.

Ms. Olsen stated that the addition of commercial lodging was added so as to not be confused with resident lodging and in subsection b, it was added that it may include recommendation or improvements to existing county road conditions or systems. The items that were amended are those that need to be addressed by the Board today for final approval.

The Board had no concerns with the proposed amendments to be made. Chairman Manwaring asked that this matter be re-placed on the agenda for approval of resolution and in order to give Legal Counsel time for a final review prior to approval.

Decision: Commissioner Jackson moved to table the approval of the resolution in order for Legal Counsel to review the most recent changes prior to the Boards approval and signing. Commissioner Bair 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 Bair moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jackson seconded. Both in favor. The Board moved into Executive Session at 9:31 a.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. The Board moved out of Executive Session at 10:07 a.m.

Decision: Commissioner Jackson moved to approve a merit bonus in the amount of \$1,500.00, for the individual discussed within Executive Session. Commissioner Bair seconded. All voted in favor. The motion carried.

HUMAN RESOURCES

Present: Laraine Pope- Human Resources Director

The Board met with Laraine Pope to discuss updates within the Human Resources Division, which included

TREASURERS OFFICE

Present: Barbara Marlatt- Chief Deputy Treasurer

The Board met with Barbara Marlatt to discuss updates within the Treasurers Office.

MEETING TO RECEIVE UPDATE ON SHELLEY-FIRTH AMBULANCE AND POTENTIAL FUTURE FUNDING FOR SUPPORT- REQUESTED BY LYLE BARNEY

Present: Lyle Barney- Shelley- Firth Ambulance Chief
Ryan Jolley- Prosecuting Attorney
Pamela Eckhardt- County Clerk
Payten Holtom- Shelley-Firth Ambulance

The Board met with Lyle Barney to receive an update in regards to the Shelley-Firth Ambulance Service and request potential future funding.

Mr. Barney explained that the Shelley Firth Ambulance Service has responded to 145 calls since March 1, 2024 and has not had to contact any other agencies for assistance.

A brief discussion was held in regards to potentially changing the responding line from 800 North to 600 North, as it would assist with additional funding that would be given to them. The Commissioners were in favor of holding a future meeting with Shelley Firth Ambulance and Blackfoot Ambulance to discuss this potential change further. Mr. Barney stated that he would be in contact with the Commission Clerk when he is ready to schedule said meeting.

MEETING REQUESTED BY PERRY HAWKER TO DISCUSS THE CONTRACT WITH BINGHAM COUNTY REGARDING THE TRANSPORT OF DECEDENTS TO AUTOPSY, WITH POTENTIAL DECISION

Present: Perry Hawker- Hawker Funeral Home
Blake Hawker- Hawker Funeral Home
Jimmy Roberts- County Coroner
Craig Geary- Nalder Funeral Home

Jason Mecham- Nalder Funeral Home
 Ryan Jolley- Prosecuting Attorney
 Donovan Harrington- County Assessor
 Laraine Pope- Human Resources
 Dusty Whited- Public Works Director
 Scott Reese- Parks & Recreation/Emergency Management

Via Phone: Dallen Farmer- Citizen


The Board met to discuss the contract between both Hawker Funeral Home and Nalder Funeral Home and Bingham County to transport decedents to autopsy. Chairman Manwaring welcomed all to the meeting and introductions were held.

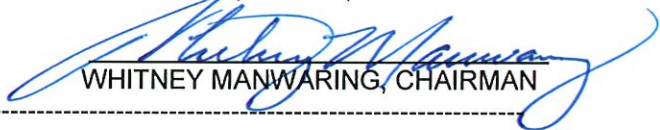
Discussion was held in regards to the letter sent to both Hawker Funeral Home and Nalder Funeral Home in regards to discontinuing the current contracts for transport of decedents.

Discussion was held in regards to the budget and how the cost of transport effects the budget, along with the difference it would make for the budget if the Coroners Office handled transports.

After discussion, Chairman Manwaring, Commissioner Bair and Commissioner Jackson all concurred and stated that they are not in favor of decedents being transported in the back of the County Coroner pickup and that it should be done by the funeral homes. Per Legal Counsel, it is the Coroners decision as to how transports will be handled and Mr. Roberts stated that he would take the discussion held into consideration. Chairman Manwaring stated that he was in favor of the coroner overrunning the autopsy line item of the Coroners Budget, to allow the funeral homes to continue transport to autopsy. Commissioner Bair and Commissioner Jackson concurred.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY, MAY 17, 2024


 PAMELA W. ECKHARDT, CLERK
 Lindsey Dalley- Commission Clerk


 WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, May 17, 2024
 County of Bingham)

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

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

Commissioner Manwaring moved to appoint Commissioner Bair as Temporary Chairman for May 17, 2024. Commissioner Jackson seconded. All voted in favor. The motion carried.

