STATE OF IDAHO ) : ss. Friday, February 4, 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 \$92,340.46.

**PAYROLL** 

Payroll was approved in the amount of \$750,295.10.

**COLLEGE OF EASTERN IDAHO** 

A Certificate of Residency was approved and sent to the College of Eastern Idaho for the following Bingham County students: Tanner J. Thayne, Serena I. Zaldua-Teager, John B. Mangum, Shelton J. Prouse, Sayer S. Leavitt & Zachary B. Ashcraft.

### PERSONNEL ACTION FORMS

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

Salary Increase Form:

Patrol Sergeant Patrol Corporal

**Emergency Services Director/PIO** 

Patrol Corporal
Detention Deputy
Patrol Sergeant
Patrol Corporal
Detention Corporal

Employee Status Sheet:

Solid Waste Operator

### MEDICAL INDIGENT MATTER

RECORDED: A Release of Financial Assistance Lien was approved by the Board and recorded as Instrument No. 742181.

RECORDED: A Release of Financial Assistance Lien was approved by the Board and recorded as Instrument No. 742182

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

# APPROVAL OF COMMISSIONER MINUTES FOR JANUARY 1-14, 2022

The Board met to approve the Commissioner Minutes for January 1-14, 2022. Chairman Manwaring reiterated that the Board had reviewed and made the necessary changes.

Decision: Commissioner Bair moved to approve the Commissioner Minutes for January 1-14, 2022. Commissioner Lewis seconded. All voted in favor. The motion carried.

### **RESOLUTION 2022-07**

The Board met to approve Bingham County Resolution 2022-07, a formal resolution declaring certain Bingham County property not necessary for use in Bingham County, specifically for the IT Department.

Decision: Commissioner Lewis moved to approve Bingham County Resolution 2022-07, a formal resolution declaring certain Bingham County property not necessary for use in Bingham County, specifically for the IT Department. Commissioner Bair seconded. All voted in favor. The motion carried and said resolution was approved as follows:

# BINGHAM COUNTY RESOLUTION NO. 2022-07

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:

### IT DEPARTMENT

PLEASE SEE ATTACHED DOCUMENTS FOR SURPLUS ITEM DESCRIPTION.

DATED this 4th day of February 2022.

**BINGHAM COUNTY COMMISSION** 

Whitney Manwaring, Ohairman

Mark R. Bair, Commissione

Pamela W. Eckhardt

ATTEST:

Bingham County Clerk

lessica L. Lewis, Commissioner

Computers	Asset Number	Laptops	Asset Number
Optiplex 3010	3296	Dell latitude E7440	3100
Optiplex 5040	3367	Dell latitude E7440	3113
Optiplex 9020	3389	Dell latitude E7440	none
Optiplex 9020	3373	Dell latitude d630	2304
Optiplex 3020	3189	Dell latitude d630	none
Optiplex 990	none	Dell latitude e7440	3094
Optiplex 980	3242	Dell latitude e7440 asset	3105
Optiplex 990	3359	Dell latitude e7440	3101
Precision t1600	3058	Dell Inspiron 640m	none
Optiplex	none	Acer AS1410	none
Optiplex 990	3360	MSI M5-16GA	3361
Optiplex 980	1498	Dell Latitude E6440	3181
Hp Compaq pro 4300	3075		
Hp Compaq pro 4300	3072		
Dell Precision 5810	Dispatch		
Dell Precision 5810	Dispatch		
		Printers	Other
Servers		Cannon color lbp7660cdn	UPS
Dell Precision 7810	GisDev	Hp Color laser pro m442dw	3 Scanners
Dell Precision 7810	GisPub	Hp Laserjet 8000dn	Projector nec np60
		Dell 1130	Fax brother intellifax 4750e
		HP laser 2420	
		HP color laser 5500dn	
		HP laser 1320	
		Lexmark t652dn	
		Hp laser p3015	
		Monitors	
		16	

# SUNDAY EXEMPT PERMIT'S FOR PINDALE LANES

The Board met to approve/deny two Sunday Exempt Permit's for Pindale Lanes for days February 13, 2022 and February 27, 2022.

Decision: Commissioner Bair moved to approve two Sunday Exempt Permit's for Pindale Lanes for days February 13, 2022 and February 27, 2022. Commissioner Lewis seconded. All voted in favor. The motion carried.

# TAX MATTERS

The Board met to approve/deny a submitted Tax Inquiry, which was for the following parcel and reason:

RP0300005- Due to an error

Decision: Commissioner Lewis moved to approve Tax Inquiry as presented, which was due to an error. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL MONDAY FEBRUARY 7, 2022

PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Deputy Clerk----

WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO

: ss.

