

STATE OF IDAHO)
 : ss. Monday, February 14, 2022
County of Bingham)

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

Present: Chairman Manwaring
Commissioner Lewis
Lindsey Dalley- Deputy Clerk
Excused: Commissioner Bair

DISCUSSION & DECISION REGARDING THE EMERGENCY SOLID WASTE TRANSPORTATION AGREEMENT

Present: John Dewey- County Legal Counsel
Pam Eckhardt- County Clerk
Dusty Whited- Public Works Director

The Board met to discuss and make a decision regarding an emergency Solid Waste Transportation Agreement. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Dewey.

Mr. Dewey explained there was the entity in which the county was contracted with, McNabb Trucking, whose insurance was set up a certain way. They were audited which revealed that their insurance needed to be done another way. They felt as though they could not perform under the current contract. Since then, they have been able to secure insurance through a different entity for Solid Waste Hauling, in a separate name, which is the reason for signing a short-term contract. This contract will give Bingham County thirty days from today in which to secure a new contract. Mr. Dewey added that he would be sending McNabb Trucking a letter informing them they are hereby released from the previous contract as of this date.

Mr. Whited explained that the bid opening for hauling of solid waste is scheduled for March 2, 2022 at 10:00 a.m.

There were no issues from the Board and Chairman Manwaring entertained a motion at this time.

Decision: Commissioner Lewis moved to approve the Temporary Solid Waste Agreement with TDW Transport for Solid Waste Transportation. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

APPROVAL OF JANUARY 17-31, 2022 COMMISSIONER MINUTES

The Board met to approve the January 17-31, 2022 Commissioner Minutes. Chairman Manwaring welcomed all to the meeting and confirmed for the record that all three Commissioners had reviewed said minutes.

Decision: Commissioner Lewis moved to approve the Commissioner Minutes from January 17-31, 2022. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

TREASURER'S OFFICE

Present: Tanna Beal- County Treasurer

The Board met with Tanna Beal to discuss department updates.

APPROVAL OF AGREEMENT BETWEEN BINGHAM COUNTY & CITY OF ABERDEEN FOR IT SERVICES

Present: John Dewey- County Legal Counsel
Scott Mensching- IT Director

The Board met to discuss and approve the Agreement between Bingham County and the City of Aberdeen for IT Services. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Dewey.

Mr. Dewey stated he has reviewed the document and has no concerns. Previously the effective date was discussed as the Mayor of Aberdeen signed on February 8th and it may need to be changed. This agreement will automatically renew after one year and would be specifically for the Fiscal Year.

Commissioner Lewis clarified with Legal Counsel that the amount of said agreement would increase by 3% each year.

Decision: Commissioner Lewis moved to approve the Agreement between Bingham County and the City of Aberdeen for IT Services commencing February 1, 2022 and concluding on September 30, 2022. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

TAX EXEMPTION APPLICATIONS

Present: Pam Eckhardt- County Clerk
Donavan Harrington- County Assessor
Audrey Barzee- Assessor's Office

The Board met to discuss and approve/deny submitted Tax Exemption Applications. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Harrington.

First Mr. Harrington presented the submitted Tax Exemption Applications pursuant to Idaho Code §63-602 E, Property used for school or educational purposes, which were as follows:

Idaho Plumbers- Pipefitters
RP1272700 Wilson Street, Blackfoot

Decision: Commissioner Lewis moved to approve the Tax Exemption Application pursuant to Idaho Code §63-602 E, as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

Next, Mr. Harrington presented the submitted Tax Exemption Applications pursuant to Idaho Code §63-602 C, Fraternal, Benevolent and Charitable, which were as follows:

Eastern Idaho Community Action Partnership, Inc
RP1016800 Head Start Building next to Southeastern Idaho Public Health

Decision: Commissioner Lewis moved to approve the Tax Exemption Application pursuant to Idaho Code §63-602C, as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

Next, Mr. Harrington presented the submitted Tax Exemption Applications pursuant to Idaho Code §63-602 B, which were as follows:

Pioneer Bible Mission, Inc
RP1139100 1248 Camas Street, Blackfoot

United Missionary Fellowship

RP1138900 1248 Camas Street, Blackfoot

Community Bible Church

RP1139000 1248 Camas Street, Blackfoot

Owned by Biblical Ministries but currently leased to Blackfoot Christian Fellowship. Three lots together with one church building.