CLAIMS

Claims were approved in the amount of \$1,309,810.00

PERSONNEL ACTION FORMS

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

Salary Increase Form: Detective

Jail Corporal
Detention Deputy
Emergency Communication Officer
Surveyor/GIS Technician
Deputy Court Clerk
New Employee Status Sheet: Roadside Mower
Truck Driver- Road & Bridge

Decision: Commissioner Jackson moved to approve Cash Warrants, Claims, Administrative Documents and Personnel Action Forms for May 17, 2024. Commissioner Bair seconded. All voted in favor. The motion carried.

APPROVAL FOR LAWN MOWING SERVICES FOR COUNTY BUILDINGS

Present: Jason Marlow- Building Maintenance Supervisor

The Board met to approve lawn mowing services for county buildings.

Mr. Marlow stated that he had requested quotes from several lawncare business but had only received a quote back from Rapid Lawncare, who is currently mowing the lawns for county buildings. Mr. Marlow stated that the received quote was for \$250 per mow, for an estimated total of \$1,000.00 per month.

Commissioner Bair nor Commissioner Jackson had any concerns with the proposal.

Decision: Commissioner Jackson moved to approve the quote from Rapid Lawn Care in the amount of \$250 per mow and approximately \$1,000.00 per month. Said cost would come from Fund: 01-10-494-00 (Building Maintenance- Repairs/Maintenance-Building/Fixtures). Commissioner Bair seconded. All voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR KAMBRIDGE CREEK SUBDIVISION

The Board met to approve and sign the Reason & Decision for Kambridge Creek Subdivision. Commissioner Bair confirmed that all Commissioners had reviewed the proposed Reason & Decision and that there were no changes to be made.

Decision: Commissioner Jackson moved to approve and sign the Reason & Decision for Kambridge Creek Subdivision, as written. Commissioner Bair 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)(f), to communicate with legal counsel regarding pending/imminently-likely litigation. Commissioner Jackson moved to go into Executive Session pursuant to Idaho Code §74-206(1)(f), to communicate with legal counsel regarding pending/imminently-likely litigation. Commissioner Bair seconded. Both in favor. The Board moved into Executive Session at 8:37 a.m. Commissioner Jackson moved to go out of Executive Session. Commissioner Bair seconded. The Board moved out of Executive Session at 8:48 a.m.

Decision: Commissioner Jackson moved to allow the County Surveyor to operate under Bingham County Handbook Section 6.2. Commissioner Bair seconded. All voted in favor. The motion carried.

MEETING TO SIGN THE DEVELOPMENT AGREEMENT FOR WAPELLO VILLA SUBDIVISION, DIVISION 3

Present: Tiffany Olsen- Planning & Development Director
Ryan Jolley- Prosecuting Attorney
Jay Marlow- Developer

Nadine Marlow- Developer

The Board met to sign the Development Agreement for Wapello Villa Subdivision, Division 3.

Ms. Olsen explained within the Development, the Mr. and Mrs. Marlow are going to construct all infrastructure, including a county road, irrigation system, street signs, mail box and other items specified within the Development Agreement. Therefore, there is no bond required for this development. After all requirements have been inspected and approved by county staff, the Final Plat will then be recorded.

Decision: Commissioner Jackson moved to approve and sign the Development Agreement for Wapello Villa Subdivision, Division 3. Commissioner Bair seconded. All voted in favor. The motion carried.

MEETING TO SIGN THE DEVELOPMENT AGREEMENT FOR HIDDEN MEADOWS

Present: Tiffany Olsen- Planning & Development Director
Scott Briscoe- Developer
Ryan Jolley- Prosecuting Attorney

The Board met to sign the Development Agreement for Hidden Meadows.

Ms. Olsen explained that Mr. Briscoe will be completing all construction without a bond and Mr. Briscoe is aware that Final Plat will not be required until all infrastructure is inspected and approved by county staff.

Decision: Commissioner Jackson moved to approve and sign the Development Agreement for Hidden Meadows. Commissioner Bair seconded. All voted in favor. The motion carried.

