

STATE OF IDAHO)
 : ss. Wednesday, June 1, 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

CLAIMS

Claims were approved in the amount of \$22,026.95.

PAYROLL

Payroll was approved in the amount of \$690,358.50.

JAIL MEDICAL

Jail Medical was approved in the amount of \$488.65.

MEDICAL INDIGENT MATTER

RECORDED: A Release of Financial Assistance Lien was signed by the Board and recorded as Instrument No. 746128.

RECORDED: A Release of Financial Assistance Lien was signed by the Board and recorded as Instrument No. 746129.

COLLEGE OF EASTERN IDAHO

A Certificate of Residency was approved by the Board and sent to the College of Eastern Idaho for the following Bingham County Student: Breidyn K. Neilson.

Decision: Commissioner Bair moved to approve Cash Warrants, Claims, Payroll and Administrative Forms as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF COMMISSIONER MINUTES FROM APRIL 19-27, 2022

The Board met to approve Commissioner Minutes from April 19-27, 2022. Chairman Manwaring reiterated that both Commissioners have reviewed said minutes and the necessary changes have been made.

Decision: Commissioner Bair moved to approve Commissioner Minutes from April 19-27, 2022 as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF BINGHAM COUNTY ALCOHOL PERMIT FOR JUNE 24, 2022 & JULY 25, 2022, FOR TWO CONCERTS TO BE HELD AT THE SHOSHONE BANNOCK CASINO HOTEL

The Board met to approve an Alcohol Permit for June 24, 2022 and July 25, 2022, for two concerts to be held at the Shoshone Bannock Casino Hotel.

Decision: Commissioner Bair moved to approve the Alcohol Permits for June 24, 2022 and July 25, 2022 for two concerts to be held at the Shoshone Bannock Casino hotel. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

APPROVAL OF BINGHAM COUNTY ALCOHOL PERMIT FOR JUNE 16, 2022, FOR "HOT SUMMER NIGHTS- CHAMBER AFTER HOURS EVENT" AT THE SHOSHONE BANNOCK CASINO HOTEL

The Board met to approve an Alcohol Permit for June 16, 2022, for "Hot Summer Nights- Chamber After Hours Event", to be held at the Shoshone Bannock Casino Hotel.

Decision: Commissioner Bair moved to approve the Alcohol Permit for June 16, 2022 for the "Hot Summer Nights- Chamber After Hours Event", to be held at the Shoshone Bannock Casino Hotel. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPOINTMENT OF BINGHAM COUNTY CORONER

Present: Jimmy Roberts- Coroner
Beth Ellen Roberts
Pamela Eckhardt- County Clerk

The Board met to appoint the County Coroner. Chairman Manwaring welcomed all to the meeting and explained there is currently a vacancy for the Bingham County Coroner. Jimmy Roberts submitted his name to complete the remainder of the current term. On the 1st Monday in January, he will also be sworn in to be the Bingham County Coroner.

Through Idaho Code, the Board has the opportunity to appoint and go through the Official Oath to appoint Jimmy Roberts as the Coroner.

Mr. Roberts was sworn in at this time and signed the Official Oath.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Troy Lenhart- Road & Bridge Supervisor

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

Mr. Whited explained the submitted Prior Approval for Major Purchase of cutting edges in the amount of \$18,437.00, to be paid out of Fund 02-47-499-01.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of cutting edges in the amount of \$18,437.00, to be paid out of Fund 02-47-499-01. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

Mr. Whited explained the submitted Prior Approval for Major Purchase of broom bristles in the amount of \$1,990.00, to be paid from Fund 02-47-491-01 and \$1,990.00 to be paid from Fund 23-70-491-01.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of broom bristles in the amount of \$1,990.00, to be paid from Fund 02-47-491-01 and \$1,990.00, to be paid from Fund 23-70-41-01. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

PRIOR APPROVAL- IT DEPARTMENT

The Board met to review and make a decision regarding the submitted Prior Approval for Major Purchase of 20 replacements for outdated pc's, in the amount of \$19,332.00, to be paid from Fund 01-14-804-000.