Decision: Commissioner Lewis moved to approve the Tax Exemption Application pursuant to Idaho Code §63-602B, as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

Next, Mr. Harrington presented the submitted Tax Exemption Applications pursuant to Idaho Code §63-602N, Irrigation Districts, which were as follows:

New Sweden Irrigation District

RP0385700 Housing- IC63-602N(3)(a)
RP0381703
RP0382101

People's Canal and Irrigation Co

RP0178000
RP0178203
RP0187704
RP0187800
RP0400300

Country Havens Utilities Association

RP0239100 Park
RP8005800 Well #2
RP8005100 Well Lot

Groveland Water and Sewer

RP0323805 Well Site
RP0360101 Well Site

Snake River Valley Irrigation

RP0530900
RP5008100
RP5003102

Aberdeen-Springfield Canal Company

RP3061700
RP3060700
RP3055400
RP3000200
RP0206502
RP0146600
RP0145900
RP0410900
RP0137300
RP0087600
RP0056500
RP0048600
RP0037400

RP0032404

Decision: Commissioner Lewis moved to approve the Tax Exemption Applications pursuant to Idaho Code §63-602N, as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

Next, Mr. Harrington presented the submitted Tax Exemption Applications pursuant to Idaho Code §63-602B, Religious Limited Liability Companies, Corporations or Societies, which were as follows:

The Meeting Room, Inc

- RP3016305 Meeting House 301 N 4th W, Aberdeen
- RP3016200 Meeting House 301 N 4th W, Aberdeen
- RP3025900 Bare Ground
- RP3025803 Bare Ground

Bethel Lutheran Church

RP4004100 413 N. Main St, Firth

Apostolic Assembly of the Faith in Christ Jesus, Inc

RP1329600 Airport Road

International Church of the Foursquare Gospel

RP1051402 40 S. Spruce, Blackfoot

Decision: Commissioner Lewis moved to approve the Tax Exemptions Applications pursuant to Idaho Code §63-602B, as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY FEBRUARY 16, 2022

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

WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)

: ss.

Wednesday, February 16, 2022

County of Bingham)

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

- Present: Chairman Manwaring
Commissioner Lewis
Lindsey Dalley- Deputy Clerk
- Excused: Commissioner Bair

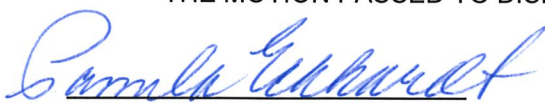
APPROVAL OF DECISION REGARDING RONALD LINDSAY'S MOTION FOR RECONSIDERATION OF THE BOARD OF COUNTY COMMISSIONERS REASON & DECISION REGARDINGS IT'S APPLICATION TO CHANGE THE ZONING DESIGNATION FROM "A" AGRICULTURE TO "R/A" RESIDENTIAL/AGRICULTURE

The Board met to approve the Decision regarding the Ronald Lindsay Motion for Reconsideration of the Board of County Commissioners Reason & Decision regarding its application to change the Zoning Designation from "A" Agriculture to "R/A" Residential/Agriculture.

Chairman Manwaring stated that the proper parties have reviewed this document and made the necessary changes. He entertained a motion at this time.

Decision: Commissioner Lewis moved to approve the Decision regarding the Ronald Lindsay's Motion for Reconsideration of the Board of County Commissioners Reason & Decision regarding its Application to change the Zoning Designation from "A" Agriculture to "R/A" Residential/Agriculture. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL TUESDAY FEBRUARY 22, 2022



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



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Tuesday, February 22, 2022
County of Bingham)

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

Present: Chairman Manwaring
 Commissioner Bair
 Commissioner Lewis
 Lindsey Dalley- Deputy Clerk

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Lewis moved to go into Executive Session. Commissioner Bair seconded. All voted in favor. The Board moved into Executive Session at 11:03 a.m. the Board moved out of Executive Session at 11:45 a.m.

Decision: Commissioner Bair moved to approve to hire an individuals at Grade 13, Step 8, which is \$20.26. To fill the vacant position within the Building Maintenance Department. Commissioner Lewis seconded. All voted in favor. The motion carried.