REVIEW OF UTILITY TRENCHING PLAN AND WORK IN ROAD RIGHT-OF-WAY TO ROUTE PERMANENT POWER AND PHASE 1 ELECTRICAL INFRASTRUCTURE WORK ON GEOBITMINE SITE, ALONG WITH THE APPROVAL TO MOVE FORWARD WITH THE PLANNED IMPROVEMENTS TO LEASED PROPERTY

Present: Tiffany Olsen- Planning & Development Director
Gwen Inskeep- County Surveyor
Ryan Jolley- Prosecuting Attorney
Krysta Aten-Schell- Geobitmine
Jay Jorgensen- Geobitmine
Via Zoom: Cardon Payne- Connect Engineering

The Board met to review the utility trenching plan and work in road right-of-way to route permanent power and phase 1 electrical infrastructure work on Geobitmine site, along with the approval to move forward with the planned improvements to leased property. Commissioner Bair welcomed all to the meeting and introductions were held.

Tiffany Olsen stated that Geobitmine is following the signed Lease Agreement in section 10, wherein there are alterations, additions, or improvements to the leased property and are asking for the Boards written consent to move forward with a portion of their utility design.

Krysta Aten-Schell stated that there is a prepared public utility easement that was put together by Connect Engineering. There have been many conversations regarding the best way to get the primary power routed to the leased property. Ms. Aten-Schell stated that Geobitmine has been in close contact with Rocky Mountain Power and showing on the site plan is that 800 feet of trenching north of the subject site is needed to cross the adjacent two properties to get to Rocky Mountain Powers parcel above the subject site. The nearest one is Bingham County's access easement and beyond that is Mr. Hillmans easement. Geobitmine is intending to utilize the road right-of-way 25-foot offset and will be as close to the east side as possible to minimize impact on traffic. Geobitmine has completed the research and proper documentation has been submitted to Public Works, which is to be reviewed next week.

On the leased parcel itself, there will be an 8 x 8 electrical vault that will be installed and the trenching will angle 45 degrees once it passes the county property line, in order to minimize impact on the county's access easement. From there, all improvements from the vault will be underground trenched utilities to the mining applications.

Ms. Aten-Schell stated currently the greenhouse is in manufacturing process and has been ordered. The greenhouse should be delivered later in the year, which will be phase two and they fully anticipate that they will be able to meet the requirements of having work completed by end of year pursuant to the lease agreement.

Commissioner Bair asked if the power will have enough capacity if expansion is done in the future, to which Ms. Aten-Schell stated that there will be no impact to the road other than the right-of-way in this particular prototype but will be maximizing the amount of power that Rocky Mountain Power is providing Geobitmine. Geobitmine does have an energy study in for the next 20 megawatts that they will want to expand and therefore there will be work on that but it will require utility upgrades and building a substation relating to that scope.

Commissioner Jackson asked if the substation would be built on the leased property, wherein Ms. Aten-Schell stated that the plans had not gotten that far and therefore, she cannot answer that at this time.

Commissioner Bair asked if written permission is needed from Hillman's, wherein Ms. Aten-Schell stated that her intent is to notify Mr. Hillman. The goal was to be sure that they had received permission from the county prior to speaking with Mr. Hillman.

Ms. Olsen stated as long as it is within the right-of-way, there is not an acknowledgement or permission to be given but it is more common courtesy in doing so.

A brief discussion was held in regards to water, wherein Ms. Aten-Schell stated that a meeting was held in regards to the well and everything was solidified. Ms. Aten-Schell stated they are currently working with Rocky Mountain Engineering and the intent is to upgrade the county's well pump and will extend the utility north to the south property line of the leased property, wherein Geobitmine will take that connection into its building.

Ms. Olsen stated since the Application for water right transfer has been submitted, she has not heard from Rocky Mountain Environmental if the Application has been approved or transferred. There is a thirty (30) day protest period after publication in the newspaper. Once that protest period has lapsed without any filings, the transfer is complete. Ms. Olsen stated she recently visited with Scott Reese, Parks & Recreation Director, who was in contact with Independent Drilling, who was the individual that worked on the well and she has details about what is currently included, the depth and what it would take to keep the trees alive, county watering purposes and filling Road and Bridge vehicles. She stated that she would be happy to provide that information to Rocky Mountain Environmental, Geobitmine and Mr. Whited, so that specifications can be put together for the budget within Public Works for that single pump.

Ms. Olsen stated that Geobitmine has completed a right-of-way permit, which is being processed by Public Works currently and should be approved early next week. Ms. Olsen stated that she would request that construction and movement not commence until the permit has been signed.

A brief discussion was held in regards to future expansion and possible property locations.

