

STATE OF IDAHO)
 : ss. Monday, March 3, 2025
County of Bingham)

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

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

STAFF MEETING

Present: Pamela Eckhardt- County Clerk
 Donavan Harrington- County Assessor
 Debbie Cunningham- Chief Deputy Assessor
 Dusty Whited- Public Works Director
 Scott Reese- Emergency Services/Parks & Recreation
 Sheri Landon- Court Supervisor
 Laraine Pope- Human Resource Director
 Jason Marlow- Building Maintenance
 Shawn Hill- Probation Services
 Cody Lewis- Treatment Court
 Jeff Gardner- Sheriff
 Jordyn Nebeker- Chief Deputy Sheriff
 Matt Galloway- IT Director
 Addie Jo Jackman- Assistant Planning & Development Director
 Danette Miller- Elections Office
 Ryan Jolley- Prosecuting Attorney
 Carmen Willmore- Extension Office

Excused: Gordon Croft- Blackfoot Chief of Police
 Laura Lora- Payroll/Indigent Services
 Jimmy Roberts- County Coroner
 Tiffany Olsen- Planning & Development Director
 Tanna Beal- County Treasurer

The Commissioners met with department heads and Elected Officials for the March 2025 Staff Meeting. Commissioner Jensen conducted Staff Meeting.

Pledge of Allegiance: Commissioner Jensen conducted.

Approval of Minutes for Staff Meeting held in February 2025: There were no changes to be made. Therefore, the Staff Meeting Minutes for February were approved as written.

Special Presentation: Review of Employee Handbook Policy Section 32.

Safety Concerns: There were no safety concerns at this time.

Employee Years of Service Recognition: Dusty Whited recognized Kraig Edwards for twenty (20) years of service to Bingham County and stated that Kraig is the Weed Department Superintendent and the Public Works Administrative Assistant. Kraig started as a High School Intern and has spend his entire career with Bingham County. Mr. Whited stated that Kraig is a huge asset to Bingham County.

Kraig Edwards stated that he enjoys working for Bingham County, he learns something new every day and it has been interesting to see how things have changed over the years.

Dusty Whited recognized Jakob Carlson for five (5) years of service to Bingham County and stated that Jakob was a Truck Driver but has moved into the position of Purchasing Agent. Jakob is a hard worker and a huge asset to Bingham County.

Donavan Harrington recognized Debbie Cunningham for twenty (20) years of service to Bingham County and stated that he relies heavily on Debbie to be sure that the Assessors Office runs smoothly when he is not in the office. She is gracious in accepting responsibilities and is a peacemaker in the office.

Debbie Cunningham stated that she appreciates working for Bingham County, it is a great place to work and that she has grown a lot over the years.

Commissioner Jensen stated that having employees who have worked for the county for so many years is a testament to the work environment.

Chairman Manwaring: Had no updates at this time.

Commissioner Jackson: Had no updates at this time.

Clerk Eckhardt: Stated that it is almost budget time and the Clerks Office will be preparing revenue projections.

Clerk Eckhardt stated that she receives a weekly presentation from National Association of Counties (NACO) on the first 100 days of President Trump. Clerk Eckhardt stated that Bingham County does not receive direct federal funding, some comes through Road and Bridge, but mostly funding is funneled through the state. Clerk Eckhardt stated within the last presentation they sent a list of departments and programs within those departments that are being evaluated on whether they are a wise use of federal funding or not. There are 2800 programs within that list and the interesting part that she felt may affect Bingham County is there are hundreds of agriculture grants, homeland security and several others. Clerk Eckhardt stated that she is not sure what this will look like or how projections of revenue will look but she would like everyone to be aware.

Clerk Eckhardt stated that there was not much said about PILT, which is the Payment in Lieu of Taxes, that the county receives approximately \$900,000.00 per year. The current PILT for Bingham County has been built up over the years and that is part of how the jail expansion has been completed and courthouse remodel projects, combined with ARPA funding.

Donavan Harrington: Had no updates at this time.

Dusty Whited: Stated that Public Works has been dealing with flooding issues and that there are several roads closed due to flooding. Mr. Whited reminded everyone that sand bags and sand are available out by the Public Works Building but to please bring a shovel if picking up sand bags.

Scott Reese: Stated that he has been in contact with all City Mayors in regards to sand bags and reminded them all of the availability.

Sheri Landon: Stated that District Court will be getting rid of several black filing cabinets that are legal size and fire resistant. If anyone is interested, please let her know.

Laraine Pope: Had no updates at this time.

Jason Marlow: Reminded everyone with the cold and warm days fluctuating, it will be hard on the HVAC system. Therefore, there may be some areas that are warmer or cooler than others but if there are issues, please contact him.

Addie Jo Jackman: Had no updates.

Shawn Hill: Had no updates.

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

Ryan Jolley: Stated that Paul Rogers has been hired as a contract Civil Attorney to complete civil matters for Bingham County.

Jeff Gardner: Had no updates at this time.

Carmen Willmore: Stated she is the new County Chair Representative from the Extension Office as Julie Buck retired as of last week. Ms. Willmore stated that beef weigh in was held last Saturday and there were 60 steers for county and state fair. Today Makayla Steinmetz is starting as the new 4-H part-time Secretary.

Matt Galloway: Had no updates at this time.

Danette Miller: Had no updates at this time.

Clerk Eckhardt reminded everyone that due to the sensitivity of the microphones in chambers, please be cognizant with talking in the audience during any meetings or Public Hearings. This will assist with having a clear record if there may be an item that is appealed.

Commissioner Jensen stated next Staff Meeting is scheduled for Monday, April 7, 2025 at 8:30 a.m.

Nothing further.

PROBATION DEPARTMENT

Present: Shawn Hill- Probation Services Director

The Board met with Shawn Hill to discuss updates within the Probation Department.

BUILDING MAINTENANCE

Present: Jason Marlow- Building Maintenance Supervisor
Jeff Gardner- Sheriff
Paul Rogers- County Civil Counsel

The Board met with Jason Marlow to discuss updates within the Building Maintenance Department.

DISCUSSION & REVIEW OF THE BINGHAM COUNTY AMBULANCE DISTRICT, WITH POTENTIAL DECISION- REQUESTED BY CLERK PAM ECKHARDT

Present: Pamela Eckhardt- County Clerk
Paul Rogers- County Civil Attorney
Ryan Jolley- Prosecuting Attorney
Laraine Pope- Human Resources/Risk Management
Jeff Gardner- Sheriff

The Board met to hold discussion and review the Bingham County Ambulance District, with potential decision.

Discussion was held in regards to the Intergovernmental Agreement for Bingham County Ambulance Services with the City of Blackfoot, which is a five (5) year contract and expires July 26, 2025.

Discussion was held in regards to Section 4(a), specifically in regards to a potential increase in \$20,000 for capital acquisitions as there is not enough funding to cover the district. Clerk Eckhardt stated that she would like to propose an increase because if ambulances are supplied for the three (3) fire districts on a rotation, the current amount is not sufficient. Clerk Eckhardt stated there may be \$20,000.00 placed yearly within the fund but there is no way that an ambulance could be purchased. Clerk Eckhardt stated that she is not sure if the Board would be in favor but that \$100,000.00 could be taken off of the Ambulance Levy. Chairman Manwaring stated that he would be in favor of placing \$50,000.00 but the funding/use would need to be rotated between the districts. Commissioner Jensen asked how often the ambulances are traded out, to which Clerk Eckhardt stated that the districts like to do so every five (5) years.

Second, is Section 4(b), the ambulances titled in the name of the Bingham County Ambulance District. Clerk Eckhardt stated that she is not sure why it was decided to do that but right now the county is not able to title the ambulances in Bingham County Ambulance District as that is not set up with the Idaho Transportation Department. Therefore, the ambulances are titled under Bingham County, with two (2) ambulances for Blackfoot and two (2) for Shelley being under Bingham County.

Next, Clerk Eckhardt referred to liability insurance under Section 9, wherein she explained the agreement states that the City shall maintain in full force and effect at its sole expense, liability insurance with respect to the operation of the ambulance service insuring the City gets loss for public liability arising as a result of negligence of its city or its employees. Clerk Eckhardt stated that discussion was held with Justin Nyquist, ICRMP, wherein he stated that Bingham County's policy does not cover actions of the Bingham County Commissioners as the Board for the Bingham County Ambulance District. No payroll and no property so this would be a minimal policy of approximately \$2,400.00 per year. Mr. Nyquist suggested a simple policy for this matter to be covered and Clerk Eckhardt agreed that said policy would be beneficial to cover the Board.

Clerk Eckhardt stated if there were a Capital Improvement Plan, there would be a rotating schedule of ambulances and who would get the funding which year.

Clerk Eckhardt reiterated that the ambulance district is receiving \$35,000.00 from Bingham Memorial, which was negotiated.

Next, discussion was held in regards to Section 12, which states that the county cannot exercise its authority to annex or de-annex from the Blackfoot Snake River Services Area. Clerk Eckhardt stated this is a concern with the request from the Shelley/Firth Ambulance Service to change boundaries. Clerk Eckhardt stated that is why Blackfoot has been reluctant because they would be de-annexing some of the area. Therefore, if this is going to be done, now would be the time. Chairman Manwaring stated the biggest thing is that Shelley/Firth Ambulance Service wanted to go back to the school district boundaries. Chairman Manwaring stated that he would not be opposed but that all parties needed to be involved in the discussion. Clerk Eckhardt stated that it would come down to the Board changing the response boundary line and it was confirmed that this would need to be done via resolution.

Next, Clerk Eckhardt stated that she would like input as to the potential consideration of donating the 2008 Subaru Forester to the City of Blackfoot, which is housed at the Blackfoot Fire Station and used as a chase vehicle for the paramedics. Clerk Eckhardt stated that she is not sure why this has remained in the county's name but would recommend signing it over to the city. Clerk Eckhardt stated that she spoke with the City of Blackfoot and they are happy to take ownership and insure the vehicle. The Board was in favor and had no concerns.

At this point County Civil Attorney will work with City Attorney to work through the remaining of the Agreement to be sure all concerns are addressed. Chairman Manwaring confirmed that Legal Counsel will research to see the best option for the county as far as who has ownership of the ambulances and if the Shelley Firth Ambulance has the ability to operate under another entity.