Monday, February 7, 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

### STAFF MEETING

Present:

Pam Eckhardt- County Clerk

Patty Walters- Payroll

Donavan Harrington- County Assessor
Debbie Cunningham- Chief Deputy Assessor

Dusty Whited- Public Works Director Tanna Beal- County Treasurer Nick Hirschi- County Coroner

Scott Reese- Emergency Management/Parks & Recreation

Laraine Pope- Human Resources Technician

John Dewey- Human Resources/County Legal Counsel

Eric Jackson- Building Maintenance Director Tiffany Olsen- Planning & Development Director

Shawn Hill- Probation Services Director Paul Rogers- Prosecuting Attorney Chief Deputy Sheriff Jeff Gardner Laura Lora- Indigent Services

Susan Nalley- Victim Witness Coordinator

Via Zoom:

Cody Lewis- Drug Court Coordinator

Julie Buck- Extension Office

Scott Gay- City of Blackfoot Chief of Police

Excused:

Scott Mensching- IT Department

Marc Carroll- City of Blackfoot Mayor Sheri Landon- Magistrate/District Court

Danette Miller- Elections

The Commissioners met with department heads and Elected Officials for February 2022 Staff Meeting. Commissioner Bair conducted Staff Meeting.

Pledge of Allegiance: Commissioner Bair.

Approval of Minutes for Staff Meeting held on January 3, 2022: Commissioner Bair confirmed there were no changes to be made and the minutes were approved as written.

Special Presentation: Susan Nalley stated Bingham County and City of Blackfoot would be holding a food drive from February 7, 2022 through March 7, 2022, to donate items to the Blackfoot Senior Center. Dropoff locations are outside of the Human Resources and Prosecutors Office within the Courthouse, the Bingham County Public Works Shop and Blackfoot City Hall. With any questions, please contact either herself or Lindsey Dalley.

A ten minute ICRMP Training was held at this time. Mr. Dewey added that Laraine Pope would be emailing all department heads a copy of the coaching forms explained within the training.

Commissioner Bair explained during the Idaho Association of Counties Conference in Boise this past week, there was a break out session to discuss ARPA funding and how each county planned to utilize their funds. There was an individual who took over the meeting and used fear to inform that the federal government would come back to recollect funds that were spent. It hit home to him as department heads should not lead by fear but lead by example.

Employee Years of Service Recognition: Donavan Harrington recognized Lori Beck for ten years of service to Bingham County, working within the Circuit Breaker Program.

Chairman Manwaring: It is important to hold these trainings and meet one on one with each employee and as a department to discuss how the office is running and future goals. He also added to be mindful that department issues are not being discussed in front of any citizen or individual from the public. These should be discussed with department heads only.

Commissioner Bair: During the Idaho Association of Counties Conference, the Elected Officials had the opportunity to meet with Legislators to discuss any issues and the main issue was property tax. He explained that Seth Grigg gave a presentation on property tax and revenues, to which he is glad to state that county taxes have not increased severely.

Commissioner Lewis: She received great information at the conference. There is legislation that could affect some of the departments within the county and she hopes that each department head is paying close attention to what is occurring.

Clerk Eckhardt: Holly Kartcher from the Idaho State University has reached out and in attempt to locate internships for students within the English Department for a professional technical writing degree. The internship would be for three months and could be utilized throughout several departments if needed. This would be in the fall and she asked that all department heads think of any projects the intern could work on.

The website project is moving forward and she has passed along the input received in regards to the county logo but has not seen a proposed updated version. She has also passed the contact list for each department and EvoGov should be in touch with each of the department heads within the next few weeks to work in their specific webpage.

Danette Miller is out of the office today but candidate filing for both county and state elections is February 28, 2022 through March 11, 2022. There will be a school district election for Shelley and Aberdeen to be held on March 8, 2022 with early voting will be held here at the courthouse beginning on February 21, 2022.

Patty Walters: The deadline for both timesheets and Commissioner sign-off is February 18, 2022. She is working to complete 1095c forms, which will be mailed out to each employee by the end of February.

Donavan Harrington: No updates at this time.

Dusty Whited: No updates at this time.

Nick Hirschi: Gave a brief explanation regarding the mobile morgue trailer the county has received via a FEMA Grant, with the opportunity to purchase for \$1.00 after the six-month lease is complete. This trailer will hold twenty-four deceased if there were ever to be a mass fatality. He is working with legal counsel to draft a Memorandum of Understanding, which will allow surrounding counties to use the trailer if needed.

Scott Reese: No updates at this time.

John Dewey: Explained that the Benefits Fair will not be held in person this year due to Covid-19 and packets will be sent to each employee.

Eric Jackson: If there are any issues with heating any departments, please contact him on his cellphone.