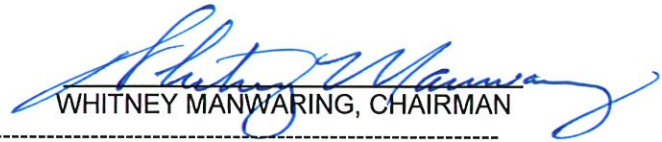
Ms. Aten-Schell stated that there is one additional matter that is not shown on the documentation before the Board today, which is that Geobitmine has the opportunity to place bee hives on the property. Commissioner Bair and Commissioner Jackson did not have any concerns in regards to the proposal.

Decision: Commissioner Jackson moved to allow Geobitmine to move forward with the planned improvements, trenching plan and road right-of-way to route permanent power and phase 1

electrical infrastructure on site. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY MAY 22, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, May 22, 2024
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

APPROVAL OF ALCOHOL BEVERAGE CATERING PERMITS FOR SHOSHONE BANNOCK HOTEL AND EVENT CENTER

The Board met to approve the Alcohol Beverage Catering Permits for Shoshone Bannock Hotel and Event Center, which were for the following events:

Great White, Slaughter and Quiet Riot	Friday, May 31, 2024
Brantley Gilbert & LOCASH	Saturday, June 15, 2024
Scotty McCreery & Tyler Braden	Saturday, July 13, 2024
UB40, Maxi Priest, and Inner Circle	Saturday, July 20, 2024
Gary Alan & Chase Bryant	Friday, August 2, 2024
Los Lobos, Los Lonely Boys & WAR	Friday, August 16, 2024
Kane Brown & Dylan Schneider	Friday, August 21, 2024
Morris Day and the Time, Sheila E & Lisa Lisa	Friday, August 30, 2024

Decision: Commissioner Bair moved to approve the Alcohol Beverage Catering Permits for Shoshone Bannock Hotel and Event Center as presented. Commissioner Jackson seconded. All voted in favor. The motion carried.

TAX INQUIRY DOCUMENTS

The Board met to approve Tax Inquiry Documents submitted by the Treasurers Office, which were as follows:

MH0174610B	Year 2023	MH did not sell at the Sheriffs Sale. Taken to zero value for 2024
MH344S33E11200	Year 2023	MH did not sell at the Sheriffs Sale. Taken to zero value for 2024

Decision: Commissioner Jackson moved to approve the Tax Inquiry Documents submitted by the Treasurers Office, as presented. Commissioner Bair seconded. All voted in favor. The motion carried.

SHERIFFS OFFICE

Present: Jeff Gardner- Sheriff
Jordyn Nebeker- Chief Deputy Sheriff
Kris Talbot- Detention Lieutenant
Ryan Jolley- Prosecuting Attorney

The Board met with Sheriff Gardner to discuss updates within the Sheriffs Office and other agenda items.

Discussion was held in regards to the submitted Prior Approval for Major Purchase of Bancorp Leased Vehicle Payments, specifically for the Sheriffs Office. Said Prior Approval is in the amount of \$63,293.45 and is to be paid from Fund: 05-02-801-00 (Sheriff- Capital-Vehicles).

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of Bancorp Leased Vehicle Payments, specifically for the Sheriffs Office. Said Prior Approval is in the amount of \$63,293.45 and is to be paid from Fund: 05-02-801-00 (Sheriff- Capital-Vehicles). Commissioner Jackson seconded. All voted in favor. The motion carried.

Sheriff Gardner gave an update in regards to jail population and the current jail expansion project.

MEETING TO SIGN THE FINAL PLAT FOR FIRST AMENDED SILVER LEAF DIVISION 4 SUBDIVISION

Present: Tiffany Olsen- Planning & Development Director
Ryan Jolley- Prosecuting Attorney

The Board met to sign the Final Plat for First Amended Silver Leaf Division 4 Subdivision.

Decision: Commissioner Jackson moved to approve and sign the Final Plat for First Amended Silver Leaf Division 4 Subdivision. Commissioner Bair seconded. All voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Tiffany Olsen- Planning & Development Director
Troy Lenhart- Road & Bridge Supervisor
Ryan Jolley- Prosecuting Attorney

The Board met with Dusty Whited to discuss updates within the Public Works Department and other agenda items.

Discussion was held in regards to the Prior Approval for Major Purchase of Grader Tires. Said purchase is in the amount of \$26,368.04 and is to be paid from Fund: 02-47-473-01 (Road & Bridge- Tires).

Decision: Commissioner Jackson moved to approve the Prior Approval for Major Purchase of Grader Tires in the amount of \$26,368.04 and is to be paid from Fund: 02-47-473-01 (Road & Bridge-Tires). Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to approval of Bingham County Resolution 2024-18, a resolution amending the Bingham County Road Standards Manual for use by the Bingham County Public Works Department, specifically in regards to Traffic Impact Study.