CLAIMS

Claims were approved in the amount of \$156,128.96

JAIL MEDICAL

Jail Medical was approved in the amount of \$1,552.15

CASH WARRANTS

Cash Warrants were approved in the amount of \$5,415.00

PERSONNEL ACTION FORMS

The Board met to approve Personnel Action Forms, which were as follows:

Salary Increase Form: Circuit Breaker Clerk

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

PUBLIC HEARING REGARDING THE REQUEST SUBMITTED BY RUSSELL AND MARY ANN JOHNSON FOR ZONE CHANGE FROM "A" AGRICULTURE TO "R/A" RESIDENTIAL/AGRICULTURE AND AMENDMENT TO THE COMPREHENSIVE PLAN MAP

Present: Tiffany Olsen- Planning & Development Director
Russell D. Johnson- Applicant
Russell S. Johnson- Applicant's Son

The Board met to hold a Public Hearing regarding the Request submitted by Russell and Mary Ann Johnson for Zone Change from "A" Agriculture to "R/A" Residential/Agriculture and Amendment to the Comprehensive Plan Map. Chairman Manwaring welcomed all to the meeting, introductions were held and time was turned over to Planning & Development Director Tiffany Olsen for presentation of the Staff Report.

Planning & Development Director Tiffany Olsen presented the Staff Report for the record at this time.

Commissioner Lewis asked Director Olsen for clarification and that this zone is being changed to match the zone currently on the South section of the parcel, which will become a future subdivision, to which Director Olsen stated, is correct.

Commissioner Bair asked Director Olsen if the Planning & Zoning Commission discussed that both lots would have a shared driveway in order to meet the Approach Standards. Director Olsen responded by stating that was the Applicant's intention was to have a shared driveway for the to-be-created two (2) lots and that the distance between approaches would be met.

Russell D. Johnson, Applicant, stated he has nothing major to add other than he would like this Zone Change to occur in order to allow their children to build homes closer to them and that he would like to keep this property in his family.

Chairman Manwaring asked Mr. Johnson if this property had surface water or ground water, to which Mr. Johnson stated there is Bingham Ground Water and there is a well that could be split in order to have water rights.

Commissioner Bair asked Mr. Johnson if there would be a common well for the homes, to which Mr. Johnson explained if there would be more than ½ acre of irrigation available along with the culinary well, they would have water rights so it could expand but it would be on a personal well.

Commissioner Lewis had no questions or comments to add at this time.

Testimony in favor, in neutral, nor in opposition was received. After Mr. Johnson's testimony, the Public Hearing was closed and the Commissioner's discussion commenced.

Chairman Manwaring stated the Comprehensive Plan Map was a concern and the Applicant has asked for that to be amended. With the surrounding zoning designations, he has no issue with this Zone Change request. Lastly, he stated that this ground would not be prime agriculture ground because of the lava rocks.

Commissioner Bair had nothing to add at this time.

Commissioner Lewis added this property is adjacent to a Residential/Agriculture Zone per the Comprehensive Plan Map.

Chairman Manwaring confirmed there were no further comments at this time and entertained a motion.

Decision: Commissioner Bair moved to uphold the recommendation of the Planning & Zoning Commission to approve the Zoning Designation for 1.5 acres of a 9.51 acre parcel, located at approximately 1072 West 100 South, Parcel No. RP0234606, and amend the Comprehensive Plan Map to reflect the change from "A" Agriculture to "R/A" Residential/Agriculture, based upon the Reason & Decision of the Planning & Zoning Commission. Commissioner Lewis seconded. All Commissioners voted in favor. The motion carried.

PLANNING & DEVELOPMENT

Present: Tiffany Olsen- Planning & Development Director

The Board met with Tiffany Olsen- Planning & Development Director to discuss department updates. Chairman Manwaring welcomed all to the meeting and turned the time over to Ms. Olsen.

First, Ms. Olsen asked the Board for approval of the Reason & Decision for the Zoning Modification from "A" Agriculture to "R/A" Residential/Agriculture and the Bingham County Comprehensive Plan Map Designation from "A" to "R/A" on 208.73 Acres submitted by West River Farms LLC and Brian & Mary Searle.

Decision: Commissioner Lewis moved to approve the Reason & Decision for Zoning Modification from "A" Agriculture to "R/A" Residential/Agriculture and the Bingham County Comprehensive Plan Map Designation from "A" to "R/A" on 208.73 Acres submitted by West River Farms LLC and Brian & Mary Searle. Commissioner Bair seconded. All voted in favor. The motion carried.