Tiffany Olsen: No updates at this time.

Shawn Hill: No updates at this time.

Cody Lewis: Felony Drug Court Graduation is scheduled for February 22, 2022 at 4:00 p.m., and Misdemeanor Drug Court Graduation is scheduled for February 24, 2022 at 4:00 p.m. Misdemeanor Drug Court is being held via Zoom at this time due to Covid-19.

Chief Deputy Sheriff Jeff Gardner: The Blackfoot Chamber of Commerce is now holding their Legislative Breakfast at Homestead Restaurant every Tuesday at 7:00 a.m. He would encourage everyone to attend and stay informed. This is a great opportunity to meet with legislators and have questions answered.

Tanna Beal: No updates at this time.

Laura Lora: No updates at this time.

Julie Buck: Reed has completed Cereal School and Master Gardening Online wherein there are 280 individuals enrolled to meet either online or in person. A Heart Healthy Program will be online in March, every Thursday at 3:00 and she encouraged everyone to sign up. Things are active within the 4-H program and there are day camps, along with youth learning for hunter's education and archery.

Chief Scott Gay: The City of Blackfoot will be moving into the budget process within the next month.

Commissioner Bair stated next Staff Meeting is scheduled for Monday, March 7, 2022 at 8:30 a.m.

Nothing further at this time.

### PROBATION DEPARTMENT

Present:

Shawn Hill- Probation Services Director Laraine Pope- Human Resources Technician

John Dewey- County Legal Counsel/Human Resources Director

Dusty Whited- Public Works Director

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

Mr. Hill stated he had no major updates but would like to discuss the part time male UA Tech position within the Probation Department. They have had a hard time filling this position and he stated that he would like to propose increasing the hours and salary in order to assist in filling the position.

#### DISCUSSION & DECISION REGARDING SOLID WASTE HAULING CONTRACT

Present:

Dusty Whited- Public Works Director

John Dewey- County Legal Counsel/ Human Resources Director

Laraine Pope- Human Resources Technician

The Board met to hold discussion and make a decision regarding the Solid Waste Hauling Contract with McNabb Trucking. Chairman Manwaring welcomed all to the meeting and turned the time over to Mr. Whited.

Mr. Whited stated the current Solid Waste Hauling Contract with McNabb trucking was set to expire on April 1, 2022 and he has started to work on the publication documents to put out for bids. He explained that he received notice at 3:00 p.m., last Friday that McNabb would be unhooking their trucks and suspending their services to Bingham County. McNabb is a large farming operation as well and a majority of their trucking is grain trucking. They have had their trucking business under their farm insurance and had gone through an audit, which resulted in their insurance being cancelled.

He explained that he and Derrick Goings have reorganized the Road and Bridge Department, to come up with a plan in order to cover hauling services and were sure that trucks were prepared to haul. He stated that hours have been changed for some employees and those employees approve of the changes. They are aware of the severity of the situation and are happy to help.

In speaking with Human Resources regarding insurance, the county has the ability to lease trucks but cannot lease employees to operate the trucks, as they would not be covered under county insurance.

Mr. Whited stated he would be tracking mileage and after this matter is resolved, he would like the Solid Waste Department to reimburse the Road and Bridge Department at contract rate, which is \$2.40 per mile. This will help with additional service for trucks and wages for the employees who assisted with covering the hauling services.

McNabb Trucking informed Mr. Whited that he would like to continue hauling for Bingham County and would be looking into additional insurance options.

A brief discussion was held in regards to the county purchasing their own trucks and go back to hauling its own garbage, to which Mr. Whited stated he would not be in favor of doing that.

Mr. Dewey stated he would continue to work with Mr. Whited to proceed with the solicitation for bids regarding the Solid Waste Hauling Contract.

### **BUILDING MAINTENANCE**

Present:

Eric Jackson- Building Maintenance Director

The Board met with Eric Jackson to discuss department updates.

# ASSESSOR'S OFFICE

Present:

Debbie Cunningham- Chief Deputy Assessor

The Board met with Debbie Cunningham to discuss department updates and presented the five year Appraisal Plan for Bingham County, which is required by the Idaho State Tax Commission.

# **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.

Commissioner Lewis seconded. All voted in favor and the Board moved into Executive Session at 11:30 a.m. The Board moved out of Executive Session at 11:38 a.m.

Decision: Commissioner Lewis moved to approve Indigent Case No. 2022-03, a cremation application per the recommendation of the Indigent Services Director, Laura Lora. Commissioner Bair seconded. All voted in favor. The motion carried.