Lastly, discussion was held in regards to the Shelley/Firth Ambulance District, wherein Clerk Eckhardt stated their move from a QRU to an ambulance service with payroll in the amount of \$400,000.00 in 2024, they have lost their status as "volunteer". Causing complications with being insured under the

Shelley Firth Fire District as they are not a political subdivision. A "service" is not a political subdivision and the ambulance service has their own W3 and EIN. Clerk Eckhardt stated every year, the fire district has to send ICRMP the W3 information, they were surprised when they saw a \$400,000.00 payroll. Thereafter, ICRMP reached out to Laraine Pope to receive further information.

Discussion was held in regards to the potential of increasing the Fire District Levy to place funding to the ambulance side of things or a potential Ambulance District Levy. Clerk Eckhardt will conduct further research on this matter.

Decision: Commissioner Jensen moved to donate a 2008 Subaru Forester, to the City of Blackfoot. Commissioner Jackson seconded. All voted in favor. The motion carried.

Commissioner Jackson moved to direct Clerk Pam Eckhardt to conduct research regarding a potential Ambulance District Override Levy to be placed on the ballot. Commissioner Jensen seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY MARCH 5, 2025



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



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, March 5, 2025
County of Bingham)

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

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

CASH WARRANTS

Three (3) Cash Warrants were approved in the amount of \$21,000.00, \$2,380.27 and \$254.80, for a total of \$23,635.07.

Decision: Commissioner Jackson moved to approve Cash Warrants, Claims and Administrative Documents for March 5, 2025. Commissioner Jensen seconded. All voted in favor. The motion carried.

MEETING WITH PAUL ROGERS, COUNTY CIVIL ATTORNEY, TO DISCUSS COORDINATION OF CALENDAR AND MEETING TIMES

Present: Paul Rogers- County Civil Attorney
 Tiffany Olsen- Planning & Development Director
 Pamela Eckhardt- County Clerk

The Board met with Paul Rogers to discussion coordination of calendar and meeting times.

SHERIFFS OFFICE

Present: Darrell Fellows- Detention Lieutenant

The Board met with Lieutenant Fellows to discuss jail population and updates regarding the jail expansion project.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Derrick Going- Solid Waste Supervisor
Paul Rogers- County Civil Attorney
Tiffany Olsen- Planning & Development Director

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

Discussion was held in regards to the prior approval for major purchase of ½ down payment on a new live floor trailer. Said purchase is in the amount of \$62,433.94 and is to be paid from Fund: 23-70-803-00 (Solid Waste- Heavy Equipment). Mr. Whited stated that ½ of the down payment will come from fiscal year 2025 budget and the remaining ½ would be paid out of fiscal year 2026 budget. The trailer that was purchased in 2017 will be traded in and the amount will be deducted from the final payment.

Decision: Commissioner Jensen moved to approve the prior approval for major purchase of ½ down payment on a new live floor trailer. Said purchase is in the amount of \$62,433.94 and is to be paid from Fund: 23-70-803-00 (Solid Waste- Heavy Equipment). Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the prior approval for major purchase of mower flails. Said purchase is in the amount of approximately \$2,000.00, which is to be paid from Fund: 27-60-899-09 (Weed Department- Capital).

Decision: Commissioner Jackson moved to approve the prior approval for major purchase of mower flails. Said purchase is in the amount of approximately \$2,000.00, which is to be paid from Fund: 27-60-899-09 (Weed Department- Capital). Commissioner Jensen seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the prior approval for major purchase of type 3 barricades. Said purchase is in the amount of \$2,142.56 and is to be paid from Fund: 02-40-643-00 (Road & Bridge- Signs & Striping).

Decision: Commissioner Jackson moved to approve the prior approval for major purchase of type 3 barricades. Said purchase is in the amount of \$2,142.56 and is to be paid from Fund: 02-40-643-00 (Road & Bridge- Signs & Striping). Commissioner Jensen seconded. All voted in favor. The motion carried.

A brief discussion was held in regards to the paving of parking area for the mobile morgue unit. The previously discussed size was 24 feet wide by 40 feet long, wherein the calculated approximate cost for asphalt would be \$1,000.00. Chairman Manwaring asked that Commission Clerk, Lindsey Dalley, confirm with Coroner Jimmy Roberts, that size would be sufficient. This item will be added to the agenda next week for final decision.

Lastly, discussion was held in regards to the Credit Application for Conrad Bischoff, which allows them to submit a bid on fuel supply for the county.

Decision: Commissioner Jensen moved to approve and sign the Credit Application for Conrad Bischoff. Commissioner Jackson seconded. All voted in favor. The motion carried.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jensen moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jackson seconded. Both in favor. The Board moved into Executive Session at 10:35 a.m. Commissioner Jackson moved to go out of Executive Session. Commissioner Jensen seconded. The Board moved out of Executive Session at 11:12 a.m.

Decision: No decision was made at this time.

HUMAN RESOURCES

Present: Laraine Pope- Human Resources Director

The Board met with Laraine Pope to approve the proposed Section 35- Lactation Policy, to be added into the Bingham County Employee Handbook.

Decision: Commissioner Jensen moved to approve the new employee handbook section 35, Lactation Policy. Commissioner Jackson seconded. All voted in favor. The motion carried.

PRIOR APPROVAL- IT DEPARTMENT

Present: Matt Galloway- IT Director

The Board met with Matt Galloway to discuss and make a decision in regards to several submitted prior approval for purchase documents.

Discussion was held in regards to the prior approval for major purchase of Docuware, which is used by the Clerks Office. Mr. Galloway stated that he is currently looking into other options but until then this program is needed. Said purchase is in the amount of \$4,977.00 Annual Price, which is to be paid from Fund: 01-01-539-00 (Clerk- Imaging- Contract-Maintenance).

Decision: Commissioner Jackson moved to approve the renewal of Docuware. Said purchase is in the amount of \$4,977.00 and is to be paid from Fund: 01-01-539-00. Commissioner Jensen seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the prior approval for major purchase of six (6) Dell Computers, wherein four (4) will be laptops and two (2) will be desktops. Said purchase is in the amount of \$10,452.91 and is to be paid from Fund: 01-14-804-00 (IT Department- Capital- Computers).

Decision: Commissioner Jensen moved to approve the submitted prior approval for major purchase of six (6) Dell Computers, wherein four (4) will be laptops and two (2) will be desktops. Said purchase is in the amount of \$10,452.91 and is to be paid from Fund: 01-14-804-00 (IT Department- Capital- Computers).

Next, discussion was held in regards to the prior approval for major purchase of RMM/MDM Solutions. Said purchase is in the amount of \$13,122.00 and is to be paid from Fund: 01-14-524-01 (IT Department- Software Renewals).

Decision: Commissioner Jackson moved to approve the prior approval for major purchase of RMM/MDM Solutions. Said purchase is in the amount of \$13,122.00 and is to be paid from Fund: 01-14-524-01 (IT Department- Software Renewals). Commissioner Jensen seconded. All voted in favor. The motion carried.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Commissioner Jensen moved to go into Executive Session pursuant to Idaho Code §74-206(1)(d), to consider records that are exempt from public disclosure. Commissioner Jackson seconded. Both in favor. The Board moved into Executive Session at 11:33 a.m. Commissioner Jackson moved to go out of Executive Session. Commissioner Jensen seconded. The Board moved out of Executive Session at 11:40 a.m.

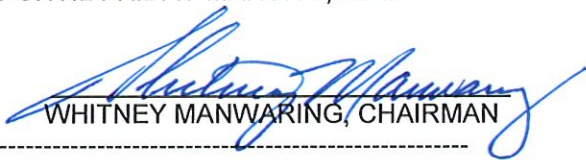
Decision: Commissioner Jensen moved to approve Indigent Cremation Application 2025-02. Commissioner Jackson seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY MARCH 7, 2025



PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)

: ss.

Friday, March 7, 2025

County of Bingham)

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

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

CASH WARRANTS

One (1) Cash Warrant was approved in the amount of \$47,401.13.

CLAIMS

Claims were approved in the amount of \$443,203.73.

PERSONNEL ACTION FORMS

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

Salary Increase Form:	Circuit Breaker Clerk
	Detective
	Patrol Sergeant
	Patrol Corporal
	Detective
	Patrol Deputy
	Solid Waste Operator
	Solid Waste Operator
	Park Maintenance Worker

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

TAX INQUIRY FORMS

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

RP9066912	Year 2024	System did not calculate correctly
LRPP322N14000M	Year 2024	Tower was double assessed

Decision: Commissioner Jensen moved to approve the Tax Inquiry forms submitted by the Assessors Office. Commissioner Jackson seconded. All voted in favor. The motion carried.

RESOLUTION 2025-10

The Board met to approve and sign Bingham County Resolution 2025-10, a resolution of determination of obsolete and/or surplus property no longer of use to Bingham County, State of Idaho and authorization for private sale/donation of said property, specifically for a 2008 Subaru Forester, to be donated to the City of Blackfoot.

Decision: Commissioner Jackson moved to approve and sign Bingham County Resolution 2025-10, a resolution of determination of obsolete and/or surplus property no longer of use to Bingham County, State of Idaho and authorization for private sale/donation of said property, specifically for a 2008 Subaru Forester, to be donated to the City of Blackfoot. Commissioner Jensen seconded. All voted in favor. The motion carried and said resolution was adopted as follows:

**BINGHAM COUNTY
RESOLUTION NO. 2025-10**

RESOLUTION OF DETERMINATION OF OBSOLETE AND/OR SURPLUS PROPERTY NO LONGER OF USE TO BINGHAM COUNTY, STATE OF IDAHO AND AUTHORIZATION FOR PRIVATE SALE/DONATION OF SAID PROPERTY (IDAHO CODE §31-829) AND FURTHER PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, pursuant to Idaho Code §31-808, the Bingham County Commissioners have the authority to grant surplus property to any political subdivision;

WHEREAS, Bingham County has within their inventory one (1) 2008 Subaru Forester (VIN: JF1SG63618H709224) hereto and herein after referred to as SURPLUS PROPERTY; and

WHEREAS, said SURPLUS PROPERTY has been previously used by Bingham County and said SURPLUS PROPERTY is of no further use to Bingham County.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Board of County Commissioners, Bingham County, Idaho that:

Bingham County is hereby authorized to transfer its ownership of the one (1) 2008 Subaru Forester (VIN: JF1SG63618H709224) to the City of Blackfoot.

This Resolution is duly approved and adopted by the Board of County Commissioners by motion, Bingham County, State of Idaho.