Ms. Olsen gave an update regarding the upcoming schedule for the Planning & Zoning Commission, Building Division and the Code Enforcement Division.

Lastly, Chairman Manwaring briefly read the title of Bingham County Ordinance 2022-06, an Ordinance amending the General Bingham County Zoning Ordinance 2012-08 and accompanying Zoning Map by changing the zoning use district of the below-described real property from its present classification as "A" Agriculture to "R/A" Residential/Agriculture and the Bingham County Comprehensive Plan Map from Agriculture to Residential/Residential Agriculture. Said Ordinance is pertaining to the request submitted by West River Farms LLC and Brian & Mary Searle.

Decision: Commissioner Bair moved to approve Bingham County Ordinance 2022-06, an Ordinance amending the General Bingham County Zoning Ordinance 2012-08 and accompanying Zoning Map by changing the zoning use district of the below-described real property from its present classification as "A" Agriculture to "R/A" Residential/Agriculture and the Bingham County Comprehensive Plan Map from Agriculture to Residential/Residential Agriculture. Commissioner Lewis seconded. All Commissioners voted in favor. The motion carried and said Ordinance was recorded as follows:

**BINGHAM COUNTY
ORDINANCE 2022-06**

Instrument # 742781
 BINGHAM COUNTY
 2-22-2022 03:42:29 PM No. of Pages: 3
 Recorded for: BINGHAM COUNTY COMMISSIONERS
 PAMELA W. ECKHARDT Fee: 0.00
 Ex-Officio Recorder Deputy



AN ORDINANCE AMENDING THE GENERAL BINGHAM COUNTY ZONING ORDINANCE 2012-08 AND ACCOMPANYING ZONING MAP BY CHANGING THE ZONING USE DISTRICT OF THE BELOW-DESCRIBED REAL PROPERTY FROM ITS PRESENT CLASSIFICATION AS "A" AGRICULTURE TO "R/A" RESIDENTIAL/AGRICULTURE AND THE BINGHAM COUNTY COMPREHENSIVE PLAN MAP DESIGNATION FROM AGRICULTURE TO RESIDENTIAL/RESIDENTIAL AGRICULTURE

BE IT ORDAINED by the Board of County Commissioners of Bingham County, Idaho, as follows:

Section 1: The Bingham County Zoning Ordinance and Zoning Map are hereby amended by changing the zoning use district of the following described real property from its present classification as "A" Agriculture to "R/A" Residential/Agriculture and the Bingham County Comprehensive Plan Map designation from Agriculture to Residential/Residential Agriculture. The real property to which this zoning amendment applies is described as follows:

Part of the W ½ and the NE ¼ Section 36 and part of the E ½ of Section 35 Township 1 North Range 36 East B.M. Bingham County, Idaho described as:

Beginning at the southeast corner of Section 35 Township 1 North Range 36 East B.M; g; Thence, S 89° 50' 27" W along the south line of said Section 576.67 feet to the east line of a parcel described in Deed Instrument No. 347171; Thence, N 00° 09' 33" W along said east parcel line 862.06 feet to the North line of said parcel; Thence, N 89° 34' 33" W 5.32 feet to a point on the easterly right of Way of the Great western Canal and a non-tangent curve center bears N 86° 09' 56" W, Thence along said easterly canal right of way for the following (17) Seventeen courses, (1) along said curve to the left 62.27 feet, Delta: 22° 52' 12", Radius: 156.00 feet, chord bearing N 07° 36' 02" W 61.86 feet. (2) Thence, N 19° 02' 07" W 339.92 feet to the beginning of a curve, (3) Thence along said curve to the right 90.46 feet, Delta: 47° 07' 00", Radius: 110.00 feet, chord bearing N 04° 31' 23" E 87.93 feet. (4) Thence, N 28° 04' 53" E 238.45 feet to the beginning of a curve, (5) Thence along said curve to the left 128.28 feet, Delta: 32° 40' 00", Radius: 225.00 feet, chord bearing N 11° 44' 53" E 126.55 feet. (6) Thence, N 04° 35' 07" W 266.22 feet to the beginning of a curve, (7) Thence along said curve to the right 119.15 feet, Delta: 39° 34' 18", Radius: 172.52 feet, chord bearing N 15° 29' 09" E 116.80 feet. (8) Thence, N 35° 16' 18" E 999.56 feet; (9) Thence, N 34° 54' 20" E 179.53 feet to the beginning of a curve, (10) Thence along said curve to the right 319.25 feet, Delta: 14° 20' 47", Radius: 1275.00 feet, chord bearing N 42° 04' 43" E 318.42 feet. (11) Thence, N 49° 15' 07" E 227.90 feet to the beginning of a curve, (12) Thence along said curve to the right 54.33 feet, Delta: 18° 51' 55", Radius: 165.00 feet, chord bearing N 58° 41' 05" E 54.08 feet. (13) Thence, N 68° 07' 02" E 254.04 feet; (14) Thence, N 69° 25' 09" E 206.91 feet to the beginning of a curve, (15) Thence along said curve to the left 136.17 feet, Delta: 45° 37' 34", Radius: 171.00 feet, chord bearing N 46° 36' 22" E 132.60 feet. (16) Thence, N 23° 47' 34" E 154.95 feet; (17) Thence, N 07° 39' 53" E 18.89 feet to the southerly right of way of 1250 N and a non-tangent curve center bears N 06° 23' 39" E, Thence, along said curve to the left 172.54 feet, Delta: 04° 14' 22", Radius: 2331.83 feet, chord bearing S 85° 43' 32" E 172.50 feet to a point of intersection with a non-tangent line. Thence, S 04° 11' 22" E 79.05 feet; Thence, S 15° 08' 43" E 68.23 feet; Thence, S 52° 44' 22" E 20.84 feet; Thence, N 89° 37' 14" E 249.71 feet; Thence, N 00° 53' 57" W 157.07 feet to said right of way; Thence, N 89° 02' 28" E along said right of way 786.99 feet; Thence, S 05° 30' 42" E 258.53 feet; Thence, S 89° 06' 14" E 177.04 feet; Thence, N 00° 22' 49" W 33.13 feet to the southerly line of a parcel described in Deed Instrument No. 477088; Thence along said southerly parcel line for the following (3) three courses, (1) S 88°

39' 20" E along said southerly parcel line 210.93 feet; (2) Thence, N 89° 12' 39" E 57.93 feet; (3) Thence, N 87° 10' 21" E 3.20 feet to the west line of a parcel described in Deed Instrument No. 700658; Thence, S 11° 16' 48" E along said westerly parcel line 2.91 feet to the southerly line of said parcel;

Thence, N 78° 30' 15" E 14.54 feet to the westerly line of a parcel described in Deed Instrument No. 383182. Thence along said parcel line for the following (2) two courses, (1) S 00° 10' 34" E 248.09 feet; (2) Thence, S 16° 17' 42" E 125.75 feet to the northwest corner of a parcel described in Deed Instrument No. 689908;

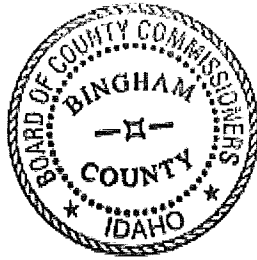
Thence along said westerly parcel line for the following (3) three courses, (1) S 18° 14' 27" W 146.56 feet; (2) Thence, S 51° 02' 00" W 132.18 feet; (3) Thence, S 06° 24' 18" W 101.62 feet to the northwest corner of a parcel described in Deed Instrument No 358482; Thence, S 06° 16' 25" W along said westerly parcel line 307.32 feet to the south line of a parcel described in Deed Instrument No. 647510 (parcel 1 of 2); Thence, N 83° 57' 47" E along said southerly parcel line 1.42 feet to the westerly line of a parcel described in Deed Instrument No 647510 (parcel 2 of 2); Thence along said westerly parcel line for the following (8) courses, (1) S 08° 13' 15" W 135.78 feet; (2) Thence, S 33° 12' 15" W 153.00 feet; (3) Thence, S 44° 02' 15" W 127.50 feet; (4) Thence, S 15° 39' 15" W 77.00 feet; (5) Thence, S 30° 59' 15" W 690.00 feet; (6) Thence, S 02° 52' 15" W 502.00 feet; (7) Thence, S 75° 48' 05" E 38.46 feet; (8) Thence, S 27° 52' 02" E 247.43 feet to the North line of a parcel described in Deed Instrument No. 477722; Thence, S 89° 59' 09" W along said north parcel line 1480.28 feet to the west line of said parcel; Thence, S 00° 00' 51" E 315.92 feet to a non-tangent curve, center bears S 51° 02' 28" E , Thence along said curve to the left 483.83 feet, Delta: 34° 07' 11", Radius: 812.48 feet, chord bearing S 21° 53' 58" W 476.72 feet to a point of intersection with a non-tangent line. Thence, S 00° 19' 49" E 103.87 feet to the south line of said Section; Thence S 89° 59' 09" W along said south Section line 635.64 feet to the Point of Beginning.