### DISCUSSION REGARDING ARPA FUNDS

Present:

Tanna Beal- County Treasurer

Eric Jackson- Building Maintenance Director

Nick Hirschi- County Coroner Jeff Gardner- Chief Deputy Sheriff Pam Eckhardt- County Clerk

Tiffany Olsen- Planning & Development Director

Donavan Harrington- County Assessor

Via Zoom:

Sheriff Craig Rowland

The Board met to hold discussion regarding ARPA Funding and the projects to be completed with the funding. Chairman Manwaring welcomed all to the meeting and turned the time over to Clerk Eckhardt.

The proposed priority list is as follows:

- 1) Jail Expansion
- 2) Eastern Idaho Regional Waste Water Expansion
- 3) Courthouse Restrooms ADA Compliant
- 4) Radios for Public Safety/Law Enforcement
- 5) Court Remodel
- 6) Atomic City Well

THE MOTION PASSED TO DISMISS	UNTIL TUESDAY FEBRUARY 8, 2022
PAMELA W. ECKHARDT, CLERK Lindsey Dalley- Deputy Clerk	WHITNEY MANWARING, CHAIRMAN
TATE OF IDAHO )	

S

: ss.

Tuesday, February 8, 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

MEETING REGARDING THE REQUEST 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

Present:

Tiffany Olsen- Planning & Development Director

John Dewey- County Legal Counsel

Robert Olsen- Citizen

Debra St. John- Citizen Jim St. John- Citizen Hailey Waldo- Citizen Adrian Young- Citizen Margo Young- Citizen Ambros Jensen- Citizen

The Board met to hold a meeting regarding the Request for Reconsideration for the Denial of the Ronald Lindsay Zone Change. Chairman Manwaring welcomed all to the meeting, introductions were held and he reiterated that there would be no new testimony or evidence submitted today. The request for Zone Change was brought before the board on January 25, 2022, wherein the decision was made to deny the request. The Applicant's Representative, Chris Street, submitted a Request for Reconsideration, wherein prior to the meeting, Chris Street filed a Request for a Comprehensive Plan Amendment for this specific area. This request was pulled and it was requested that the Board of County Commissioners proceed with hearing the Request for Reconsideration, which is the meeting to be held today. The time was turned over to the Planning & Development Director, Tiffany Olsen, for presentation of the Staff Report.

Director Tiffany Olsen explained that the Comprehensive Plan Map Amendment Application had been withdrawn by the Applicant's Representative. The Application required signatures of the property owners for the parcels to which an amendment was being considered, which was not included. She advised Mr. Street of the requirements and he was unwilling to procure those requirements and therefore withdrew the Application. Ms. Olsen further completed presentation of the Staff Report for the record at this time.

Ms. Olsen further stated in looking at the Residential/Agricultural Zoning District, there is a list of criteria that the parcel should meet, which are as follows:

- 1) Suitability of parcel for agricultural purposes. The Applicant contended that by rezoning this parcel to "R/A", it would still allow for agricultural activities, those activities would be on individual scale instead of on-large operation. The Board found this piece of property is prime agricultural ground and is surrounded by farming uses.
- 2) Proximity to existing area of similar population. The Board found this property has both agriculture and residential uses within the immediate area which is in conformance with an "R/A" zoning designation.
- 3) Lot size compatible with existing of area of similar population density. The Board found if the Zone Change is denied, this parcel would stay zoned Agriculture, which is consistent with the zoning to the East, North, and West. At this time, the Board can only make assumptions about lot size compatibility of any new lots versus existing conditions until if/when a Subdivision Application is submitted. However, the Board affirmed their determination that the surrounding area is a mix of both agricultural and residential properties with varying lot sizes, which implies the area is more suitable for an "R/A" designation and not an "A" zoning.
- 4) Compatible with the existing uses in the immediate area. The Board had no concerns as an "R/A" zoning would be compatible with existing uses.
- 5) Protection from incompatible uses. The Applicant contended that the Comprehensive Plan Map needs to be looked at and updated in this area as the proximity to the highway and Blackfoot City utilities makes this area suitable for an "R/A" zoning. Further, the Applicant asserted there has been a great deal of development in Bingham County since the Comprehensive Plan Map was reviewed. The Applicant would be in favor of tabling this issue until a study of the entire area could be done to see if a Comprehensive Map Amendment may be warranted, thus not creating a gap in the Comprehensive Plan. The Board found that the property is currently being farmed and there is surrounding farm ground that meets the Comprehensive Plan as an Agriculture mapped area, wherein if this parcel is approved for a Comprehensive Plan Map amendment, that would create a gap in the map and therefore not be consistent. The Board affirmed its determination that the area

is a mix of residential and agricultural uses and chose to proceed with the Decision and not table the Request as the Applicant requested.