Decision: Commissioner Bair moved to approve the submitted Prior Approval for Major Purchase of 20 replacements for outdated pc's, in the amount of \$19,332.00, to be paid from Fund 01-14-804-000. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

HUMAN RESOURCES

Present: John Dewey- Human Resources Director/County Legal Counsel
Dusty Whited- Public Works Director
Pam Eckhardt- County Clerk
Tiffany Olsen- Planning & Development Director
Gwen Inskeep- County Surveyor

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.

Commissioner Bair stated that he asked Ms. Dalley to place the Atomic City Water System on the agenda in order to make the decision to move forward with selling the property. He added that he would like to sell the water system sooner than August 1st, when the auction is held.

Mr. Whited explained that he asked that Gwen Inskeep, County Surveyor, to be involved in the Atomic City Water System matter. All of the water valves have latitude and longitude coordinates on the map but are unsure as to where any of those are. Gwen is working to gather additional information and locate those water valves in case there is a need to shut them off in an emergency.

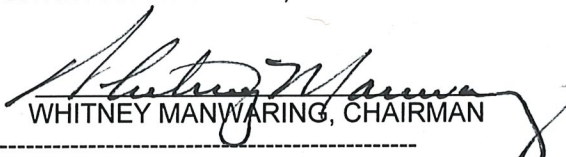
Mr. Whited stated on his way to this meeting he received a telephone call from Idaho Power who informed him that they would need to shut the power off to the main well next Monday for service work between 9:00 a.m., and noon. The back-up generator should kick on to continue services and there should be no issues.

A brief discussion was held in regards to adding meters and services. Mr. Whited stated it may be beneficial to stated that so long as Bingham County owns the system, there will be no new services added. Clerk Eckhardt concurred and stated that the County is not obligated to add services. In order to add service, there is a \$2,550.00 fee plus two months of service payment due ahead.

Decision: After discussion, Commissioner Bair moved to proceed with the sale of the Atomic City Water System at the auction to be held on August 1, 2022. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY JUNE 3, 2022


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, June 3, 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

CLAIMS

Claims were approved in the amount of \$402,488.85

PERSONNEL ACTION FORMS

The Board approved Personnel Action Forms for the following positions:

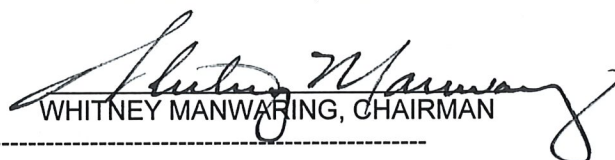
Salary Increase Form: Deputy Treasurer
Employee Status Sheet: Detective to Detective Sergeant

Decision: Commissioner Bair moved to approve Cash Warrants, Administrative Forms and Personnel Action Forms. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL MONDAY JUNE 6, 2022



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



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Monday, June 6, 2022
County of Bingham)

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

Present: Chairman Manwaring
Commissioner Bair
Pam Eckhardt- County Clerk
Excused: Commissioner Lewis

APPROVAL OF SOUTHEASTERN IDAHO RECIPROCAL FIRE FIGHTING ASSISTANCE AGREEMENT- REQUESTED BY CHIEF DEPUTY SHERIFF JEFF GARDNER

The Board met to discuss and make a decision regarding the presented Southeastern Idaho Reciprocal Fire Fighting Assistance Agreement.

Decision: Commissioner Bair moved to approve the Southeastern Idaho Reciprocal Fire Fighting Assistance Agreement. Chairman Manwaring seconded. Both voted in favor. The motion carried.

STAFF MEETING

Present:

Patty Walters- Payroll
Debbie Cunningham- Chief Deputy Assessor
Dusty Whited- Public Works Director
Jimmy Roberts- County Coroner
Leigh Ann Davis- Parks & Recreation
Tyler Draney- Parks & Recreation
Laraine Pope- Human Resources Technician
Eric Jackson- Building Maintenance Director
Tiffany Olsen- Planning & Development Director
LC Richleau- Probation Department
Cody Lewis- Drug Court
Paul Rogers- Prosecuting Attorney
Jeff Gardner- Chief Deputy Sheriff
Breanne Birch- Bingham County Dispatch
Laura Lora- Indigent Services
Julie Buck- Extension Office
Sheri Landon- Magistrate/District Court
Scott Mensching- IT Department

Excused:

Scott Gay- City of Blackfoot Chief of Police
Marc Carroll- City of Blackfoot Mayor
John Dewey- County Legal Counsel/ Human Resources Director
Danette Miller- Elections
Shawn Hill- Probation Department
Donavan Harrington- County Assessor

The Commissioners met with Department Heads and Elected Officials for the June 2022 Staff Meeting. Commissioner Bair conducted the meeting.