DATED this 7th day of March, 2025.

BOARD OF COUNTY COMMISSIONERS

ATTEST:


Pamela W. Eckhardt
Bingham County Clerk


Whitney Manwaring, Chairman


Eric Jackson, Commissioner


Drew Jensen, Commissioner

APPROVAL OF REASON & DECISION FOR THE GREGORY & AIMEE AUSTIN ZONE CHANGE FROM "R" TO "C2"

The Board met to approve and sign Reason & Decision for the Gregory & Aimee Austin Zone Change from "R" to "C2". Chairman Manwaring confirmed with Commissioner Jackson and Commissioner Jensen that they had reviewed the proposed document and had no changes to be made. Both confirmed.

Decision: Commissioner Jensen moved to approve the Reason & Decision for the Gregory & Aimee Austin Zone Change from "R" to "C2". Commissioner Jackson seconded. All voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING TAX EXEMPTION APPLICATIONS PURSUANT TO IDAHO CODE SECTION 63-602

Present: Debbie Cunningham- Chief Deputy Assessor
Pamela Eckhardt- County Clerk
Laura Lora- Chief Deputy Clerk
Paul Rogers- County Civil Attorney
Donavan Harrington- County Assessor
Audrey Barzee- Assessors Office

The Board met to review and make a decision regarding the submitted Tax Exemption Applications pursuant to Idaho Code Section 63-602.

Mr. Harrington asked the Board to consider exempt properties under Idaho Code Section 63-602B, Religious Limited Liability Companies, Corporations or Societies, which were as follows:

Assembly of God Inc. Firth Tabernacle

RP401703	235 W Center St, Firth - grounds
RP4010704	235 W Center St, Firth - church
RP4013000	201 E Center St, Firth - parsonage

Assembly of God South Idaho District

RP7009000	Fort Hall
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The Meeting Room, Inc.

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

Assembly of God Idaho

RP1042100	288 W Pacific, Blackfoot
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Decision: Commissioner Jackson moved to approve Tax Exemption Applications pursuant to Idaho Code Section 63-602B, Religious limited liability companies, corporations and societies. Commissioner Jensen seconded. All voted in favor. The motion carried.

Next, Mr. Harrington asked the Board to consider exempt properties under Idaho Code Section 63-602B, Religious Limited Liability Companies, Corporations or Societies, specifically for the Church of Jesus Christ of Latter-Day Saints, which were as follows:

Church of Jesus Christ of Latter-day Saints

RP0089000	Church	2120 W Hwy 39 (Springfield)
RP0147700	Church	1533 Hwy 39 (Pingree)
RP0204900	Church	101 N 900 W Blackfoot (West Stake Center)
RP0214000	Seminary building	near Snake River High School (920 W Highway 39)
RP0216100	Church	99 N 900 W Blackfoot (West Stake Center)
RP0219800	Church	95 N 740 W Blackfoot (Northwest Stake Center)
RP0262802	Church	701 W 300 S Blackfoot (Riverton parcel 1)
RP0262811	Portion of parking lot	adjacent to church in Riverton
RP0262816	Church	701 W 300 S Blackfoot (Riverton parcel 2)
RP0289400	Church	403 N 150 W Blackfoot (Rose)
RP0311101	South Stake Shelter and Fields	259 N 300 W
RP0451125	Church	N 700 E near Woodville and includes adjacent grass area
RP0459302	Ball fields and grain bins	near Riverview Elementary Shelley
RP0489500	Church	1101 E 1250 N Shelley
	Girls camp area in Wolverine	2223 William Creek
RP0577100	Rd, Firth	
RP0578605	Girls camp area in Wolverine	
RP0578608	Girls camp area in Wolverine	
	Area in	
RP0596700	Wolverine	request for 16% exemption (handcart trek area)
	352 N Ash	
RP1017400	Blackfoot	Deseret Industries
RP1062000	Church	845 Grant St. Blackfoot
RP1062100	Parking lot	adjacent to church above facing Sexton
RP1062200	Parking lot	adjacent to church above on Grant
RP1096700	Church	520 N Shilling Blackfoot
RP1158800	Seminary Building	near Blackfoot High School on S Fisher St
RP1186800	Grass area	adjacent to Church at 660 Teton Blackfoot
RP1285701	Family History Center	Mitchell Road Blackfoot
RP1302600	Church	660 Teton Blackfoot
RP1309600	Shelter and Fields	adjacent to church on Mt Putnam Dr
RP1326000	Church	1650 Highland Blackfoot (Blackfoot Stake Center and fields)
RP1330002	Parcel in the field	adjacent for the church above on Highland
RP1332736	Church	1000 W Riverton Blackfoot (South Stake Center)
RP1343600	Church	1289 Mt Putnam Blackfoot (East Stake Center)
RP2001900	Church	325 E Locust Shelley
RP2012600	Church	184 N Park Shelley
RP2084303	Seminary Building	near Shelley High School
RP2088900	Church	513 S Park Shelley
RP2091802	Church	675 S Milton Shelley
RP3044900	Church	149 W Central Aberdeen
RP3059800	Seminary Building	near Aberdeen High School (203 S 4th W)
RP4010400	Seminary Building	near Firth High School (252 W Center)

RP4019100	Church	744 N 600 E Firth
RP4019300	Portion of Shelter and Fields for church above in Firth	
RP5003600	Church	823 N 675 E Basalt
RP7013800	Shelter and Fields at 1080 E Quarry Rd for church at 792 N 1090 E Shelley	
RP7014400	Church	792 N 1090 E Shelley (1080 E Quarry)
RP7020201	Church	155 N 380 W Blackfoot (Groveland)
RP7022900	Church	732 W 175 N Blackfoot (Moreland)
RP7040400	Shelter and field adjacent to Riverside Church	
RP7040801	Church	7 N 700 W Blackfoot (Riverside)
RP7053300	Church	1059 W 100 S Blackfoot (Thomas)
RP7053800	Portion of parking lot adjacent to above church in Thomas	
RP7055400	Church	337 N 200 E Blackfoot (Wapello)

Decision: Commissioner Jensen moved to approve Tax Exemption Applications pursuant to Idaho Code Section 63-302B, Religious limited liability companies, corporations and societies. Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, Mr. Harrington asked the Board to consider exempt properties under Idaho Code Section 63-602D, Certain Hospitals, which were as follows:

Bingham Memorial Hospital

RP1402800	360 N Meridian, Blackfoot
Land next to maternity center	CMRGO, LLC

RP1402900	350 N Meridian, Blackfoot
Grove Creek Medical Center -maternity center	CMRGO, LLC

RP1403000	340 N Meridian, Blackfoot
Land across from maternity center	CMRGO, LLC

RP1403100	330 N Meridian, Blackfoot
Land across from maternity center	CMRGO, LLC

RP1045000	310 W Idaho, Blackfoot
Human Resources Office (old eye and dental center)	

RP1045600	124 N Oak, Blackfoot
Pediatric Therapy Center	

RP1045900	358 W Idaho Street, Blackfoot
Clinical Research Office	

RP1105900 490 N Spruce, Blackfoot
OR on call staff stay at this home

RP1107000 194 N Spruce, Blackfoot
On call physicians stay at this home

RP1107200 152 N Spruce, Blackfoot
vacant house to be demolished

RP1107400 53 Poplar, Blackfoot
Parking lot

RP1287400 170 Parson, Blackfoot
Ground

RP1287500 150 Parsons, Blackfoot
Ground

RP1287800 323 Poplar, Blackfoot
Poplar House -office space for hospital staff

RP1287901 167 Poplar, Blackfoot 59% exempt
BMH Physicians Clinic - BMH is 58.72% owner

RP1289100 344 N Poplar, Blackfoot
Parking Lot for Bingham Specialty Plaza

RP1289200 326 Poplar, Blackfoot
Bingham Specialty Plaza - Medical Offices
Was 100% exempt for 2024
**NEW 30.7% of the square feet leased to Wray Dermatology
63.3% is used by BMH, Inc. asking for exemption for this amount**

RP1325400
College of Massage Therapy
and office space for staff

1600 Highland, Blackfoot 30% exempt

RP2024600
1st Choice Urgent Care

275 W Locust St., Shelley

NEW

LR1296602
1st Choice Urgent Care

Facility has not previously been
taxed 1350 Parkway, Blackfoot
**Asking for 100% exemption - see
long form application**

Discussion was held in regards to LR1296602, which was newly added this year and Bingham Memorial is requesting 100% exemption.

Decision: Commissioner Jackson moved to approve Tax Exemption Applications pursuant to Idaho Code Section 63-602D, other than LR1296602 in order for Civil Counsel to complete further research. Commissioner Jensen seconded. All voted in favor. The motion carried.

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

Armstrong Properties LLC

RP1085400 625 West Pacific, Suite 9

10% 1,621 sq ft rented to Idaho State University

Blackfoot Community

Players

RP1015700 Nuart Theater

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

Next, Mr. Harrington asked the Board to consider Tax Exemption Applications pursuant to Idaho Code Section 63-602GG, low income housing owned by non-profit organizations, which were as follows:

**Bingham
Housing**

RP1203400	340 Lansing, Blackfoot
RP1271600	340 Lansing, Blackfoot
RP1271900	340 Lansing, Blackfoot
RP3039800	118 W Central, Aberdeen
RP3039700	Bare lot adjacent to above 103 S Franklin,
RP4014301	Firth

Decision: Commissioner Jackson moved to approve Tax Exemption Applications pursuant to Idaho Code Section 63-602GG, low income housing owned by non-profit organizations. Commissioner Jensen seconded. All voted in favor. The motion carried.

Lastly, Ms. Cunningham asked the Board to consider Tax Exemption Applications pursuant to Idaho Code 63-602W, Business inventory that is a single-family dwelling, site improvements that are associated with land, developer factor exemption value, which were as follows:

Wapello Villa Division #3

Jay and Nadine Marlow

RP8273262

RP8273265

RP8273270

RP8273275

RP8273285

RP8273290

RP8273295

RP8273300

RP8273310

RP8273315

RP8273320

RP8273325

Lava Ridge Cove

Gale Lim Construction / Rod Albertson

RP8272885

RP8272890

RP8272930

RP8272935

RP8272940

RP8272945

RP8272950

RP8272960

East View Subdivision

William and Lisa Wells

RP8272440

Creekview Estates

Larry Whiting Family Living Trust

RP8267700

Legacy Haven 1st Amended

Charles (deceased) and Deon Ulrich

RP8265520

RP8265533

RP8265534

Rose River Estates

VOI Inc.