- 6) Accessibility to adequate utilities. The Applicant agreed that there are adequate utilities in the area to support a Zone Change. The Board affirms its findings that there are no concerns with adequate utilities.
- 7) Adequate service by roadways. The Applicant agreed that the roads are adequate enough to support a low-density development and a traffic study would not be warranted. The Board affirmed the County's Public Works Director's position that the roads are adequate for subdivision development and if approved, a traffic study should be completed with a Subdivision Application for this property.

Ms. Olsen stated at this time, it would be appropriate for the Board to deliberate in the event there are any concerns or comments regarding the items listed within the Request for Reconsideration.

Chairman Manwaring referred to number 1 of the Request for Reconsideration, wherein there concerns.

Commissioner Lewis stated that she has reviewed all information and it does fit the definition of prime agricultural land.

Chairman Manwaring stated there are concerns regarding utilities and the roadways being adequate. To him, the key thing within the Request for Reconsideration is that the Applicant agreed that the Comprehensive Plan needs to be reviewed. It was not just within that specific area but the entire county needs to be reviewed to see if there need to be a change. The Comprehensive Plan is a guide, which is used to determine the best area for growth to occur. He stated the Board feels that this area is surrounded by Agriculture on all four sides.

Chairman Manwaring confirmed for the record that the Board had not seen or reviewed the Application for Comprehensive Plan Map Amendment. Ms. Olsen reviewed and took care of those issues within her department.

Commissioner Bair had nothing to add at this time.

Commissioner Lewis reiterated that she has reviewed the record and all information is consistent with what was found during the Zone Change Hearing.

Chairman Manwaring stated pursuant to Idaho Code, upon reconsideration, the decision may be affirmed, reversed or modified after compliance with applicable procedural standards. A written decision shall be provided to the Applicant or affected person within sixty days of received of the Request for Reconsideration or the request is deemed denied. A decision shall not be deemed final for purposes of judicial review unless the process required in this subsection has been followed. The twenty-eight day time frame for seeking judicial review is tolled until the date of the written decision regarding the reconsideration or the expiration of the sixty day reconsideration period, whichever occurs first.

Chairman Manwaring asked Legal Counsel for clarification if the Board could make the decision now or could have a later discussion to look at information further, if needed. Mr. Dewey, County Legal Counsel, explained that the sixty days is from the receipt of the Request for Reconsideration. The reconsideration process is necessary before a person can exercise their rights to judicial review. If the Board upheld the previous denial, there would be twenty-eight days from the issuance of the formal decision, to which this could be appealed to District Court for review by the Judge.

Commissioner Bair stated within Idaho Code Section 67-6535 (2)(b), which mentions procedural deficiencies. He would like to confirm on the record that he has reviewed all information and there were no procedural deficiencies.

Mr. Dewey clarified for the record that the Applicant had not asserted that there were any procedural deficiencies, to which Ms. Olsen confirmed.

Commissioner Lewis confirmed for the record that she has reviewed all information and all requirements had been met.

Chairman Manwaring agreed that all information had been reviewed, discussion was held regarding the information and Request for Reconsideration. He then entertained a motion on this matter.

Decision: Commissioner Lewis moved to affirm the previous decision made by this Board to deny the Zone Change request based upon review of the record. Commissioner Bair seconded. All voted in favor. The motion carried.

PLANNING & DEVELOPMENT

Present:

Tiffany Olsen- Planning & Development Director

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

Director Tiffany Olsen asked the Board for consideration of Approval of the Two Mule Acres Final Plat.

Decision: Commissioner Bair moved to approve the Final Plat for Two Mule Acres as presented. Commissioner Lewis seconded. All voted in favor. The motion carried.

Director Tiffany Olsen gave an update regarding the agenda for upcoming Planning & Zoning Commission hearings for February, March & April, along with an update regarding the Building Division.

UPDATE FROM ROCKY MOUNTAIN POWER-TIM SOLOMON

Present:

Tim Solomon- Rocky Mountain Power

The Board met with Tim Solomon to receive an update regarding Rocky Mountain Power.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY FEBRUARY 9, 2022

PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Deputy Clerk---

CHAIRMAN

STATE OF IDAHO

: SS.

Wednesday, February 9, 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

#### **CASH WARRANTS**

Cash Warrants were approved in the amount of \$7,313.46 and \$222.00, for a total of \$7,535.46.

JAIL MEDICAL

Jail Medical was approved in the amount of \$936.58.

MEDICAL INDIGENT MATTER

RECORDED: A Notice of Lien and Application for Financial Assistance was approved and recorded as Instrument No. 742337.

JAIL INSPECTION

The Board of Commissioners attended the required quarterly Jail Inspection with Chief Deputy Sheriff Jeff Gardner.