Parcel contains 205.36 acres more or less. Parcel is subject to a County Road right of way along the south boundary.

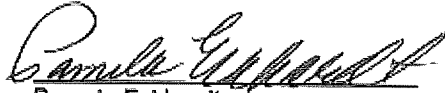
Section 2: This Ordinance shall become effective upon its publication in the manner required by law.

Passed and Approved by the Board of County Commissioners, County of Bingham, State of Idaho, at a Public Hearing held on the 19th day of January 2022.

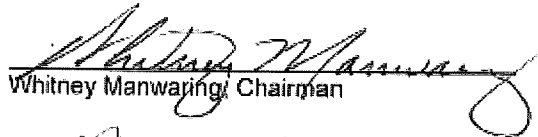
Signed this 22 day of February 2022.



ATTEST:


Pamela Eckhardt
Bingham County Clerk


BOARD OF COUNTY COMMISSIONERS
BINGHAM COUNTY, IDAHO


Whitney Manwaring, Chairman


Mark R. Bair, Commissioner


Jessica Lewis, Commissioner

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY FEBRUARY 23, 2022


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, February 23, 2022
County of Bingham)

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

Present: Chairman Manwaring
 Commissioner Bair
 Lindsey Dalley- Deputy Clerk
Excused: Commissioner Lewis

TAX MATTERS

The Board met to approve/deny the submitted Tax Inquiries for value adjustment, which were as follows and for the following reasons:

RP0177902- The son did not explain that he owned the home on McAdoo and that his parents live at 700 W. The Homeowner was removed.

MH0341503- Manufactured home was picked up and put back on the rolls in error by the Assessor's Office as it was deemed unlivable and taken off the rolls in 2017 after not selling at the Sheriff's Tax Sale twice.

Decision: Commissioner Bair moved to approve Tax Inquiries as presented today. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

PRIOR APPROVAL- IT DEPARTMENT

Present: Scott Mensching- IT Director

The Board met to discuss and make a decision regarding two submitted Prior Approvals for the IT Department. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Mensching.

Mr. Mensching first explained the submitted Prior Approval for the yearly renewal of Bamboo for the Human Resources Department, in the amount of \$6,901.20, to be paid out of Fund 01-14-524-0018. Mr. Mensching stated this program is the software used to track all employee information.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase for the yearly renewal of Bamboo Program in the amount of \$6,901.20, to be paid out of Fund 01-14-524-0018. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

Next, Mr. Mensching explained the submitted Prior Approval for the yearly renewal for Enghouse Software Maintenance and Support for the phone system used within the Courthouse, in the amount of \$5,783.56, to be paid out of Fund 01-14-524-0001.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase for the yearly renewal for Enghouse Software Maintenance and Support for the phone system used within the

Courthouse in the amount of \$5,783.56, to be paid out of Fund 01-14-524-0001. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

SHERIFF'S OFFICE

Present: Chief Deputy Sheriff- Jeff Gardner

The Board met with Chief Deputy Sheriff- Jeff Gardner, to discuss department updates. Chairman Manwaring welcomed all to the meeting and turned the time over to Chief Deputy Gardner.

Chief Deputy Gardner stated the current population within the jail is 98 inmates.

The Jail Inspection is scheduled for March 2, 2022 at 9:00 a.m.

Chief Deputy Gardner stated that Tadd Jenkins approached him proposing that the County have their leased vehicles through them rather than Bancorp. Commissioner Bair responded by stating that he is reluctant to change as things have been working well with Bancorp. Both Commissioners agreed that this matter should be put on hold for another year and addressed at a later date.