RP8272500

RP8272505

RP8272510

RP8272520

RP8272525
RP8272530
RP8272535
RP8272540
RP8272545
RP8272550
RP8272555
RP8272560
RP8272565
RP8272570
RP8272575
RP8272580
RP8272585
RP8272590
RP8272595
RP8272600
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RP8272675
RP8272680
RP8272685
RP8272690
RP8272695
RP8272700
RP8272705
RP8272710
RP8272715
RP8272720
RP8272725

Walker Estates Subdivision

Keith and Sandy Walker

RP8267630
RP8267640
RP8267650

Peterson Subdivision

Bryce V. Peterson

RP8255800

Peterson Subdivision

Steven O. and Diane L. Peterson

RP8255400

RP8255600

Gregory Subdivision #2

Pheobe Colleen Gregory

RP8272350

RP8272360

RP8272370

RP8272380

RP8272390

Harborside Condominiums / PUD

Harborside Partners, LLC

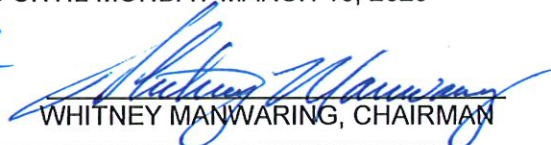
RP1319441

Decision: Commissioner Jensen moved to approve Tax Exemption Applications pursuant to Idaho Code Section 63-602W. Commissioner Jackson seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL MONDAY MARCH 10, 2025



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



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)

: ss.

Monday, March 10, 2025

County of Bingham)

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

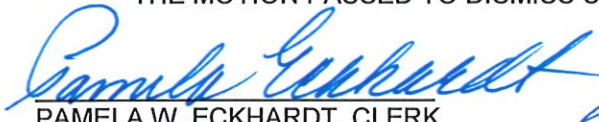
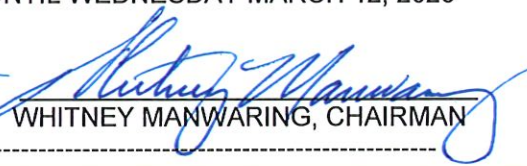
PRESENT: Chairman Manwaring
 Commissioner Jackson
 Commissioner Jensen
 Lindsey Dalley- Commission Clerk

TREASURERS OFFICE

Present: Tanna Beal- Treasurer

The Board met with Tanna Beal to discuss updates within the Treasurers Office.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY MARCH 12, 2025


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

WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)

: ss. Wednesday, March 12, 2025

County of Bingham)

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

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

CASH WARRANTS

One (1) Cash Warrant was approved in the amount of \$504.00.

COLLEGE OF EASTERN IDAHO

Two (2) Certificate of Residency documents were approved and sent to the College of Eastern Idaho for the following Bingham County Student's: Morgan J. Gough and Michelle Luis-Ramirez.

Decision: Commissioner Jensen moved to approve and sign the Cash Warrants, Claims and Administrative Documents for March 12, 2025. Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFFS OFFICE

Present: Jeff Gardner- Sheriff
Chad Kent- Lieutenant
Darrell Fellows- Detention Lieutenant

The Board met to receive updates from the Sheriff's Office, along with approval and signing of Application for Recreational Boat Safety Grant.

Chad Kent explained that this grant funding is solely used for wages and any maintenance that needs to be done. The grant will allocate \$15,600.00 and the county will have to commit 50% match, which will come from other grant funding already within the budget.

Decision: Commissioner Jackson moved to approve and sign the Application for Recreational Boat Safety Grant. Commissioner Jensen seconded. All voted in favor. The motion carried.

PUBLIC WORKS

Present: Dusty Whited- Public Works Director
Troy Lenhart- Road & Bridge Supervisor
Zoom: Brandon Keller- Keller Associates

The Board met to received updates from within the Public Works Division, along with other agenda items.

A public hearing was held for the utility waivers for "LILB" Bridge project. Chairman Manwaring welcomed all to the public hearing and introductions were held. Mr. Whited confirmed there was no public in attendance and therefore there would be no testimony.

Mr. Keller confirmed that all utility waivers have been received for the LIL B Bridges. Mr. Whited confirmed that this collection of waivers is for next winter maintenance that will be conducted on bridges. One bridge is over on Pioneer Road and over the Danskin, the second is on 1450 Klinger Road and there will be a couple of bridges where right-of-way will need to be purchased.

The Board had no further questions.

Chairman Manwaring confirmed that there was no testimony in favor, in neutral nor in opposition as there was no public in attendance.

Decision: Commissioner Jensen moved to approve the utility waivers for the "LILB" Bridge Projects. Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to paving of the mobile morgue unit storage area, which will be 24-foot-wide and 50-foot-long, for an approximate cost of \$1,200.00 and it so be paid from Fund: 01-10-494-00 (Building & Grounds- Repairs/Maintenance- Building & Fixtures).

Decision: Commissioner Jackson moved to approve the paving of the storage area for the mobile morgue unit, which will be 24-foot-wide and 50-foot-long, for an approximate cost of \$1,200.00 and it so be paid from Fund: 01-10-494-00 (Building & Grounds- Repairs/Maintenance- Building & Fixtures). Commissioner Jensen seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the submitted prior approval for major purchase of two (2) sweepers, one for Road and Bridge and the second for Solid Waste. Said purchase total amount is \$160,990.00 and is to be paid from reserves.

Decision: Commissioner Jensen moved to approve the prior approval for major purchase of two (2) sweepers, in the amount of \$160,990.00, which is to be paid from reserves. Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to testing for the Fielding Landfill, wherein Mr. Whited explained that this cost was planned for within the budget. Said cost is in the amount of \$11,500.00, which is to be paid from Fund: 23-70-757-01 (Solid Waste- Monitoring/Lab/Reporting).

Decision: Commissioner Jackson moved to approve the testing for the Fielding Landfill in the amount of \$11,500.00, which is to be paid from Fund: 23-70-757-01 (Solid Waste- Monitoring/Lab/Reporting). Commissioner Jensen seconded. All voted in favor. The motion carried.

Lastly, discussion was held in regards to the General Notice to Destroy Noxious Weeds, which is required to be published yearly. Mr. Whited stated that once approved and signed, Commission Clerk, Lindsey Dalley, will send to the newspaper for publication.

Decision: Commissioner Jensen moved to approve and sign the General Notice to Destroy Noxious Weeds and have Commission Clerk, Lindsey Dalley, send the notice to be published. Commissioner Jackson seconded. All voted in favor. The motion carried.

APPROVAL OF REASON & DECISION FOR NORTH RIVER ESTATES SUBDIVISION

The Board met to approve and sign the Reason & Decision for North River Estates Subdivision. Chairman Manwaring confirmed that he has recused himself from hearing the Application during the Public Hearing and therefore would not sign the document. Chairman Manwaring confirmed with Commissioner Jackson and Commissioner Jensen that they had reviewed the proposed document and had no changes to be made. Both confirmed.

Decision: Commissioner Jackson moved to approve and sign the Reason & Decision for North River Estates Subdivision. Commissioner Jensen seconded. Both voted in favor. The motion carried.

PRIOR APPROVAL- IT DEPARTMENT

Present: Matt Galloway- IT Director

The Board met to discuss the submitted prior approval for major purchase of Enghouse Touchpoint Software. Said purchase is in the amount of \$8,016.02, which is to be paid from Fund: 01-14-680-02 (IT Department- IP Phone Misc. Upgrades)

Decision: Commissioner Jensen moved to approve the prior approval for major purchase Enghouse Touchpoint Software. Said purchase is in the amount of \$8,016.02, which is to be paid from Fund: 01-14-680-02 (IT Department- IP Phone Misc. Upgrades). Commissioner Jackson seconded. All voted in favor. The motion carried.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jackson moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jensen seconded. Both in favor. The Board moved into Executive Session at 10:30 a.m. Commissioner Jensen moved to go out of Executive Session. Commissioner Jackson seconded. The Board moved out of Executive Session at 10:54 a.m.


Decision: Commissioner Jensen moved to approve the pay increase mentioned within Executive Session from an N13, Step 3 (\$18.91) to an N13, Step 4 (\$19.48), the anniversary date will remain the same and this change will be effective retroactively to March 1, 2025. Commissioner Jackson seconded. All voted in favor. The motion carried.

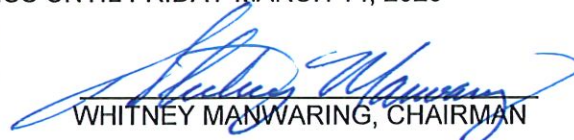
WEEKLY MEETING WITH PAUL ROGERS- COUNTY CIVIL ATTORNEY

Present: Paul Rogers- County Civil Attorney

The Board met with Paul Rogers to discuss updates on county items.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY MARCH 14, 2025


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)

: ss. Friday, March 14, 2025
County of Bingham)

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

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

CLAIMS

Claims were approved in the amount of \$291,029.57.

PERSONNEL ACTION FORMS

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

Salary Increase Form:	Detention Deputy
Employee Status:	Deputy Court Clerk
New Employee Status Sheet:	Detention Deputy
	Patrol Deputy

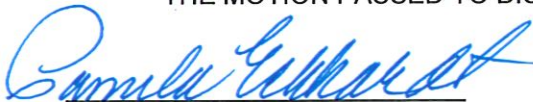
Decision: Commissioner Jackson moved to approve Cash Warrants, Claims, Administrative Forms and Personnel Action Forms. Commissioner Jensen seconded. All voted in favor. The motion carried.

APPROVAL OF COMMISSION MINUTES FOR FEBRUARY 1-14, 2025

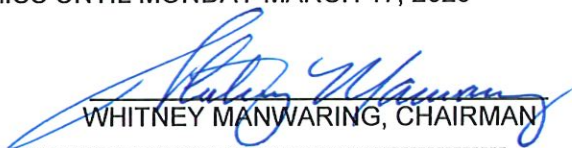
The Board moved to approve Commission Minutes for February 1-14, 2025. Chairman Manwaring confirmed that he has reviewed the proposed minutes and made a few changes. Chairman Manwaring confirmed that Commissioner Jackson and Commissioner Jensen had reviewed them as well. Both confirmed and stated they has no changes to be made.