### **PUBLIC WORKS**

Present:

Dusty Whited- Public Works Director

Tiffany Olsen- Planning & Development Director

John Dewey- County Legal Counsel

Andy Hasselbring-Realtor

Troy Lenhart- Road & Bridge Supervisor Wayne Goodworth- Property Owner

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 stated that he would like to discuss the general driveway ordinance and its relevance on a densely developed section on Groveland Road, which was requested by Andy Hasselbring. Mr. Hasselbring explained his concern is specifically regarding Parcel No. RP0328200, wherein a variance would need to be issued for the subject parcel to have a driveway off Groveland Rd due to its proximity to the neighboring driveway. There is four division rights on this property and they are wanting to sell the property for asking price. Although it has division rights, the ordinance for driveways overlaps the entire property based off how close the driveway on the other property is that they would be unable to get a driveway on this property based upon the ordinance.

Mr. Hasselbring further explained that the driveway of the neighboring property is too close pertaining to the 250 feet ordinance, which exists now and overlaps the entire property. Mr. Whited suggested a possible alternative of accessing the back end of the property off a separate subdivision road, which would require an easement from Clark Fields or Kim Cox, to allow the road to be extended. He stated that Mr. Fields would request \$20,000.00 per acre to purchase the ground, which does not seem feasible.

Mr. Whited explained the options under the new County Ordinance would be to have a traffic engineer do a traffic safety impact study on this particular location to determine if this is safe to have an approach that is out of the current ordinance. He stated when an ordinance is developed and adopted, it is to force future growth to do so in a certain manner and this is the way that development is occurring. These standards they are going by were not developed by Bingham County but were done by a Professional Engineer that uses industry standards.

Commissioner Bair asked Legal Counsel if the Board has the ability to make an exception on this matter. To which Mr. Dewey explained that the county would have to change the ordinance, which would give Mr. Whited the ability to determine that he could deviate from the Engineered Standards but the Board does not have the discretion to do so as it is written. He highlighted that there is a conflict between the rights to

do what one pleases with their property with safety based on the engineered study. The Board has to know that this is safe; another way to access the property would have to be found in order to balance out property rights and safety.

Mr. Whited stated that he could require that a professional engineer complete a study. There is no doubt that this would require a professional engineer to study in order for him to feel comfortable accepting this plan. There could be liability on the county and if a study were completed, the engineering firm would be taking liability from the county, if they believe it is safe.

After discussion, Mr. Whited stated the professional engineer would look at the functional classification of the road, would look at the county's ordinance and evaluate conditions, among other things before making a decision. Lastly, Mr. Whited added there is a standard developed by a professional engineer, Mr. Hasselbring is asking him to deviate by half, which is a liability to the county, and it would not do justice to make that deviation without a formal document stating the engineer approves.

Mr. Hasselbring thanked the Board for their time and exited the meeting at this time.

Next, Mr. Whited discussed the Local Road Inventory Maps, which require signature of the Chairman of the Board of County Commissioners. He explained this is completed yearly and is the maps reviewed to deduct any road mileage that may have been annexed by the city. On the paved roads, which is the most important, last year's total was 655.97 and is currently 658.713. For gravel roads, last year was 540.056 and this year is 542.646, which shows that things are growing.

There were no concerns and Chairman Manwaring signed the documentation to approve the Local Road Inventory Maps.

Mr. Whited discussed the condition of the Goshen Road Bridge near Butte Road, wherein he explained the inspection has come back as a level two, which means it needs to be monitored closely or closed down. He explained that he has looked at the bridge and he agrees that it should be closely monitored and replaced as soon as possible. Replacing the bridge is not an option at this time as several contractors are behind on work and the job would not be possible before April 1, 2022. Discussion was held regarding other bridges that will need to maintained and inspected. Mr. Whited stated this would be done by designated employees, who will then bring information back to him if repairing needs done. He would then review and decide the best way to proceed. Mr. Whited reiterated that he would monitor the Goshen Road Bridge and if it starts moving, there would be the possibility of having to close down the bridge for the remainder of the year. Chairman Manwaring signed the necessary documentation pertaining to the engineering report of the bridge.

Next, discussion was held in regards to the speed limit change and safety concerns on the intersection of 100 North 740 West. Mr. Whited stated in December he received information from Mr. and Mrs. Scott who live at 102 North 740 West, wherein they were in an accident at this intersection. They have voiced their concern about the safety of this intersection. Mr. Whited explained that a traffic investigation was completed wherein there were four matters to complete in order to increase the safety of that specific intersection, which were as follows:

- 1) Flag the Stop signs on both sides to draw attention to the sign
- 2) Place Stop Ahead sign on the West side
- 3) Place stop bars on 100 N
- 4) Change speed limit from 50 MPH to 45 MPH on 100 N

Mr. Whited stated that he met with Mr. Scott and informed him of these changes to be made, who was happy these changes were to be made.