Decision: Commissioner Jackson moved to approve Bingham County Resolution 2024-18, a resolution amending the Bingham County Road Standards Manual for use by the Bingham County Public Works Department, specifically in regards to Traffic Impact Study. Commissioner Bair seconded. All voted in favor. The motion carried and said resolution was adopted and signed as follows:

**BINGHAM COUNTY
RESOLUTION 2024-18**

**A RESOLUTION AMENDING THE BINGHAM COUNTY ROAD STANDARDS
MANUAL FOR USE BY THE BINGHAM COUNTY PUBLIC WORKS DEPARTMENT**

Be it ordained by the Board of County Commissioners of Bingham County, Idaho:

1. The current Road Standards Manual being used by the Bingham County Public Works Department provided by Bingham County, will have an amendment to add the following subsection P, to Section III: Design Criteria, and will read as follows:

TRAFFIC IMPACT STUDY

- A. A Traffic Impact Study (TIS) is required to be completed prior to the Planning and Zoning Commission or Board of County Commissioners consideration of the following land uses:
 1. Development of an Educational Institution/School for public, private, charter, or college/university instruction. A TIS may be required for an addition or expansion to an existing facility at the request of Bingham County Public Works.
 2. A residential development consists of 100 or greater dwelling units in total. A proposal may include a single development, development of divisions/phases, or a Master Plan.
 3. Development or redevelopment of a site is for Commercial, Manufacturing, or Industrial land use where the anticipated Average Daily Traffic (ADT) count is anticipated to be 100 or greater trips per day.
 4. A proposed development may generate fewer trips than the thresholds indicated in within this section but a safety or capacity concern in the area of the proposed development may warrant a TIS. The Public Works Director may require a TIS if any of the following exist pertinent to the area or with the listed desired land uses:
 - i. Intersection or section of roadway with a high accident history
 - ii. Sensitivity of adjacent neighborhoods
 - iii. Existing or projected level of service of roadways adjacent to the proposed development which is/are unacceptable
 - iv. High traffic volumes on adjacent roadway(s) that may affect movement into and out of the proposed development
 - v. Desired land use is for:
 1. an amusement facility, theme park, or ballpark;

2. gas station or convenience store;
3. gravel or mining operation;
4. a landfill;
5. commercial of 100 rooms or greater.

5. Any land development Application, Building Permit, Approach Permit, or the like, as directed by the Board of County Commissioners.

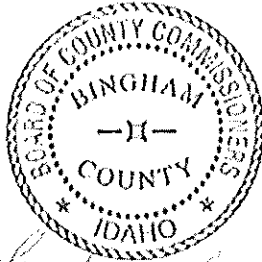
B. The TIS shall document access needs and impacts and whether any road modifications are necessary to accommodate the new traffic volumes generated by the proposed development/land use. Such modifications could include but are not limited to turn lanes, additional through lanes, acceleration or deceleration lanes, median lane, removal and/or consolidation of existing approaches, approaches limited to right-in/right-out access only, or improvements to existing county road conditions/systems etc. The TIS scope of work, data collection area, duration of study, and anticipated thresholds for infrastructure improvements shall be set by Public Works Director.

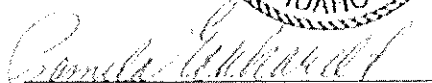
C. Upon receipt of a completed TIS, the Public Works Director shall provide the TIS, any information used in rendering his/her recommendation, and present the recommendation to the Bingham County Planning and Zoning Commission or the Board of County Commissioners, as applicable, for consideration.

D. If the Public Works Director waives the requirement of a TIS, the basis for such waiver shall be justified and documented accordingly.

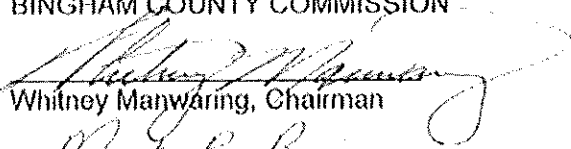
Said changes will be in effect as of May 22, 2024.


Dated this 22nd day of May, 2024

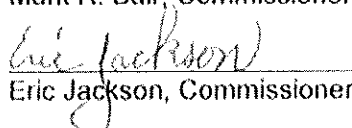



 Pamela W. Eckhardt,
 Bingham County Clerk

BINGHAM COUNTY COMMISSION


 Whitney Manwaring, Chairman


 Mark R. Bair, Commissioner


 Eric Jackson, Commissioner

MEETING WITH CITY OF BLACKFOOT MAYOR CARROLL TO RECEIVE AN UPDATE ON THE BLACKFOOT ANIMAL SHELTER PROJECT

- Present:
- Mayor Carroll- City of Blackfoot
 - Wade Gardner- City of Blackfoot
 - Ryan Jolley- Prosecuting Attorney
 - Gordon Croft- Blackfoot Police Chief
 - Jan Niesh- Idaho State Journal

The Board met with Mayor Carroll to receive an update in regards to the Blackfoot Animal Shelter Project, wherein Mayor Carroll stated that there has been a groundbreaking ceremony, gave an update in regards to building plans and who would be conducting most of the project work.