Decision: Commissioner Jensen moved to approve Commission Minutes for February 1-14, 2025. Commissioner Jackson seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL MONDAY MARCH 17, 2025



PAMELA W. ECKHARDT, CLERK
Lindsey Dalley- Commission Clerk



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)

County of Bingham : ss. Monday, March 17, 2025
)

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

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

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(f), to communicate with legal counsel regarding pending/imminently likely litigation. Commissioner Jensen moved to go into Executive Session pursuant to Idaho Code §74-206(1)(f), to communicate with legal counsel regarding pending/imminently likely litigation. Commissioner Jackson seconded. Both in favor. The Board moved into Executive Session at 10:00 a.m. Commissioner Jackson moved to go out of Executive Session. Commissioner Jensen seconded. The Board moved out of Executive Session at 10:20 a.m.

Decision: No decision was made at this time.

MEETING WITH GEOBITMINE TO RECEIVE PRESENTATION OF BUSINESS PLAN & DISCUSSION REGARDING THE SUBMITTED REQUEST TO RENEW LEASE OF COUNTY LAND- REQUESTED BY JAY JORGENSEN

Present: Tiffany Olsen- Planning & Development Director
Addie Jo Jackman- Planning & Development Director
Gwen Inskeep- County Surveyor
Dusty Whited- Public Works Director
Paul Rogers- County Civil Counsel
Jay Jorgensen- GeoBitmine
Alicia Atkinson- GeoBitmine
Teresa McKnight- REDI
Scott Reese- Parks & Recreation
Ryan Jolley- Prosecuting Attorney
Mercy Manning- SVP. Hyperscale Aligned
Dustin Webber- Megawatt
Johnny To- Megawatt
Zoom: Tommy Jorgensen- GeoBitmine
Bill Punkoney- Attorney for GeoBitmine
Steven Geiger- GGS
Nina Sadighi- Speaking on Behalf of GeoBitmine
Aaron Symbolik- GeoBitmine

The Board met with GeoBitmine to receive presentation of their business plan and to discuss the submitted request to renew lease of county land. Chairman Manwaring welcomed all to the meeting and introductions were held for the record.

Jay Jorgensen and several other representatives from GeoBitmine presented the business plan and how the project would proceed.

Chairman Manwaring stated that the project proposal received today is close to the same concept with heating the greenhouse, a majority of the project needs to be Agriculture as it is located within an Agriculture Zone and the subject property is a smaller acreage.

Commissioner Jackson stated he does not believe that it is a great idea for the county to be involved with such a large commercial project, the project would compete with other entities and the public perception of taking business away from others does not look good. Therefore, he does not believe the county property should be leased for this project. Commissioner Jackson stated he believes this is a good project but that it should not occur on county property.

Chairman Manwaring stated that he is the only Commissioner still in office from when the original presentation was made to the county. There have been many issues and his major draw back is the small footprint of the county property that is requested to be used. There are now two new commissioners and there is different feedback received.

Commissioner Jensen asked if GeoBitmine feel that there is extra power in the current grid to operate without bringing in small reactor generators, to which Mr. Jorgensen stated the project will be six (6) megawatts and will not get any bigger unless there are major upgrades done. Mr. Jorgensen stated with the power company being a regulated utility, there are engineer studies and other engineering that goes into play to be sure that no energy is being taken away from any potential homeowner/customer. Mr. Jorgensen stated there is already six (6) megawatts going to that site and that was the amount of energy that GeoBitmine was allowed to have but they are part of the demand response program, which allows power companies to produce more power at a steady state for large customers such GeoBitmine and if there were ever a call to action due to increased weather, they would be able to curtail power usage and give energy back to the grid.

Commissioner Jensen asked if GeoBitmine plans to drill a new well for water use and applying for a water right, to which Mr. Jorgensen stated that GeoBitmine worked with Rocky Mountain Environmental and has obtained rights to lease water but would use the current well on the property. Chairman Manwaring stated he remembers there being discussion that GeoBitmine would drill a new well and have water rights transferred to that well, wherein Mr. Jorgensen stated that was a possibility as well. Mr. Jorgensen stated that the three (3) acre project would need approximately two (2) million gallons per year.

Commissioner Jensen stated that he would like to reiterate that the county cannot sell the ground and it would be a lease for no more than five (5) years at a time. Mr. Jorgensen stated that he understood.

Chairman Manwaring stated some of the issues previously were that there was a request to purchase the property in order to obtain an ag loan but then investors changed several times. During the presentation given today, there was no mention of the current investors. Mr. Jorgensen stated that GeoBitmine has gone through the approval process internally from an engineering and executive standpoint, wherein it is now ready for legal. They are such a large company that legal cannot provide any information until know that the land is available. Therefore, that is pending and there would be no letter of intent nor a release of funds until that confirmation that land available is received. Mr. Jorgensen stated that the investors are aware there can only be a five (5) year lease but at that time hopefully they would have the chance to request that the property go to auction.

Chairman Manwaring stated that the subject property is currently permitted for a gravel source, which is important for the county and the county roads.

Commissioner Jensen stated that the subject property is located within the flood plain and asked Mr. Jorgensen how that would be addressed. Mr. Jorgensen stated that all plans have been designed through GGS, they understand this property is located within the floodplain and GeoBitmine has budgeted extra funding for this issue.

Tiffany Olsen stated that any structure located within the floodplain will need to appropriately need flood proofed whether that is building the site up, putting vents within the concrete or flood plain barriers, which

is all for the registered design professional to design and to meet all specifications. Mr. Jorgensen added that the extra cost for this issue has been calculated for.

Chairman Manwaring stated that he has thought about the issues that the county has been through on the previous project and his concern is this being a pilot project on a small parcel of ground. If this project were to work and that there would be no room for expansion. If this project left the property, it would be a lot of work and funding to return the property to its original state. Mr. Jorgensen stated this project would be the only reason that GeoBitmine would be able to build anywhere else but if the project were to leave the property, it would be returned to its original state.

Alicia Atkinson stated she would like to emphasize that the goal is to help and support farmers, not to pull away from them. Farmers are the backbone of the country and food is needed in the communities. GeoBitmine would never have any intention to feed a community and take all of that away. The intention is to always sustain the community.

Jay Jorgensen stated there was a stated concern in regards to zoning and permitting, wherein he stated he would like to turn the time to the attorney for GeoBitmine to address that concern. Mr. Punkoney stated that was addressed within the memo provided but he would like to reiterate that this is a greenhouse with an accessory building, both of which are permitted in the zoning area. In terms of keeping focus on what is important today, is that he would like everyone to keep in mind that GeoBitmine is not considering the project on its merits today. The idea is to obtain a one-year lease to continue to explore the project, which will come back for additional permitting and review to the Planning & Zoning Commission and the Board of County Commissioners. Mr. Punkoney stated that it is important to keep that perspective today that this is only the first step.

Mr. Jorgensen stated that he would like to address the concern brought up in regards to the lien that was previously placed on the subject county property. Mr. Jorgensen stated there will be lien waivers signed in proceeding. Mr. Webber stated having a waiver signed is typical practice of a contractor and interim progress payments, all sub-contractors, vendors or anyone who may be receiving payment from the project will sign a conditional lien releases and explained how that waiver would work.

Commissioner Jackson referred to the previous lien placed on the county property and asked why a lien waiver was not done previously. Mr. Jorgensen stated as an inexperienced General Contractor, which was being led by him, and without the experience he did not do that. Mr. Jorgensen stated the General Contractor for the proposed project will be Megawatt for the greenhouse and GGS is the General Contractor for the entire project.

Chairman Manwaring asked for input from the other Commissioners in regards to proceeding with a one (1) year lease with GeoBitmine.

Commissioner Jackson stated that he believes the project is a great idea but the county should not be involved.

Commissioner Jensen agreed and stated with the past issues that occurred he is not in favor of proceeding.

Chairman Manwaring asked for a motion.

Decision: Commissioner Jensen moved to deny the request submitted to GeoBitmine to proceed with the lease of county property. Commissioner Jackson seconded. All voted in favor. The motion carried.

Commissioner Jensen moved to reiterate that due to the previous Lease, which is now void, that all GeoBitmine equipment needs to be removed from Bingham County property by March 31, along with providing notice to Public Works Department at least three (3) days prior to when

equipment will be removed in order to have county personnel present. Commissioner Jackson seconded. All voted in favor. The motion carried.

Nothing Further.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY MARCH 19, 2025


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


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, March 19, 2025
County of Bingham)

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

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

COLLEGE OF EASTERN IDAHO

One (1) Certificate of Residency document was approved by the Board and sent to the College of Eastern Idaho for the following Bingham County student: John A. Warner.

Decision: Commissioner Jensen moved to approve and sign Cash Warrants, Claims and Administrative Documents for March 19, 2025. Commissioner Jackson seconded. All voted in favor. The motion carried.

TAX INQUIRY DOCUMENTS SUBMITTED BY THE COUNTY ASSESSOR

The Board met to approve and sign Tax Inquiry documents submitted by the County Assessor, which were as follows:

RP1209100 Year 2024 Due to an error

Decision: Commissioner Jackson moved to approve and sign Tax Inquiry Documents submitted by the County Assessor. Commissioner Jensen seconded. All voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE – BUILDING MAINTENANCE

Present: Jason Marlow- Building Maintenance
 Jeff Gardner- Sheriff
 Jordyn Nebeker- Chief Deputy Sheriff
 Paul Rogers- County Civil Attorney

The Board met with Jason Marlow to address several submitted prior approval for major purchase documents.

Discussion was held in regards to the submitted prior approval for major purchase of a compressor replacement for the Probation Department commercial fridge. The commercial fridge in the Probation lab

has broken down and needs a new compressor. This commercial fridge is used for holding drug testing items. Said purchase is in the amount of \$1,491.00 and was proposed by Mr. Marlow to be paid from Fund: 01-10-494-00 (Building Maintenance- Building and Fixtures).

After discussion was held by the Board, it was in agreeance that this purchase would be best paid from Fund: 06-54-742-01 (Probation Department- Adult Testing), as it is used by the Probation Department.