Decision: Commissioner Bair moved to approve the change of speed limit from Highway 26 to Wilson Road, from 50 MPH to 45 MPH. from Highway 26 to Wilson Rd (900) Commissioner Lewis seconded. All voted in favor. The motion carried.

Lastly, Mr. Whited presented the submitted Solid Waste Credit Application from Mr. Hunee Due, LLC, who is requesting a credit limit of \$500.00. Mr. Whited stated that the references have been checked and he is recommending approval of this credit application.

Decision: There were no concerns and said credit application was approved and signed by Chairman Manwaring at this time.

# MEDICAL INDIGENCY APPEAL HEARING

Present:

John Dewey- County Legal Counsel

Marvin Smith- Counsel for Eastern Idaho Regional Medical Center

Eric Grant- Appellant Woodrow Grant Celena Grant Cierra Murray

Laura Lora- Indigent Services Director Susan Denny- Indigent Services

The Board met to hear a Medical Indigency Appeal. Chairman Manwaring welcomed all to the meeting and introductions were held.

Commissioner Bair moved to go into Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Commissioner Lewis seconded. All voted in favor. The Board moved into Executive Session at 11:20 a.m. The Board moved out of Executive Session at 11:30 a.m.

Decision: Commissioner Lewis moved to follow the recommendation of the Indigent Services Director and approve Case Number 2021-22, due to the information provided prior to this hearing. Commissioner Bair seconded. All voted in favor. The motion carried.

APPROVAL OF LETTER OF SUPPORT FOR THE BINGHAM COUNTY HISTORICAL SOCIETY

Present:

Pam Eckhardt- County Clerk

Excused:

Commissioner Lewis

The Board met to approve and sign the letter of Support for the Bingham County Historical Society for a grant to assist with additional displays.

Decision: Commissioner Bair moved to approve the letter of support for the Bingham County Historical Society Grant. 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)(a)&(b), to consider personnel matters. Commissioner Bair moved to go into Executive Session. Chairman Manwaring seconded. Both voted in favor. The Board moved into Executive Session at 2:16 p.m. the Board moved out of Executive Session at 2:28 p.m.

Decision: Commissioner Bair moved to allow Dusty Whited- Public Works Director, to offer the position for Solid Waste Truck Driver to the specific individual from Pocatello. Commissioner Lewis seconded. All voted in favor. The motion carried.

### **HUMAN RESOURCES**

Present:

John Dewey- County Legal Counsel/Human Resources Director

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.

Discussion was held in regards to the solicitation of bids for transportation of Solid Waste. Mr. Dewey stated he has drafted the Notice of Calling for Bids pertaining to Solid Waste Transportation Contract. There may be other changes prior to being published but he would ask that the Board approve that he move forward with publication process. This notice would be published two times in the Bingham News Chronicle and opening of Bids is scheduled for March 2, 2022 during the Public Works meeting at 9:00 a.m.

Decision: Commissioner Lewis moved to proceed with the publication process for transportation of Solid Waste. Commissioner Bair seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to remodeling the restrooms within the courthouse in order to make them ADA compliant. Chairman Manwaring stated it was discussed that this should be a priority for use of ARPA funds. The approximate number in the past had been \$50,000.00, which could have increased. Mr. Dewey added the longer this project is put off, the more the cost could be and he agrees that it is important to move forward.

Decision: Commissioner Lewis moved to begin the process of making the restrooms in the courthouse ADA accessible and compliant. Commissioner Bair seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY FEBRUARY 11, 2022

PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Deputy Clerk-----

WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO

: ss.

Friday, February 11, 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

**CASH WARRANTS** 

Cash Warrants were approved in the amount of \$ \$453,436.24, \$142,132.15 and \$97,759.19, for a total of \$693,327.54.

**CLAIMS** 

Claims were approved in the amount of \$225,038.77.

# PERSONNEL ACTION FORMS

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

New Employee Status Sheet: Salary Increase:

Detention Deputy
Administrative Assistant
Deputy Clerk-Jury/Recorder

Decision: Commissioner Lewis moved to approve Cash Warrants, Claims, Administrative Forms and Personnel Action Forms as presented. Claims were in the amount of \$225,038.77. Chairman Manwaring seconded. Both Commissioners voted in favor. The motion carried.

#### TAX MATTERS

The Board met to approve submitted Tax Inquiries for 2021 value adjustment and for the reasons, which are as follows:

RP0630404- Owner is Indian Exempt UR003503- The State provided the incorrect address and requested the penalty and interest be cancelled.