PROSECUTORS OFFICE

Present: Ryan Jolley- Prosecuting Attorney
Jan Niesh- Idaho State Journal

The Board met with Ryan Jolley to discuss updates within the Prosecutors Office.

TAX DEED PUBLIC HEARING

Present: Barbara Marlatt- Chief Deputy Treasurer
Jodie Ricks- Deputy Treasurer
Ryan Jolley- Prosecuting Attorney
Brittney Ward- Farm Service Agency
Dustin Carter- Farm Service Agency
Pamela Eckhardt- County Clerk
Jan Niesh- Idaho State Journal

The Board met to hold the Tax Deed Public Hearing. Chairman Manwaring welcomed all to the meeting and introductions were held.

Barbara Marlatt presented property #1 (RP0440002) owned by Craig Marlow, which is 1.156 acres of ground that Farm Services Agency did make a payment, which leaves a \$75.00 payment still owed. Farm Service Agency has a check being mailed to the county for said amount and they would request that this property be removed from the tax deed auction list in order for that check to be received.

Chairman Manwaring asked if there was testimony in favor of placing the subject property up for tax deed auction. There was none.

Chairman Manwaring asked if there was testimony in neutral of placing this subject property up for tax deed.

Brittney Ward stated that Farm Service Agency has a mortgage against the subject property, which is why they went through the steps of advancing funding to pay past due taxes in order to protect their lien on the property. There is a shortage of \$75.00, which is still currently owed and the national office for Farm Service Agency has mailed a check in said amount. Ms. Ward stated they would request this property be taken off of the tax deed auction list in order to allow that check to be received by the county.

Chairman Manwaring asked if there was testimony in opposition. There was none.

Barbara Marlatt stated that Farm Service Agency has paid the past due taxes for 2020, which will leave 2021, 2022 and 2023 still owing.

Chairman Manwaring, Commissioner Bair and Commissioner Jackson were all in favor of removing the subject property from the tax deed auction list. The Treasurers Office had no issues in regards to the request.

Decision: Commissioner Bair moved to remove RP0440002 from the tax deed auction list as requested by Farm Service Agency. Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, Barbara Marlatt presented property #2 (RP3021700) owned by Juan Delacruz, which is .160 acres, located in the City of Aberdeen. There is a trailer on the property, which is not in the property owners name,

along with a basement house and a shop. This property was placed up for tax deed auction four (4) years ago but redeemed prior to the tax deed auction being held and there has not been a payment made since. Chairman Manwaring asked if there was testimony in favor. There was none.

Chairman Manwaring asked if there was testimony in neutral. There was none.

Chairman Manwaring asked if there was testimony in opposition. There was none.

Barbara Marlatt stated that \$973.44 is what is owed for year 2020 and would need to be paid in order to stop the tax deed process.

Chairman Manwaring, Commissioner Bair and Commissioner Jackson were in favor of placing this property up for tax deed auction.

Decision: Commissioner Jackson moved to proceed with tax deed auction for RP3021700. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, Barbara Marlatt presented property #3 (RP0193901) owned by Jack Hatch, deceased, is .132 acres and an amount of \$306.40 currently owing. This property is located in the Moreland Townsite and somehow was omitted off of deeds. This was put in the last known owners name by the Assessors Office.

Chairman Manwaring asked if there was testimony in favor. There was none.

Chairman Manwaring asked if there was testimony in neutral. There was none.

Chairman Manwaring asked if there was testimony in opposition. There was none.

Chairman Manwaring, Commissioner Bair and Commissioner Jackson were in favor of placing this property up for tax deed auction.

Decision: Commissioner Bair moved to proceed with tax deed auction for RP0193901. Commissioner Jackson seconded. All voted in favor. The motion carried.

Lately, Barbara Marlatt presented property #4 (RP70372000) owned by Gladus Kohler, is a .140 acre lot in Pingree. The family of the owner has stated that they do not want the property and would like to sent it to tax deed.

Chairman Manwaring asked if there was testimony in favor. There was none.

Chairman Manwaring asked if there was testimony in neutral. There was none.

Chairman Manwaring asked if there was testimony in opposition. There was none.