Decision: Commissioner Jensen moved to approve the prior approval for major purchase of a compressor replacement for the Probation Department commercial fridge. Said purchase is in the amount of \$1,491.00 and is to be paid from Fund: 06-54-742-01 (Probation Department- Adult Testing). Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the request for Building Maintenance to attend IML (Intermountain Lock & Security Supply) training held in Salt Lake City, Utah. IML is having several classes over a three (3) day period. One of high interest is the ADA openers class, which will be beneficial to Building Maintenance and save in future expenses because they will be able to add more automatic doors and be able to conduct maintenance. Cost to attend would be as follows:

Per diem:	\$150.00
Classes:	\$300.00
Motel Room:	\$150.00
Travel/Fuel:	\$50.00
Total per person:	\$650.00

Discussion was held in regards to sending the Building Maintenance Supervisor and potentially one other Building Maintenance employee. Mr. Marlow stated that he would have to confirm with the employee that they would still like to attend.

Chairman Manwaring asked that Mr. Marlow confirm if the employee would like to attend and this item will be rescheduled for Friday morning at 8:50 a.m.

Nothing Further.

SHERIFFS OFFICE

Present: Jeff Gardner- Sheriff
Jordyn Nebeker- Chief Deputy Sheriff
Paul Rogers- County Civil Attorney

The Board met with Sheriff Gardner to discuss updates within the Sheriffs Office.

REVIEW OF COUNTY ANNUAL JUVENILE JUSTICE REPORT

Present: Paul Rogers- County Civil Attorney
Pamela Eckhardt- County Clerk
Shane Boyle- Department of Juvenile Correction
Mark Gough- Bingham County Probation

The Board met to review the County Annual Juvenile Justice Report.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jackson moved to go into Executive Session pursuant to Idaho Code §74-206(1)(a)&(b), to consider personnel matters. Commissioner Jensen seconded. Both in favor. The Board moved into Executive Session at 9:41 a.m. Commissioner Jensen moved to go out of Executive Session. Commissioner Jackson seconded. The Board moved out of Executive Session at 10:14 a.m.

Decision: Commissioner Jensen moved to approve a one-time merit pay in the amount of \$500.00, after taxes, for the employee discussed within Executive Session. Commissioner Jackson seconded. All voted in favor. The motion carried.

ICRMP CYBER DEFENSE STRATEGIES ZOOM WEBINAR

The Board attended a Zoom webinar for ICRMP Cyber Defense Strategies.

SOUTHEAST IDAHO PUBLIC HEALTH UPDATE PRESENTED BY MAGGIE MANN

Present: Maggie Mann- Southeast Idaho Public Health

The Board met to receive updates from the Southeast Idaho Public Health District.

WEEKLY MEETING WITH COUNTY CIVIL ATTORNEY, PAUL ROGERS

Present: Paul Rogers- County Civil Attorney

The Board met with Paul Rogers to discuss updates on miscellaneous county items.

DISCUSSION & DECISION REGARDING COUNTY PARTICIPATION IN AMERICAN 250 CELEBRATIONS- REQUESTED BY CLERK ECKHARDT

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

The Board met to hold discussion and make a decision regarding county participation in the American 250 Celebrations.

Clerk Eckhardt explained that Governor Little has appointed the Idaho State Historical Society to lead the Idaho America 250 project. Discussion was held in regards to the Press Release that explains the different departments throughout Idaho that are working together on this specific project.

Clerk Eckhardt stated that she is requesting that the Board approve that Bingham County participate, wherein there is a Proclamation to be signed, "Two Lights for Tomorrow". The initiative for this Proclamation is to kick off the American 250 by honoring Paul Revere's ride, wherein there is a Two Lights for Tomorrow initiative and she would like to propose that two lights be displayed at the County Courthouse on April 18, 2025, to honor and draw inspiration from Paul Revere's historic ride.

Clerk Eckhardt explained that April 19, 2025 would be a day of service and Just Serve group has taken this initiative but if the county would like to do a project, that would be acceptable as well.

The Board had no concerns.

Decision: Commissioner Jackson moved to approve participation in the American 250 Celebrations. Commissioner Jensen seconded. All voted in favor. The motion carried.

MEETING TO RECEIVE THE PLANNING & ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE MURKWOOD SUBDIVISION, A REPLAT OF LOTS 1 AND 2 OF BLOCK A IN THE GRIMMETT'S ADDITION- SUBMITTED BY MATHEW & CORRIE CAGLE AND JOHN & TRACY STEWART

APPROVE THE PROPOSED LOT 4 TO BE LESS THAN ONE (1) ACRE IN SIZE, LOCATED IN A "C1" LIGHT COMMERCIAL ZONE, PURSUANT TO BINGHAM COUNTY CODE SECTION 10-6-6(B)(5) AREA REGULATIONS

Present: Tiffany Olsen- Planning & Development Director
Chris Street- HLE
Paul Rogers- County Civil Attorney

The Board met to receive the Planning & Zoning Commissions recommendation to approve the Murkwood Subdivision, a replat of Lots 1 and 2 of Block A in the Grimmett's Addition and to approve the proposed lot 4 to be less than one (1) acre in size, located in a "C1" Light Commercial Zone, pursuant to Bingham County Code Section 10-6-6(B)(5) *Area Regulations*.

Chairman Manwaring welcomed all to the meeting, introductions were held and the time was turned over to Tiffany Olsen for presentation of the Staff Report.

Upon completion of the Staff Report presentation, the following discussion was held:

Based on the entire record and Staff Report, the Board of County Commissioners finds:

- a. Recommendations for conditions of approval that would minimize adverse conditions, if any:
 - i. There were no concerns.
- b. The reasons for recommending the approval, conditional approval, modification or denial:
 - i. Chairman Manwaring stated this item will be addressed today during the rendering of decision.
- c. The proposed subdivision to be consistent with the Comprehensive Plan.
 - i. There were no concerns.
- d. The availability of public or private services to accommodate the proposed subdivision:
 - i. There were no concerns.
- e. The public financial capability of supporting services to accommodate the proposed subdivision:
 - i. There were no concerns.
- f. Any other health, safety, or environmental problems that may be brought to the commission's attention:
 - i. The Board had no concerns. Chairman Manwaring stated there was no testimony provided at the hearing.
- g. The recommendations of a city if the proposed development is located within a City Impact Area or within one mile of a city not having a valid impact area:
 - i. There were no concerns.

Chairman Manwaring asked Ms. Olsen to explain there being a "R" Residential Subdivision in a "C1" Light Commercial zone, wherein Ms. Olsen referred to Exhibit S-3 and explained that this specific zone is a blended area. Lots 3 and 4 will continue to be zoned Light Commercial, Lots 1 and 2 will be Residential

and again these were only incorporated to increase the acreage to over one (1) acre to prevent the burial of the ditch.

Chairman Manwaring confirmed that the water will be provided by the Grimmer Ditch Water Company, where it was confirmed there is plenty of water and will be gravity fed. Chairman Manwaring asked Ms. Olsen why there was an issue of burying the ditch. Ms. Olsen stated it would be expensive and within the first application the lots were one (1) acre and Code states One (1) acre or less requires a buried ditch. Ms. Olsen stated that the Cagle's went to a few individuals to determine what that would look like to bury the ditch for the area, wherein the approximate cost was \$80,000.00. Ms. Olsen reiterated that any parcels in a Residential subdivision with lots less than one (1) acre that is in the frontage needs to be buried and the subject ditch is not in the frontage, it is on the side and rear of the property. Ms. Olsen stated that County Code states that any parcels in subdivisions that are one (1) acre or less require a buried ditch, which is why Lot 1 and Lot 2 are proposed to be 1.03 acres.

Chairman Manwaring stated that the Applicant had provided a postal box approval letter, which states that PO Boxes shall be used for development. Chairman Manwaring asked for confirmation from Ms. Olsen that all mail will be delivered by PO Box, to which Ms. Olsen confirmed.

Commissioner Jackson had no questions or comments at this time.

Commissioner Jensen stated that it is good that neighbors worked together on this matter.

Ms. Olsen stated if moved for approval, because there is not a lot of infrastructure within the subdivision, there will not be any private road signs, approaches, or an approach permit until there is an application for building permit on Lot 1, she expects that a Final Plat will be before the Board quickly. Ms. Olsen stated that given the season, she will be sure that the Developers have irrigation to Lot 2 and the culvert has been installed, along with written verification from the ditch company as well as an on-sight observation, likely by the County Surveyor.

DECISION

Commissioner Jensen moved to uphold the decision of the Planning & Zoning Commission to approve Murkwood Subdivision, a replat of Lots 1 and 2 of Block A in the Grimmer's Addition, to create a 4-Lot Residential Subdivision located at approximately 759 West 200 North, 198 N. 750 W., and 96 N. 750 W., all located in Blackfoot, on approximately 3.99 acres as proposed by property owners Mathew & Corrie Cagle and John & Tracy Stewart. Commissioner Jackson seconded. All voted in favor. The motion carried.

Commissioner Jackson moved to approve the proposed Lot 4 to be less than one (1) acres in size, located in a "C1" Light Commercial zone, pursuant to Bingham County Code Section 10-6-6(B)(5), Area Regulations. Commissioner Jensen seconded. All voted in favor. The motion carried.

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

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

PLANNING & DEVELOPMENT

Present: Tiffany Olsen- Planning & Development Director
Paul Rogers- County Civil Attorney

The Board met with Tiffany Olsen to received updates pertaining to the Planning & Development Division, which included upcoming Planning & Zoning Commission Schedule, Building Division and other miscellaneous updates.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY MARCH 21, 2025



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



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, March 21, 2025
County of Bingham)

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

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

CLAIMS

Claims were approved in the amount of \$298,475.33.

PERSONNEL ACTION FORMS

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

New Employee Status Sheet: Emergency Communications Officer

Decision: Commissioner Jensen moved to approve Cash Warrants, Claims, Administrative Documents and Personnel Action Forms for March 21, 2025. Chairman Manwaring seconded. Both voted in favor. The motion carried.

APPROVAL OF ALCOHOL LICENSE FOR JOURNEYS END GOLF COURSE

The Board met to approve one (1) Alcohol License for Journeys End Golf Course.

Decision: Commissioner Jensen moved to approve the Alcohol License for Journeys End Golf Course. Chairman Manwaring seconded. Both voted in favor. The motion carried.