Chief Deputy Gardner explained there was an error during the adjustments made to the Sheriff's Office pay scale, specifically with one Detective, who is not being paid the appropriate amount. He believes this should be handled in Executive Session but would ask for any suggestions as to how this should be handled. Both Commissioners advised him to work with Human Resources to get the proper documentation prepared and have this matter placed on the agenda for approval.

A brief update was given regarding the jail expansion project, wherein Chief Deputy Gardner explained there has been one bid received at this time. The deadline for bid submission is Friday, February 25, 2022. The Bid Opening and Award of Bid are scheduled for March 9, 2022 at 8:30 a.m.

Chief Deputy Gardner gave an update regarding purchase of radios and stated he should have a final cost by Friday. The old radios could be purchased back by Day Wireless, which would give the County some funds back. The option to lease radios was discussed and might be a program that the County may look into. Dusty Whited informed Chief Deputy Gardner that it would be useful to have four radios in order to keep in touch with emergency services for safety reasons.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director

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

Discussion was held in regards to the drainage ditch on Rich Lane from Wicks and ends in the Blackfoot Slough. Mr. Whited is researching to get additional information pertaining who is responsible for maintenance on the ditch.

Mr. Whited stated there has been a Solid Waste Truck Driver put in his two weeks' notice and he will be going to work as a dispatcher for a trucking company and will be making 50% more than he is currently making for the County. This employee has been with the County for several years and it will be a struggle to keep up with the salary offered by different counties or companies.

Discussion was held in regards to bridge on Goshen Road, wherein Mr. Whited stated he has received a few bids to complete necessary work to be done for safety matters. The cost would be approximately \$50,000.00 and the County would have to hire a contractor to complete the concrete work. The canal company advised Mr. Whited that they would prefer having a concrete floor, to which the contractor will

need to pour footings for the precast to set on. Once the precast is placed, wing walls will need to be completed as well and he will get the approximate cost for the work included.

Further discussion was held regarding inspection to ditch/canal bridges throughout the County, to which Mr. Whited explained that several years ago during budget time, he proposed to hire extra employees specifically to be a bridge crew and would focus on inspecting the bridges. Commissioner Bair asked Mr. Whited if it would need to be an engineer inspecting the bridges, to which Mr. Whited stated he did not believe so. He has discussed this matter with an engineering firm and have found that it would be expensive to have an engineer inspecting the bridges. He believes they should be inspected by an individual that has basic knowledge of what to look for during inspections. If there were a problem found, an engineer would inspect that problem. Commissioner Bair informed Mr. Whited that he would like to see the difference in cost between hiring employees to inspect County bridges or hiring and engineering firm. Mr. Whited confirmed that he would work to gather those cost for review by the Board.

Discussion was held in regards to the possible purchase of a Retroreflectometer, wherein Mr. Whited explained that he had looked into this instrument as it would be helpful to be sure that reflection on the signs throughout the County are being upheld. The cost would be between \$10,000.00 and \$12,000.00, which is expensive but would last for a long period of time. There are no requirements stating how often the County should test their signs but they are to be managed to be sure they comply. If not, there could be liability to the County. There are no grants available to assist in purchasing but there has been discussion regarding LHTAC purchasing a few of these instruments in order to have available for agencies to use when needed but that has not occurred.

BLACKFOOT ANIMAL SHELTER & RESCUE

Present: Amanda Cevering- Blackfoot Animal Shelter
Angela Palmer- Blackfoot Animal Shelter Board Member

The Board met to hold discussion regarding the need for a new Animal Shelter. Chairman Manwaring welcomed all to the meeting and turned the time over to Ms. Cevering.

Ms. Cevering explained that she has been in conversation with the City of Blackfoot, Fort Hall and now Bingham County, in regards to the desperate need of a new Animal Shelter. There are several heaters needing to be replaced, the skylights need replaced, the roof needs replaced and the drains are deteriorating under the concrete.

One of the largest issues they currently have is that there is not sufficient space to quarantine animals if needed, which could be a concern and could end with the need to euthanize animals if disease or illness are spread throughout the shelter. It is important to have an Animal Shelter that the County and City can be proud of and have the ability to keep sick animals separated and away from both the public and other animals.