Chairman Manwaring, Commissioner Bair and Commissioner Jackson were in favor of placing this property up for tax deed auction.

Decision: Commissioner Jackson moved to proceed with tax deed auction for RP7037200. Commissioner Bair seconded. All voted in favor.

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 11:22 a.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. The Board moved out of Executive Session at 12:07 p.m.

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

THE MOTION PASSED TO DISMISS UNTIL FRIDAY MAY 24, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, May 24, 2024
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 \$239,419.14.

PERSONNEL ACTION FORMS

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

New Employee Status Sheet: Roadside Mower

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

APPROVAL OF COMMISSION MINUTES FOR APRIL 16-30, 2024

The Board met to approve Commission Minutes for April 16-30, 2024. Chairman Manwaring confirmed if there were changes, those were made.

Decision: Commissioner Bair moved to approve and sign Commission Minutes for April 16-30, 2024 as written. Commissioner Jackson seconded. All voted in favor. The motion carried.

APPROVAL OF CANVASS FOR MAY 21, 2024 PRIMARY ELECTION

Present: Danette Miller- Elections Director
 Kelli Robbins- Elections Clerk
 Megan Kearsley- Elections Clerk
 Pamela Eckhardt- County Clerk
 Donavan Harrington- County Assessor

The Board met to approve the Canvass for the May 21, 2024 Primary Election.

Danette Miller presented the Canvass at this time.

Decision: Commissioner Jackson moved to approve the Canvass for the May 21, 2024 Primary Election. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY MAY 29, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, May 29, 2024
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 \$18,504.38.

Decision: Commissioner Bair moved to approve and sign Cash Warrants for \$18,504.38. Commissioner Jackson seconded. All voted in favor. The motion carried.

APPROVAL & SIGNING OF LETTER TO APPOINT KATE WHEELER PETERSON TO THE BOARD OF COMMUNITY GUARDIANS AND LETTER TO ACKNOWLEDGE RESIGNATION OF ANDREW BLASER FROM THE BOARD OF COMMUNITY GUARDIANS

The Board met to approve and sign the letter to appoint Kate Wheeler Peterson to the Board of Community Guardians and to approve and sign the letter to acknowledge resignation of Andrew Blaser from the Board of Community Guardians.

Decision: Commissioner Bair moved to approve and sign the letter to appoint Kate Wheeler Peterson to the Board of Community Guardians and the letter to acknowledge resignation of Andrew Blaser from the Board of Community Guardians. Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFFS OFFICE

Present: Jeff Gardner- Sheriff
 Jordyn Nebeker- Chief Deputy Sheriff
 Pamela Eckhardt- County Clerk

The Board met with Sheriff Gardner to discuss updates within the Sheriffs Office and other agenda items.

Discussion was held in regards to the request to use Courtroom 1 for the Bingham County Central Committee Reorganization meeting Thursday, May 30, 2024 at 7:00 p.m., per Bingham County Handbook Section 13.7.

The Board has no issues with the request.

Decision: Commissioner Jackson moved to approve the use of Courtroom 1 for the Bingham County Central Committee Reorganization meeting to be held Thursday, May 30, 2024 at 7:00 p.m., per Bingham County Handbook Section 13.7. Commissioner Bair 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 Bair moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jackson seconded. Both in favor. The Board moved into Executive Session at 9:01 a.m. Commissioner Bair moved to go out of Executive Session. Commissioner Jackson seconded. The Board moved out of Executive Session at 9:43 a.m.

Decision: Commissioner Jackson moved to proceed with the disciplinary action for one Public Works employee discussed within Executive Session, which will be suspension for 3-days with no pay. Commissioner Bair seconded. All voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director

The Board met with Dusty Whited to discuss updates with the Public Works Division and other agenda items.

Discussion was held in regards to the proposed Bus Stop Agreement for 1947 W. 800 S., Springfield, which is at the Springfield Shop. The Community Council of Idaho, Migrant and Seasonal Head Start, permission to use the Springfield Shop to turnaround in the parking lot.

The Board had no issues regarding the submitted request.

Decision: Commissioner Bair moved to approve and sign the Bus Stop Agreement for 1947 W. 800 S., the Springfield Shop, to give the Community Council of Idaho, Migrant, and Seasonal Head Start, permission to the Springfield Shop as a turnaround. Commissioner Jackson seconded. All voted in favor. The motion carried.

APPROVAL & SIGNING OF MEMORANDUM OF AGREEMENT FOR COMMUNITY BASED ALTERNATIVE SERVICES AND SUBSTANCE USE DISORDER SERVICES

Present: Shane Boyle- Idaho Department of Juvenile Corrections
Mark Gough- Probation Services
Pamela Eckhardt- Court Services

The Board met to approve and sign the Memorandum of Agreement for Community Based Alternative Services and Substance Use Disorder Services.