REQUEST SUBMITTED BY ABERDEEN FIRE DISTRICT TO REFUND THE PAYMENT FOR BUILDING PERMIT FEES FOR A PROPOSED ADDITION ONTO THE ABERDEEN FIRE DISTRICT BUILDING

Present: Tiffany Olsen- Planning & Development Director
Paul Rogers- County Civil Attorney
Pamela Eckhardt- County Clerk
Terry Krehbiel- Aberdeen Fire District
Jacob Martin- Building Official

The Board met to discuss and make a decision in regards to the request submitted by Aberdeen Fire District to refund the payment for Building Permit Fees for a proposed addition onto the Aberdeen Fire District Building.

Mr. Krehbiel explained that the Aberdeen Fire District has added onto their current building as they needed a taller ceiling due to new vehicles not being able to fit due to size. They had already paid \$2,504.96 for the building permit and being that they do not have a lot of funding, the request is to refund said amount to the Aberdeen Fire District. The footings have been poured but there are other inspections that will need to be done. Jacob Martin stated there should be 4-5 more inspections on the project.

Chairman Manwaring asked if the add on was built with grant funding and Mr. Krehbiel stated that the add on has been completed with funds saved through the taxing district.

Tiffany Olsen stated the amount is large when looking at building fees, distance of travel to get to Aberdeen and the work that Planning & Development will do. It is not all that common that entities come to the county and ask for waiver or reimbursement, as there are quite a few cities and districts that have paid for their permit fees. Although it seems being a good partner, affecting revenue and fiscal responsibility in Planning & Development, she stated that she would prefer that the fees not be reimbursed but it is at the discretion of the Board. Ms. Olsen stated she is under the impression there was Road and Bridge work completed in preparation for this building and asked Mr. Krehbiel for confirmation. Mr. Krehbiel stated that he is not aware of any specific assistance from the County and Chairman Manwaring added that the county assists with chipping the roads in Aberdeen.

Chairman Manwaring stated normally if there is a taxing district, a city or cemetery district, the county has always assisted with projects such as this.

Paul Rogers, County Civil Attorney, stated for Aberdeen it is tax dollars either way and during budgeting the Commissioners should keep instances such as this in mind, specifically for the departments that this waiver would affect internally, the adjustment has been made but as far as waiving fees he has not found the authority in code to do so, although it has been done many times in the past. If approved, the reimbursement would help the Aberdeen Fire District but the affected department should be kept in mind during budgeting so as to not affect their funding.

Chairman Manwaring stated he understands what Ms. Olsen is saying but the budget is halfway over and when the budget was planned, the county was not aware this request would come up. Mr. Rogers stated that when budget occurs next year, this type of activity should be listed in order to keep a cushion for this type of request and will not affect the Planning & Development budget.

Mr. Rogers stated it would be beneficial to create a qualifying list for items such as this to be approved.

Commissioner Jensen stated he does not have an issue with reimbursing the fee at this time.

Chairman Manwaring stated he does not have an issue and that the county is required to provide fire and ambulance, which are huge services to the county.

Commissioner Jackson stated that he does not have an issue with reimbursing the fee.

Decision: Commissioner Jensen moved to refund \$2,504.96 to the Aberdeen Fire District for payment on Building Permit Fee, specifically for an add on to the Aberdeen Fire District building. Commissioner Jackson seconded. All voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING QUOTE TO COMPLETE A BASEMENT OFFICE FOR PLANNING & DEVELOPMENT

Present: Pamela Eckhardt- County Clerk
Tiffany Olsen- Planning & Development Director
Jacob Martin- Building Official
Jason Marlow- Building Maintenance Supervisor
Paul Rogers- County Civil Attorney

The Board met to hold discussion and make a decision in regards to the cost of potentially completing a basement office for Planning & Development.

Mr. Marlow explained that he has gathered cost to proceed with completion of the basement for Planning & Development in order to have more office space for Planning & Development staff. Mr. Marlow stated that the proposal is to finish one of the three rooms and a restroom. Before the Board today is a list of costs to complete the office, which would make it easier for staff to go through files as the current space is dark and hard to see and would also bring the room up to fire standards. Mr. Marlow stated there would also be HVAC in the office once completed. This project would be completion from current status and Mr. Marlow stated that the Building Maintenance staff, along with Jacob Martin, Building Division, could complete this project and that would save on costs. Chairman Manwaring added that if this is completed, it will not be ADA accessible, no public would be in the area and that it would only be Planning & Development staff.

Chairman Manwaring stated as far as paying for the project, there is salary savings within Planning & Development to assist. Mr. Marlow stated that there are several large upcoming projects but that he would anticipate having about \$8,000 left. A brief discussion was held as to where this project would be paid from and the Board and Clerk Eckhardt agreed that this cost should be paid from Building Maintenance and once the budget is open, funds could be moved from Planning & Development.

Mr. Marlow stated the approximate cost to complete the one office, the restroom and placing a door in the hallway, to block off the remaining area, would be approximately \$30,498.00 but that the building HVAC system has not been added into this cost. There was a quote received from L&L Mechanical and one other company, which was approximately \$10,000.00 to get all of the rooms separated into zones and have their own thermostat. Currently there is only one thermostat in the front entry way that controls the entire building for heating and cooling, including the basement. Mr. Marlow stated that pulling two ducts into the room would work in order to bring air into the new office but would overwork the air handler. The way to get around having a smaller air handler for that big of a space is to put individual zones so that it can work on two or three zones at a time to bring them up to temperature. Currently it would be trying to keep up with the entire building and therefore, it could get cold in the basement.

Discussion was held in regards to the various options to complete the project.

Discussion was held in regards to cost and only completing the individual thermostats tied with zones, completing the one office, restroom, lighting and to place a door in the hallway blocking off the remaining area, would be an approximate total of \$30,498.00.

Decision: Commissioner Jackson moved to approve completion of remodel to finish one office and the restroom within the basement of Planning & Development, in the amount of \$30,500.00, to be paid from Building and Maintenance budget.

Commissioner Jackson amended the motion to increase the cost to \$33,000.00, to complete the restroom fixtures. Commissioner Jensen seconded. All voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING AMBULANCE DISTRICT OVERRIDE LEVY- REQUESTED BY CLERK PAMELA ECKHARDT

Present: Pamela Eckhardt- County Clerk
Laura Lora- Chief Deputy Clerk
Paul Rogers- County Civil Attorney
Kelli Robbins- Elections Clerk
Danette Miller- Elections Supervisor

The Board met to hold discussion and to make a decision in regards to an Ambulance District Override Levy.

Clerk Eckhardt explained that per Idaho Code 31-3908, the Board of County Commissioners is the governing board, which is what allows the Board to make this decision being made today.

Discussion was held in regards to the needs of the Ambulance District and for ambulance replacement. The Board was in favor of a temporary override election in the amount of \$567,000 per year for two (2) years for the purpose of staffing lifesaving emergency medical services throughout Bingham County and additional funding for ambulance replacement.

Decision: Commissioner Jensen moved to approve an Ambulance District Override Levy for temporary two (2) years, for the amount of \$567,000.00 each year by resolution that Clerk Eckhardt will place on the agenda to be approved by March 31, 2025. Chairman Manwaring seconded. Both voted in favor. The motion carried.

DISCUSSION & DECISION REGARDING SALES TAX REVENUE DISTRIBUTION WITHIN COUNTY FUNDS

Present: Pamela Eckhardt- County Clerk
Laura Lora- Chief Deputy Clerk
Paul Rogers- County Civil Attorney

The Board met to hold discussion and decision regarding Sales Tax Revenue distribution within county funds.

Discussion was held in regards to proposed amendments to be made to the Sales Tax Revenue distribution, which were as follows:

Base & Excess:

Current Expense	.55
Justice Fund	.42
911 Emergency Communication	.03

Revenue Sharing

Parks & Recreation will receive the initial \$5,500; after which the remaining amounts will be distributed as follows:

General Fund	.50
Justice Fund	.50

The Board was in favor and had no issues regarding the proposed amendments.

Decision: Commissioner Jensen moved to amend the Sales Tax Revenue Distribution within county funds, which will be approved via resolution and added to the agenda at a later date. Chairman Manwaring seconded. Both voted in favor. The motion carried.

PRIOR APPROVAL FOR MAJOR PURCHASE- BUILDING MAINTENANCE

Present: Jason Marlow- Building Maintenance Supervisor

The Board met to address the submitted prior approval for major purchase to allow two (2) Building Maintenance employees to attend IML Training in Utah. Said purchase is in the amount of \$1,350.00 total (\$675.00 per person), which is to be paid from Fund: 01-10-494-00 (Building & Grounds- Repairs/Main- Building & Fixtures.

Decision: Commissioner Jensen moved to approve the prior approval for major purchase to allow two (2) Building Maintenance employees to attend IML Training in Utah. Said purchase is in the amount of \$1,350.00 total (\$675.00 per person), which is to be paid from Fund: 01-10-494-00 (Building & Grounds- Repairs/Main- Building & Fixtures. Chairman Manwaring seconded. Both voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY MARCH 26, 2025



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



WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Wednesday, March 26, 2025
County of Bingham)

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

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

CASH WARRANTS

Cash Warrants were approved in the amount of \$1,986.27.

Decision: Commissioner Jackson moved to approve Cash Warrants, Claims and Administrative Documents for March 26, 2025. Commissioner Jensen seconded. All voted in favor. The motion carried.

ORDINANCE 2025-4

The Board met to approve and sign Bingham County Ordinance 2025-4, 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 of "R" Residential to "C2" Heavy Commercial, specifically for the Gregory and Aimee Austin Zone Change.

Decision: Commissioner Jensen moved to approve and sign Bingham County Ordinance 2025-4, 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 of “R” Residential to “C2” Heavy Commercial, specifically for the Gregory and Aimee Austin Zone Change. Commissioner Jackson seconded. All voted in favor. The motion carried and said ordinance was approved and recorded as follows:

BINGHAM COUNTY
ORDINANCE 2025-04

Instrument # 769622

BINGHAM COUNTY

3-28-2025 09:57:51 AM No. of Pages: 1

Recorded for: BINGHAM COUNTY COMMISSIONERS

PAMELA W. ECKHARDT

Fee: 0.00

Ex-Officio Recorder Deputy

DOA 4/3

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 "R" RESIDENTIAL TO ALL "C2" HEAVY COMMERCIAL.