Discussion was held in regards to the grant options that are available but need to have land specifically for the Animal Shelter in order to move forward with applying for any grants. Ms. Cevering stated that she has been in communication with Garth Vanorden who may have land available to donate for use by the Animal Shelter. The ASPCA would provide all equipment inside of the shelter, which would help immensely.

Ms. Cevering explained that a grant has been submitted through Simplot to lease property. There are many options regarding grants it is just following the process and having things in place to proceed. They would like to have 3-6 acres in order to have a yard area for individuals to play with the animals. They currently have the ability to hold 30-40 dogs and they would like to have the ability to hold 100 dogs.

After discussion, the Commissioners asked that this be further discussed in order to see if Mr. Vanorden has land that he is willing to donate. If not, the County could possibly look at donating ground with the possibility of grants to assist with the building.

DISCUSSION & POSSIBLE DECISION REGARDING SUPPORT OF PROPOSAL FOR FUTURE CORONER'S OFFICE/MORGUE

Present: Nick Hirschi- County Coroner
Jimmy Roberts- Chief Deputy Coroner
Chief Deputy Sheriff Jeff Gardner

The Board met to hold discussion regarding the possibility of adding a Coroner's Office and Morgue onto the Jail Expansion.

PRIOR APPROVAL- MAINTENANCE AGREEMENT WITH HARRIS COMPANY

Present: Eric Jackson- Building Maintenance

The Board met to discuss and make a decision regarding the Maintenance Agreement with Harris Company. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Jackson.

Mr. Jackson explained and provided the Board with a list of locations that are heated and cooled within the Courthouse. Harris Company will review all stats within each area twice per year to be sure they are functioning properly. Mr. Jackson stated this cost is covered within his budget.

Decision: Commissioner Bair moved to approve the Maintenance Agreement Harris Company, upon review and approval by Legal Counsel, in the amount of \$9,500.00, to be paid yearly out of Fund 01-01-0494-00. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

HUMAN RESOURCES

Present: John Dewey- County Legal Counsel
Shawn Hill- Probation Department

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


Mr. Dewey explained the request for discussion and decision pertaining to the Drug Testing Tech Position within the Probation Department wherein they have had a hard time filling the position. The proposal is to increase to a different hourly rate, along with adding additional hours per week. Mr. Dewey stated he would propose changing the wording within the job description to state the job is up to 19 hours per week. Mr. Hill added that he has met with Pretrial Services who stated they could utilize this employee as well.


Mr. Hill stated the concern of running through funds within the budget for this position, as they will be working additional hours. He explained that Commissioner Lewis had advised him that should not be an issue and would be handled when the time comes.

Decision: Commissioner Bair moved to allow Human Resources and the Probation Department to advertise/hire two technicians for up to 19 hours per week and the remainder of their time will be assisting Pretrial Services. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

A brief discussion was held regarding the Covid-19 sick leave policy and the Board advised Mr. Dewey to add that to the agenda next week for further discussion and decision.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY FEBRUARY 25, 2022


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


 WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, February 25, 2022
 County of Bingham)

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

Present: Chairman Manwaring
 Commissioner Bair
 Commissioner Lewis
 Lindsey Dalley- Deputy Clerk

CLAIMS

Claims were approved in the amount of \$169,748.45.

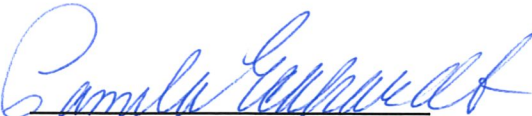
PAYROLL


Payroll was approved in the amount of \$676,179.13.

CLAIMS FOR THE PREVIOUS MONTH WERE APPROVED AS FOLLOWS:

Current Expenses\$490,426.27	Veterans Memorial.... \$115.11
Road & Bridge ... \$256,588.84	Weeds..... \$8,317.61
Airport..... \$21.32	Emergency Communication..\$50,578.75
Justice Fund \$647,873.84	Road & Bridge Special
District Court..... \$73,890.08	Projects...\$170,531.41
Preventative Health..\$73,728.25	Waterways \$346.50
Indigent..... \$78,721.72	Drug Court Fund.... \$3,500.07
Parks & Recreation\$19,052.54	Junior College.....\$33,900.00
Revaluation..... \$34,784.16	Consolidated Elections..\$3,950.55
Solid Waste \$327,656.31	

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY MARCH 2, 2022


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


 WHITNEY MANWARING, CHAIRMAN