Commission Clerk stated that Legal Counsel had reviewed the proposed agreement and had no issues.

The Board had no issues.

Decision: Commissioner Bair moved to approve and sign the Memorandum of Agreement for Community Based Alternative Services and Substance Use Disorder Services. Commissioner Jackson seconded. All voted in favor. The motion carried.

HUMAN RESOURCES

Present: Laraine Pope- Human Resources Director

The Board met with Laraine Pope to discuss updates within the Human Resource Department.

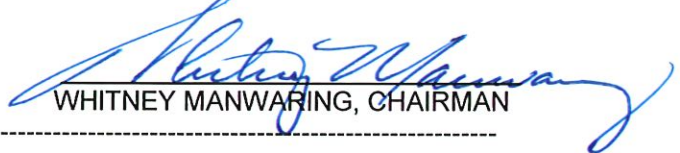
PLANNING & DEVELOPMENT

Present: Tiffany Olsen- Planning & Development Director

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

THE MOTION PASSED TO DISMISS UNTIL FRIDAY MAY 31, 2024


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, May 31, 2024
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 \$356, 830.24

ELECTION WORKER CLAIM

Election Worker Claims were approved in the amount of \$24,312.20.

PAYROLL

Payroll was approved in the amount of \$792,101.16.

CASH WARRANTS

One (1) Cash Warrant was approved in the amount of \$4,188.60.

PERSONNEL ACTION FORMS

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

New Employee Status Sheet: Roadside Mower
Seasonal Chipping Crew Truck Driver

Decision: Commissioner Jackson moved to approve and sign Cash Warrants, Claims, Administrative Documents and Personnel Action Forms for May 31, 2024. Commissioner Bair seconded. All voted in favor. The motion carried.

APPROVAL & SIGNING OF LEASE AGREEMENT BETWEEN BINGHAM COUNTY AND AMALGAMATED SUGAR

Present: Matt Wheeler- Amalgamated Sugar
Ryan Jolley- Prosecuting Attorney

The Board met to approve and sign the Lease Agreement Between Bingham County and Amalgamated Sugar.

Mr. Jolley reviewed the minimal changes made to the Lease Agreement and there were no concerns regarding the same.

Decision: Commissioner Bair moved to approve and sign the Lease Agreement between Bingham County and Amalgamated Sugar. Commissioner Jackson seconded. All voted in favor. The motion carried.

NOMINATION OF DIRECTOR FOR BINGHAM COUNTY TO THE DISTRICT #4 ANIMAL DAMAGE CONTROL BOARD

The Board met to nominate a Director for Bingham County to the District #4 Animal Damage Control Board.

The Board of Bingham County Commissioners received a letter from the Idaho Wool Growers Association, who proposed Forrest Arthur to be the Director.

The Board has no issues with the proposal.

Decision: Commissioner Bair moved to appoint Forrest Arthur as the Director for Bingham County to the District #4 Animal Damage Control Board. 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. Chairman Manwaring seconded. Both in favor. The Board moved into Executive Session at 11:17 a.m. Commissioner Jackson moved to go out of Executive Session. Commissioner Bair seconded. The Board moved out of Executive Session at 11:26 a.m.

Decision: Commissioner Jackson moved to make a job offer to the individual who interviewed for the Deputy Prosecuting Attorney position, in the amount of \$90,000.00 per year. Commissioner Bair seconded. All voted in favor. The motion carried.

CLAIMS FOR THE PREVIOUS MONTH WERE APPROVED AS FOLLOWS:

Current Expenses	\$431,543.07	Weeds.....	\$6,585.14
Road & Bridge	\$216,071.68	Emergency Communication... ..	\$31,233.44
Airport.....	\$59.18	Road & Bridge Special Project..	\$8,870.57
Justice Fund	\$527,350.81	Waterways.....	\$409.88
District Court.....	\$164,822.52	Treatment Court Fund.....	\$5,937.39
Preventative Health.....	\$148,029.25	ARPA Funding.....	\$620,466.06
Parks & Recreation.....	\$12,668.89	Consolidated Elections.....	\$16,099.63
Revaluation.....	\$28,791.21		
Solid Waste	\$176,561.31		
Tort.....	\$2,467.04		
Veterans Memorial.....	\$147.01		

THE MOTION PASSED TO DISMISS UNTIL MONDAY, JUNE 3, 2024


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


WHITNEY MANWARING, CHAIRMAN