Pledge of Allegiance: Commissioner Bair

Approval of Minutes for Staff Meeting held on May 2, 2022: Commissioner Bair confirmed there were a few clerical errors fixed and the minutes were approved.

Employee Years of Service Recognition: Commissioner Bair recognized Breanne Birch for five (5) years of service to Bingham County.

Sheri Landon recognized Brenda Gay for fifteen (15) years of service to Bingham County.

Commissioner Bair: Briefly reviewed the emergency training options for County employees, specifically CPR Certification. After which, the consensus was that it would not be required but an optional training.

Clerk Eckhardt: Stated that budget meetings will begin June 21, 2022 and will continue until July 8, 2022. She reminded all Department Heads and Elected Officials to be sure that they have contacted Lindsey Dalley, Commission Clerk, to schedule a meeting.

Patty Walters: Stated that the cutoff date for any wage increases would be June 17, 2022 and the payroll cutoff would be June 22, 2022.

Debbie Cunningham: Had no updates at this time.

Leigh Ann Davis: Explained that both parks are now accepting credit card payments and introduced Tyler Draney as the new Assistant Parks Manager.

Sheri Landon: Had no updates at this time.

Laraine Pope: Stated that ICRMP Training is continued and the deadline is the end of June. She would like to thank all employees who have completed their training thus far.

Eric Jackson: Stated if there are any temperature issues, please contact let him know.

Tiffany Olsen: Stated that Mariela Meija is the newly hired Planner within the Planning & Development Department.

LC Richleau: Had no updates at this time.

Cody Lewis: Had no updates at this time.

Paul Rogers: Had no updates at this time.

Jeff Gardner- Chief Deputy Sheriff: Had no updates at this time.

Tanna Beal: Stated she would like to remind everyone that the second half of property taxes are due June 21st.

Laura Lora: Had no updates at this time.

Julie Buck: Stated there were four 4-H scholarships awarded within Bingham County and added that Alpine Camp is approaching next week, wherein there are 134 individuals attending.

Scott Mensching: Had no updates at this time.

Commissioner Bair confirmed that there was nothing further for discussion and stated the next Staff Meeting is scheduled for Monday, July 11, 2022 at 8:30 a.m.

Nothing further at this time.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director

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

Discussion was held in regards to bridge applications in regards to repairs that need to be completed on several bridges throughout Bingham County.

Discussion was held in regards to new legislation and the funding that would be provided to the county.

Mr. Whited presented the request from a resident of Atomic City to hook into the Atomic City Water System. A brief discussion was held in regards to the estimated costs that would be associated for the approximate amount of \$3,100.00. A previous Atomic City Ordinance would have charged \$2.550 plus two months of water fees to be paid ahead. The resident who submitted this request would like to make payments on these costs.

APPROVAL OF FINAL PLAT FOR ADAMS COUNTRY ACRES SUBDIVISION

Present: Tiffany Olsen- Planning & Development Director
Chris Street- HLE
Gwen Inskeep- County Surveyor

The Board met to approve the Final Plat for Adams Country Acres Subdivision. There were no concerns and Chairman Manwaring signed the Final Plat for Adams Country Acres Subdivision.

PUBLIC HEARING REGARDING BINGHAM COUNTY'S PROPOSAL FOR ROAD VACATION, SPECIFICALLY WITHIN THE MORELAND TOWNSITE

Present: Gwen Inskeep- County Surveyor
Dusty Whited- County Public Works Director
Tiffany Olsen- Planning & Development Director

The Board held a Public Hearing regarding the proposal for road vacation, specifically within the Moreland Townsite. Chairman Manwaring welcomed all to the meeting, introductions were held and the time was turned over to Gwen Inskeep- County Surveyor.


Ms. Inskeep explained this process was started when previous Surveyor, David Romrell, was in office. This proposal is for portions of the Moreland Townsite, Christensen's Addition, Grimmith Addition, all located in Section 26, Township 2 South, Range 34 East. Request for Vacation and all corresponding legal descriptions and maps were prepared and submitted by Mr. Romrell. Ms. Inskeep reviewed the maps provided to the Board.