Decision: Commissioner Lewis moved to approve the submitted Tax Inquiries as presented. Chairman Manwaring seconded. Both voted in favor. The motion carried.

### **ASSIGNMENT**

The Commissioners reviewed an assignment with Catastrophic Health Care Program (CAT), assignments were signed on this date on behalf of the following:

Case No. 2015-102 & 2016-53 to the extent of 79.00% of the payment amount to be sent to CAT. Case No. 2017-84 & 2018-1 to the extent of 93.00% of the payment amount to be sent to CAT. Case No. 2018-54 to the extent of 44.00% of the payment amount to be sent to CAT. Case No. 2018-66 to the extent of 51.00% of the payment amount to be sent to CAT. Case No. 2018-80 to the extent of 6.00% of the payment amount to be sent to CAT. Case No. 2018-81 to the extent of 28.00% of the payment amount to be sent to CAT. Case No. 2018-78 to the extent of 4.00% of the payment amount to be sent to CAT. Case No. 2019-1 to the extent of 76.00% of the payment amount to be sent to CAT. Case No. 2019-7 to the extent of 14.00% of the payment amount to be sent to CAT. Case No. 2019-48 to the extent of 42.00% of the payment amount to be sent to CAT. Case No. 2019-35 to the extent of 3.00% of the payment amount to be sent to CAT. Case No. 2019-40 to the extent of 25.00% of the payment amount to be sent to CAT. Case No. 2019-35 & 2019-54 to the extent of 28.00% of the payment amount to be sent to CAT. Case No. 2019-51 to the extent of 29.00% of the payment amount to be sent to CAT. Case No. 2019-55 to the extent of 67.00% of the payment amount to be sent to CAT. Case No. 2019-57 to the extent of 8.00% of the payment amount to be sent to CAT. Case No. 2019-62 to the extent of 72.00% of the payment amount to be sent to CAT. Case No. 2019-74 to the extent of 54.00% of the payment amount to be sent to CAT. Case No. 2019-79 to the extent of 4.00% of the payment amount to be sent to CAT. Case No. 2019-68, 2019-70 & 2019-75 to the extent of 81.00% of the payment amount to be sent to CAT. Case No. 2019-93 to the extent of 18.00% of the payment amount to be sent to CAT. Case No. 2019-90 to the extent of 59.00% of the payment amount to be sent to CAT. Case No. 2019-88 to the extent of 31.00% of the payment amount to be sent to CAT. Case No. 2019-91 & 2020-3 to the extent of 74.00% of the payment amount to be sent to CAT. Case No. 2020-30 to the extent of 45.00% of the payment amount to be sent to CAT. Case No. 2020-52 to the extent of 41.00% of the payment amount to be sent to CAT.

Case No. 2020-63 to the extent of 46.00% of the payment amount to be sent to CAT.

# MEDICAL INDIGENT MATTER

RECORDED: A Release of Financial Assistance Lien was approved and recorded as Instrument No. 742406.

RECORDED: A Release of Financial Assistance Lien was approved and recorded as Instrument No. 742407.

RECORDED: A Release of Financial Assistance Lien was approved and recorded as Instrument No. 742408.

THE MOTION PASSED TO DISMISS UNTIL MONDAY FEBRUARY 14, 2022

PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Deputy Clerk-----

18

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 8<sup>th</sup> 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 9

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

DD0407000

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--

STATE OF IDAHO

: ss.

)

Wednesday, February 16, 2022

**County of Bingham** 

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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 CHANGE THE **ZONING DESIGNATION FROM** "A" **AGRICULTURE** TO "R/A" TO 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 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:

Instrument # 742781
BINGHAM COUNTY
2-22-2022 03:42:20 514

2-22-2022 03:42:29 PM No. of Pages; 3
Recorded for: BINGHAM COUNTY COMMISSIONERS
PAMELA W. ECKHARDT Fee: 0.00

BINGHAM COUNTY PAMELA W. ECKHARDT 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 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° Bingham County Ordinance 2022-06 Page 1 of 3

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 135.76 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' 56" 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:

COUNTY COM

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	S UNTIL WEDNESDAY FEBRUARY 23, 2022
) 16.11.11	
amila Williard	WHITNEY MANWARING, CHAIRMAN
PÁMELA W. ECKHARDT, CLERK	WHITNEY MANWARING, CHAIRMAN
Lindsey Dalley- Deputy Clerk	

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

Samela Eldherdt	Mutuy Manuary
PAMÉLA W. ECKHARDT, CLERK	WHITNEY MANWARING, CHAIRMAN
Lindsey Dalley- Deputy Clerk	<u> </u>

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	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