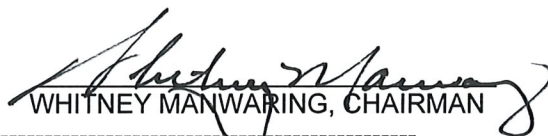
There were no citizens in attendance and therefore there was no testimony in favor, neutral nor in opposition.

The Board reviewed the notice requirements and Director Olsen reviewed posting of said notices. It was confirmed that all requirements had been met and Chairman Manwaring entertained a motion at this time.

Decision: Commissioner Bair moved to approve the vacation of road right of water in the Moreland Townsite as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY JUNE 10, 2022


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, June 10, 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

CLAIMS

Claims were approved in the amount of \$398,385.89.

PERSONNEL ACTION FORMS

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

New Employee Status Sheet:	Coroner
	Detention Deputy
Salary Increase Form:	Purchasing Clerk
	Patrol Deputy
Employee Status Sheet:	Certified Appraiser to Planner
	P/W Equipment Operator to Senior Equipment Operator

PRIOR APPROVAL FOR MAJOR PURCHASE- BUILDING MAINTENANCE

Present: Jason Marlow- Building Maintenance

The Board met to discuss and make a decision regarding the submitted Prior Approval for Major Purchase of two detention cell door locks, in the amount of \$4,588.00. This price is for two locks that will be backups if needed. Said purchase would be paid for out of Fund 01-10-506-00.

Decision: Commissioner Bair moved to approve the Prior Approval for Major Purchase of two detention cell door locks, in the amount of \$4,588.00. This price is for two locks that will be backups if needed. Said purchase would be paid for out of Fund 01-10-506-00. Chairman Manwaring seconded. Both voted in favor. The motion carried.

DISCUSSION & POSSIBLE DECISION REGARDING DEPUTY CLERK POSITION AND PAY GRADE

Present: Pam Eckhardt- County Clerk

The Board met to hold discussion and make a possible decision regarding the Deputy Clerk position and pay grade. Chairman Manwaring welcomed all to the meeting and turned the time over to Clerk Eckhardt.

Clerk Eckhardt stated that Chief Deputy Clerk, Lynette George, would be retiring the end of July. Gina Perschon will be the new Chief Deputy Clerk and with other changes within the Clerk's Office, she is requesting the following:

1) Deputy Clerk/Claims job description change to Deputy Clerk/Financial/Recorder.

a. With the current Deputy Clerk/ claims employee retiring it has been an opportunity to look at the duties of the Deputy Clerks in the Clerk's Office and add/change duties to make the office more productive. This position currently does the daily revenue receipts from the county department and enters/prepares the weekly financial claims information. She has added the requirement to be proficient in recording, have a passport certification and assist with payroll. The original job description was classified at N13 and with the increased job duties, she is requesting that this position be classified at N18.

2) Indigent Services Supervisor job description change to Deputy Clerk/Veteran and Social Services Supervisor.

a. With the elimination of the Indigent Program she has asked the current Indigent Services Supervisor to move to the payroll clerk position and retain the duties related to Veteran Services and what indigent duties are remaining. This position will continue supervising one Deputy Clerk. This position will also pay jail medical, be the payee for assigned guardians, and be a veteran services officer. The current

payroll position is classified as N18. She is asking this clerk be classified higher or receive a stipend for the additional duties.

After further discussion, this matter will be placed on hold until Clerk Eckhardt can finalize the two job descriptions with Human Resources.

DISCUSSION & DECISION REGARDING DONATION TO CENTRAL CONSERVATION DISTRICT AND NORTH BINGHAM CONSERVATION DISTRICT

Present: Pam Eckhardt- County Clerk

The Board met to discuss and make a possible decision regarding the donation made by Bingham County to the Central Conservation District and the North Bingham Conservation District. Chairman Manwaring welcomed all to the meeting and turned the time over to Clerk Eckhardt.

Clerk Eckhardt explained that this request was submitted in order to make the amounts donated to each entity, the same amount.

After discussion, this matter was placed on hold to be discussed further during budget time.

APPROVAL OF COMPUTER ARTS MASTER AGREEMENT


Present: Jeff Gardner- Chief Deputy Sheriff

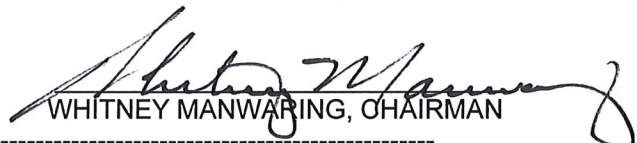
The Board met to discuss and approve the Computer Arts Master Agreement. Chairman Manwaring welcomed all to the meeting and turned the time over to Chief Deputy Gardner.

Chief Deputy Gardner stated this is the Annual Software License and Maintenance Fees, in the amount of \$88,252.21.

Decision: Commissioner Bair moved to approve the Computer Arts Master Agreement. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL MONDAY JUNE 13, 2022


PAMELA W. ECKHARDT, CLERK


WHITNEY MANWARING, CHAIRMAN

Lindsey Dalley- Deputy Clerk-----

STATE OF IDAHO)
 : ss. Monday, June 13, 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

TREASURER'S OFFICE

Present: Tanna Beal- County Treasurer

The Board met with Tanna Beal to discuss department updates.

DISCUSSION & DECISION REGARDING DONATED PAID TIME OFF HOURS AND POSSIBLE EXCEPTION TO THE HANDBOOK POLICY 17.12, PROCEDURES FOR DONATED LEAVE- REQUESTED BY DONAVAN HARRINGTON- COUNTY ASSESSOR

Present: Donovan Harrington- County Assessor
John Dewey- Human Resources Director

The Board met to hold discussion and make a decision regarding donated paid time off hours and possible exception to the handbook policy pertaining to the same. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Harrington.

Mr. Harrington stated the purpose of this meeting is to ask for exception for one of his employees who had a medical condition. This employee has used all of her paid time off but has since had several employees within the department that would like to donate leave time to her.

Decision: Commissioner Bair moved to make an exception to the donated leave policy and allow County employees to donate one week of paid time off to the specific Assessors Office employee and direct legal counsel to go to the Personnel Board regarding a possible change to the Personnel Policy. Chairman Manwaring seconded. Both voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Pam Eckhardt- County Clerk
John Dewey- Human Resources Director
Jeff Gardner- Chief Deputy Sheriff

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

A brief discussion was held in regards to state funding to be received by Public Works. Last week Clerk Eckhardt notified him that they would be receiving this funding. HB0772 has to be used towards transportation or capital and HB0362 will be reoccurring funding, wherein he is recommending to use for ongoing expenses such as salary increases. The total amount that is to be received this year is \$605,635.00.

Next, Mr. Whited explained that he would like to propose an increase to the salary for the Roadside Mower position, as there have been little to no interest in the position. The position is currently an N2, \$11.66 per hour and he would propose an increase to N10, \$14.69, in order to see if that would draw additional applicants. Mr. Whited stated that he is unsure if this would help or not but currently, the Road & Bridge Truck Drivers have been mowing. When chip sealing begins, Mr. Whited stated that he will need his entire crew and would not be able to spare drivers. Mr. Whited added this proposal is for all part-time seasonal positions including weed sprayers and mowers. Chairman Manwaring asked Legal Counsel for his thoughts, wherein Mr. Dewey stated this is not an unrealistic request as these are seasonal positions and do not receive benefits or paid time off.

Discussion was held in regards to increasing the pay to \$18.00 per hour to see if that would attract applicants. If this did not bring in applicants, the salary would be increased to \$20.00 per hour. Clerk Eckhardt stated at a conference she recently attended, this was a large conversation with the Clerks and that they were all taking the same position to increase pay for seasonal employees. Chairman Manwaring

stated that it would be beneficial if the required age for hiring were lowered to sixteen rather than eighteen, as he knows several kids who would do a great job. Mr. Whited stated this has been a conversation in the past and it all comes down to ICRMP. Mr. Dewey stated this would be more attractive for part-time seasonal positions.

Both Commissioners were in favor of increasing to \$18.00 per hour for part-time seasonal positions to see if there is an increase in interest. If there is no interest within two weeks, the wage will then increase to \$20.00 per hour.

Decision: Commissioner Bair moved to instruct Public Works Director to advertise for part time mowers and sprayers at 18.00 per hour, with the authority to increase that wage to \$20.00 per hour if needed. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

Next, a Prior Approval for Major Purchase was submitted for the purchase of a new entry pad for the Public Works door that has quit working. Said purchase is in the amount of \$1,445.00 and is to be paid from Fund 02-47-445-06.

Decision: Commissioner Bair moved to approve the submitted Prior Approval for Major Purchase of a new entry pad for the Public Works door in the amount of \$1,445.00 and is to be paid from Fund 02-47-445-06. Chairman Manwaring seconded. Both voted in favor. The motion carried.

Next, Mr. Whited explained Resolution 2022-23, a formal resolution declaring certain Bingham County property not necessary for use in Bingham County, Idaho, specifically for 10-used cone liners and 5 used sweeper broom bristles.

Decision: Commissioner Bair moved to approve the Bingham County Resolution 2022-23, a formal resolution declaring certain Bingham County property not necessary for use in Bingham County, Idaho. Chairman Manwaring seconded. Both voted in favor. The motion carried and said resolution was adopted as follows:

**BINGHAM COUNTY
RESOLUTION NO. 2022-23**

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

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

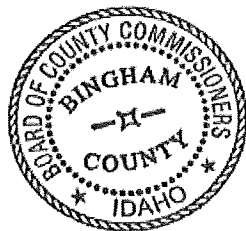
WHEREAS, The Bingham County Commissioners have the authority to sell or offer for
sale personal property not exceeding two hundred fifty dollars (\$250) in value at private
sale, (Idaho Code §31-808);

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

BINGHAM COUNTY PUBLIC WORKS DEPARTMENT

- ⑩ Used Cone Liners
- ⑤ Used Sweeper Broom Bristles

DATED this 13th day of June 2022.



ATTEST:

Pamela W. Eckhardt
 Pamela W. Eckhardt
 Bingham County Clerk

BINGHAM COUNTY COMMISSION

Whitney Manwaring
 Whitney Manwaring, Chairman

Mark R. Bair
 Mark R. Bair, Commissioner

Jessica L. Lewis
 Jessica L. Lewis, Commissioner


GEOTECHNICAL PROPOSAL

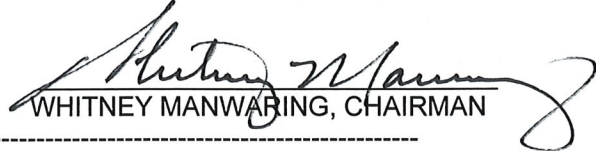
Present: Jeff Gardner- Chief Deputy Sheriff

The Board met to discuss and make a decision regarding the Geotechnical Proposal

Decision: Commissioner Bair moved to approve the Geotechnical Proposal for the amount of \$8,542.00 to be paid out of ARPA Funds. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY JUNE 17, 2022


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, June 17, 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

CASH WARRANTS

Cash Warrants were approved in the amount of \$20,000.00.

CLAIMS

Claims were approved in the amount of \$109,137.45.

JAIL MEDICAL

Jail Medical was approved in the amount of \$459.72.

COLLEGE OF EASTERN IDAHO

A Certificate of Residency was approved by the Board and sent to the College of Eastern Idaho for the following Bingham County Student: Kimberly Braswell.

PERSONNEL ACTION FORMS

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

New Employee Status Sheet: Deputy Coroner
 Park Manager
 Deputy Coroner
 Truck Driver- R&B
Employee Status Sheet: EOIT to Equipment Operator
 Roadside Mower
 Truck Driver to EOIT
Salary Increase Form: Legal Assistant/Victim Witness Coordinator
 Building Inspector

Decision: Commissioner Bair moved to approve Claims, Cash Warrants, Jail Medical, Administrative Documents and Personnel Action Forms. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR PAPA D SUBDIVISION

Decision: Commissioner Bair moved to approve the Reason & Decision for Papa D Subdivision, a 4-Lot Subdivision for the Oram Family Estate Trust. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR ANDRADE SUBDIVISION

Decision: Commissioner Bair moved to approve the Reason & Decision for the Andrade Subdivision, a 2-Lot Subdivision for Armando Diego Bustamante-Aquino and Dora Patricia Vidal Andrade. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR GREG'S SUBDIVISION

Decision: Commissioner Bair moved to approve the Reason & Decision for Greg's Subdivision, a 6-Lot Subdivision for Colleen Gregory C/O Jon Gregory. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR THE JOHNSON COMPOUND SUBDIVISION

Decision: Commissioner Bair moved to approve the Reason & Decision for the Johnson Compound Subdivision, a 3-Lot Subdivision for Russell & Mary Ann Johnson. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR THE BUTLER FAMILY SUBDIVISION

Decision: Commissioner Bair moved to approve the Reason & Decision for the Johnson Compound Subdivision, a 1-Lot Subdivision for Butler Family Trust C/O Linda Butler. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR THE ZONE CHANGE FROM "C2" HEAVY COMMERCIAL AND "R/A" RESIDENTIAL/AGRICULTURE TO "R" RESIDENTIAL- TRACIE & TRUMAN WILCOX

Decision: Commissioner Bair moved to approve the Reason & Decision for the Zone Change from "C2" Heavy Commercial "R/A" Residential/Agriculture to "R" Residential for Tracie & Truman Wilcox. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR THE 1ST AMENDED PONDEROSA ACRES SUBDIVISION

Decision: Commissioner Bair moved to approve the Reason & Decision for the 1st Amended Ponderosa Acres, a 5-Lot Subdivision for Tracie & Truman Wilcox. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR THE KIMBALL FARMS SUBDIVISION

Decision: Commissioner Bair moved to approve the Reason & Decision for the Kimball Farms Subdivision, a 8-Lot subdivision for Killpack Land Company. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR THE RIVER RUN SUBDIVISION, DIVISIONS 1-4

Decision: Commissioner Bair moved to approve the Reason & Decision for the River Run Subdivision, Divisions 1-4 for Kaleb & Lisa Phelps. Chairman Manwaring seconded. Both voted in favor. The motion carried.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Commissioner Bair moved to go into Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Chairman Manwaring seconded. Both voted in favor. The Board moved into Executive Session at 8:28 a.m. Chairman Manwaring moved to go out of Executive Session at 8:32 a.m. Commissioner Bair seconded. The Board moved out of Executive Session at 8:32 a.m.

Decision: Per the recommendation made by the Indigent Services Director, Laura Lora, Commissioner Bair moved to approve Cremation Case no. 2022-14, in the amount of \$1,200.00 for Hawker Funeral Home. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

REQUEST TO CREATE A 0.67 ACRE PARCEL IN A LIGHT MANUFACTURING "M1" DISTRICT PURSUANT TO BINGHAM COUNTY CODE SECTION 10-6-6 FROM RP0335505 LOCATED AT APPROXIMATELY 545 W. 100 N., BLACKFOOT, IDAHO

Present: Tiffany Olsen- Planning & Development Director
Dusty Whited- Public Works Director
Paul Rogers- Prosecuting Attorney
Via Phone: Delwyn Mickelsen

The Board met to discuss and make a decision regarding the request to create a 0.67-acre parcel in a Light Manufacturing "M1" District pursuant to Bingham County Code Section 10-6-6 from RP0335505 located at approximately 545 W. 100 N., Blackfoot, Idaho. Chairman Manwaring welcomed all to the meeting and turned the time over to Director Olsen.

Director Olsen explained that she has been working with a prospective business that would like to locate on 100 North Pioneer Road. She has been assisting them in locating a viable piece of property, wherein they have located RP0335505, which is south of Agri-Service and across from Spudnik. Code Section 10-6-6 pertains to area regulations, subsection 5 allows for a manufacturing or commercial zoned property to be less than one acre with approval by the Board of County Commissioners. She explained documentation that has been provided to the Board in support of this request.

Director Olsen explained that the intent is to connect to Groveland Water and Sewer Districts sewer line in the Right-Of-Way. Mr. Mickelsen, land owner, has a community well on the property and they plan to connect. Given the area regulations to be less than one acre with one service connection, it would be appropriate for the Board to consider making this parcel less than one acre in a manufacturing zone.

She explained that the individuals have worked with Public Works to be sure that approaches are appropriate and reiterated that sewer is available down the road and Mr. Mickelsen has a well that is big enough to connect.

Chairman Manwaring stated that Bingham County Code gives the Board the ability to waive the one acre requirement and this request fits in the location as a Commercial property with several commercial business surrounding.

Decision: Commissioner Bair moved to create a 0.67-acre parcel in a Light Manufacturing "M1" District pursuant to Bingham County Code Section 10-6-6 from RP0335505 located at

approximately 545 W. 100 N., Blackfoot, Idaho. Chairman Manwaring seconded. Both voted in favor. The motion carried.

PRESENTATION AND DISCUSSION REGARDING THE ECONOMIC DEVELOPMENT OPPORTUNITIES AND POTENTIAL OF THE ATOMIC CITY AREA AND IF BINGHAM COUNTY IS INTERESTED IN RESIDENTIAL/INDUSTRIAL GROWTH BY UTILIZING GRANTS OR OTHER FUNDING MECHANISMS.

Present: Tiffany Olsen- Planning & Development Director
 Ted Hendricks- East Central Idaho Planning & Development Association
 Pam Eckhardt- County Clerk
 Paul Rogers- Prosecuting Attorney
 Dusty Whited- Public Works Director
 Steve Adams- Property Owner in Atomic City Area
 Daniel Sonnenberg- Resident

The Board met to hold discussion regarding the economic development opportunities and potential of the Atomic City Area and if Bingham County is interested in Residential/Industrial growth by utilizing grants or other funding mechanisms. Chairman Manwaring welcomed all to the meeting, introductions were held and the time was turned over to Mr. Adams.

Mr. Adams explained that he looked into property in Atomic City as well as research on the water system. When he found out that he had the ability to hook onto the water system, he purchased the property. As he has spoken with several individuals regarding economic development and other opportunities that could be in the area. He has been curious as to why there is not more going on in Atomic City because of its close location to INL. In the couple of months that he has been speaking with several individuals, there is a lot to offer in Atomic City, especially location. One that is currently in progress is an effort to create a business park that would service the INL. If anyone who has to go through security clearance process for INL, this would provide housing and support staff.

Mr. Adams has met with several individuals and has a few that would be willing to assist with moving forward with a water association of some sort, with the possibility that the County would be made whole for finances that have been put into the water system. It is economically important for the area that the water system be feasible system. His worry is that the system shall continue to be managed as a municipal system but as he speaks with individuals surround the system, there is a worry that one individual would purchase the system and it not be ran properly or violate requirements, which would end up in court. If it is purchased and ran properly, it could for the current community and could be beneficial for any development.

Mr. Hendricks explained that his company facilitates economic development opportunities and growth, along with briefly discussing projects that he has worked on. After which explaining that they would like the County to take the Atomic City Water System off the Auction list and look into creating a water district or association that could have the authority to take over the system and do so under the hospice of economic development opportunities. Many times, if the private sector owns the water system, there are opportunities that do not necessarily come up because that is not what their goal/objective is. They would not be looking at economic development opportunities.

Chairman Manwaring explained that the sale of the water system has been discussed for quite a while and it is interesting to hear this conversation, as there are several who do not want to see growth in the Atomic City Area.

A brief discussion was held in regards to water rights and the unavailability. Commissioner Bair stated the first thing that should be done by whomever purchases the property, is to look into the water rights. Mr. Hendricks agreed that water rights could be an issue.

Director Olsen asked Mr. Hendricks for clarification in regards to his previous statement of wanting to complete an economic feasibility study within the Atomic City Area to better understand what is available and what would be needed in order to stimulate that environment. She asked Mr. Hendricks to explain to the Board what funding may be available. Mr. Hendricks explained funding that he has looked into, which is through the Idaho Department of Commerce and could be up to \$50,000.00 in grants. In addition, he looked at private sector financing as well through entities that may be willing to put forth funding. He stated that he has talked to several individuals that are on board with the project that work for INL.

Mr. Adams stated there is a growing industry for trail riding and some of the best trails in Eastern Idaho are out in Atomic City. This could be a large opportunity for Atomic City and he has started a marketing campaign to do something similar.

Commissioner Bair stated that he does not believe that the County is interested in owning the Atomic City Water System any longer. The County has put \$400,000.00 into the water system and cannot foresee continuing to do so.

Chairman Manwaring stated that the County has been contacted by a few entities that are interested in the water system. The County has put a lot of money and time into this system and does not want to continue doing so.

After discussion, the Board reiterated that the water system would remain in the list of properties to be auctioned.

Decision: There was no decision to be made in the record at this time.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY JUNE 22, 2022


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


WHITNEY MANWARING, CHAIRMAN