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

Part of the NW1/4 NW1/4 (Lot 4) of Section 6, Township 3 South, Range 35 East, Boise Meridian, Bingham County, Idaho, described as:
Beginning at a point on the South line of State Highway 39 (Project S 1721(5)) and the East Line of a county road 600 West said point of Beginning being South 00°05'11" East 85.37 feet along the Section Line and South 89°36'23" East 32.58 feet along said Highway 39 right-of-way to a right-of-way marker marked 72 + 64.50, 60 feet right, to the Real Point of Beginning all from the Northwest corner of said Section 6; and running thence South 00°47'58" West 538.31 feet along the East line of said 600 West Project S 1858 (1) feet to a right-of-way marker at Station 36+00; thence South 00°38'07" West 8.93 feet along said right-of-way; thence North 42°35'59" East 570.57 feet; thence North 89°34'53" West 168.37 feet; thence North 02°25'04" East 133.91 feet; thence South 87°56'48" West 217.42 feet, more or less, along the South line of said Highway 39 Project S 1721 (5) to the Point of Beginning.

Containing 2.55 acres.

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 25th day of February 2025.

Signed this 26th day of March 2025



BOARD OF COUNTY COMMISSIONERS
BINGHAM COUNTY, IDAHO

ATTEST:


Pamela Eckhardt
Bingham County Clerk


Whitney Manwaring, Chairman


Eric Jackson, Commissioner


Drew Jensen, Commissioner

RESOLUTION 2025-11

The Board met to sign and approve Bingham County Resolution 2025-11, a resolution regarding the destruction of records for the Assessors Office/Department of Motor Vehicles.

Decision: Commissioner Jackson moved to approve and sign Bingham County Resolution 2025-11, a resolution regarding the destruction of records for the Assessors Office/Department of Motor Vehicles. Commissioner Jensen seconded. All voted in favor. The motion carried and said resolution was adopted as follows:

**BINGHAM COUNTY
RESOLUTION 2025-11**

**RESOLUTION REGARDING THE DESTRUCTION OF RECORDS
FOR THE ASSESSORS OFFICE/DEPARTMENT OF MOTOR VEHICLES**

WHEREAS the Bingham County Assessors Office/Department of Motor Vehicles has requested permission to destroy certain records; and

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

WHEREAS the Assessors Office has represented that all records for which destruction is sought pertain to matters which have been concluded for the designated period of time allowed in sections of Idaho Code; and

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

Assessors Office

March 2024 Titles and Supporting Documents

THEREFORE, it is hereby resolved that: The Assessors Office files are hereby classified as "temporary," as defined in I.C. §31-871(1)(d). Furthermore, such records may now be destroyed.

Dated this 26th day of March 2025.



ATTEST:


Pamela W. Eckhardt
Bingham County Clerk

BINGHAM COUNTY COMMISSION


Whitney Manwaring, Chairman


Eric Jackson, Commissioner


Drew Jensen, Commissioner

APPROVAL OF COMMISSION MINUTES FOR FEBRUARY 18-28, 2025

The Board met to approve and sign Commission Minutes for February 18-28, 2025. Chairman Manwaring confirmed that Commissioner Jackson and Commissioner Jensen had reviewed the proposed minutes and if there were any changes, they had been made.

Decision: Commissioner Jensen moved to approve Commission Minutes for February 18-28, 2025, as written. Commissioner Jackson seconded. All voted in favor. The motion carried.

SHERIFFS OFFICE

Present: Jeff Gardner- Sheriff
Paul Rogers- County Civil Attorney
Jordyn Nebeker- Chief Deputy Sheriff

The Board met with Sheriff Gardner to discuss updates within the Sheriffs Office.

PUBLIC WORKS

Present: Troy Lenhart- Road & Bridge Supervisor
Paul Rogers- County Civil Attorney

The Board met with Troy Lenhart to address two (2) items on the agenda pertaining to Public Works.

Discussion was held in regards to the submitted prior approval for major purchase of 215 tons of MAG Chloride at \$116.35 per ton. Said purchase is in the amount of \$25,000.00 and is to be paid from Fund: 32-00-659-01 (Road & Bridge/Special Projects- Dust Abatement).

Decision: Commissioner Jensen moved to approve the prior approval for major purchase of 215 tons of MAG Chloride at \$116.35 per ton. Said purchase is in the amount of \$25,000.00 and is to be paid from Fund: 32-00-659-01 (Road & Bridge/Special Projects- Dust Abatement). Commissioner Jackson seconded. All voted in favor. The motion carried.

Next, discussion was held in regards to the Commercial Credit Application for Hard Times Sales & Distribution, wherein Mr. Lenhart explained that this application would allow Hard Times to submit a bid for county fuel use.

Decision: Commissioner Jackson moved to approve and sign the Commercial Credit Application for Hard Times Sales & Distribution. Commissioner Jensen seconded. All voted in favor. The motion carried.

EXECUTIVE SESSION

The Board met to hold an Executive Session pursuant to Idaho Code §74-206(1)(f), to communicate with legal counsel regarding pending/imminently likely litigation. Commissioner Jensen moved to go into Executive Session pursuant to Idaho Code §74-206(1)(f), to communicate with legal counsel regarding pending/imminently likely litigation. Commissioner Jackson seconded. Both in favor. The Board moved into Executive Session at 9:33 a.m. Commissioner Jackson moved to go out of Executive Session. Commissioner Jensen seconded. The Board moved out of Executive Session at 10:13 a.m.

Decision: Commissioner Jensen moved to approve the settlement offer for CV06-24-1367 in the amount of \$30,000.00. Commissioner Jackson seconded. All voted in favor. The motion carried.

MEETING WITH BLACKFOOT FIRE CHIEF HOWELL TO SIGN A LETTER OF SUPPORT TO APPLY FOR EMS SAVES GRANT, WITH DECISION

Present: Chief Howell- Blackfoot Fire
Pamela Eckhardt- County Clerk

The Board met with Blackfoot Fire Chief Bryon Howell to sign a letter of support to apply for an EMS Saves Grant.

Chief Howell explained that said grant will assist in replacing out of date equipment.

Decision: Commissioner Jackson moved to sign the letter of support to allow the Blackfoot Fire Department to apply to an EMS Saves Grant. Commissioner Jensen seconded. All voted in favor. The motion carried.

RESOLUTION 2025-12

The Board met to approve and sign Bingham County Resolution 2025-12, for distribution of sales tax.

Decision: Commissioner Jackson moved to approve and sign Bingham County Resolution 2025-12, for distribution of sales tax. Commissioner Jensen seconded. All voted in favor. The motion carried and said resolution was adopted as follows:

**BINGHAM COUNTY
RESOLUTION NO. 2025-12
DISTRIBUTION OF SALES TAX**

WHEREAS, Bingham County receives revenue quarterly from the State of Idaho as distribution of Sales Tax, both as Base & Excess and Revenue Sharing;

AND WHEREAS, heretofore this revenue has been distributed to funds within the County on a pro-rata basis according to levies established for each fiscal year;

AND WHEREAS, the County has discretion in the distribution of Sales Tax revenue, and may distribute such revenue as needed among County funds;

AND WHEREAS, it has been determined that for FY 2025, and every year after, that Sales Tax revenue be distributed as follows:

Base & Excess:

Current Expense	.55
Justice Fund	.42
911 Emergency Communication	.03

Revenue Sharing:

Parks & Recreation will receive the initial \$5,500; after which the remaining amounts will be distributed as follows:

General Fund	.50
Justice Fund	.50

AND WHEREAS, changes in the distribution of Sales Tax revenue shall be a discussion between the Bingham County Clerk and the Board of County Commissioners;

THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners:

1. That Sales Tax revenue received quarterly from the State of Idaho be distributed as follows:

Base & Excess:

Current Expense	.55
Justice Fund	.42
911 Emergency Communication	.03

Revenue Sharing:

Parks & Recreation will receive the initial \$5,500; after which the remaining amounts will be distributed as follows:

General Fund	.50
Justice Fund	.50

2. Changes in the distribution of Sales Tax revenue shall be a discussion between the Bingham County Clerk and the Board of County Commissioners.

DATED: March 26, 2025.




Whitney Manwaring, Chairman


Eric Jackson, Commissioner


Drew Jensen, Commissioner

ATTEST:


Pamela W. Eckhardt,
Bingham County Clerk

RESOLUTION 2025-13

The Board met to approve and sign Bingham County Resolution 2025-13, a resolution to authorize a Temporary Override Levy Election for the Bingham County Ambulance District Effective October 1, 2025.

Decision: Commissioner Jensen moved to approve and sign Bingham County Resolution 2025-13, a resolution to authorize a Temporary Override Levy Election for the Bingham County Ambulance District Effective October 1, 2025. Commissioner Jackson seconded. All voted in favor. The motion carried and said resolution was adopted as follows:

Bingham County Resolution No. 2025-13

TO AUTHORIZE A TEMPORARY OVERRIDE LEVY ELECTION FOR THE BINGHAM COUNTY AMBULANCE DISTRICT EFFECTIVE OCTOBER 1, 2025

WHEREAS, pursuant to Idaho Code §31-3908(3), the board of county commissioners shall be the governing board of an ambulance service district; and

WHEREAS, the Bingham County Commission, on July 22, 1985, created the Bingham County Ambulance District, a legal taxing district, and since said time, the Bingham County Ambulance District has been providing ambulance service to Bingham County, Idaho residents; and

WHEREAS, property taxes are essential to fund the ambulance transport and emergency medical services in Bingham County, ensuring that these critical services are available to all residents with fully equipped and thoroughly trained emergency transport response teams; and

WHEREAS, Idaho Code §31-811 authorizes the board of county commissioners to levy taxes and pursuant to Idaho Code §63-802(3) to call for a tax override election of the Ambulance District's electors on the question of whether or not the District may call for a levy that exceeds statutory limitations under Idaho Code §63-802(1)(a); and

WHEREAS, the Bingham County Ambulance District levy cannot be raised without a special override election; and

WHEREAS, THE Bingham County Ambulance District proposes a temporary override election in the amount of \$567,000 per year for two (2) years, to be used for necessary costs of staffing lifesaving emergency medical services throughout Bingham County and funding for ambulance replacement costs; and

THEREFORE, IT IS HEREBY RESOLVED by the governing board of the Bingham County Ambulance District that a temporary override election be held on May 20, 2025 to consider the following question:

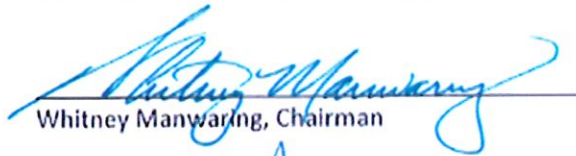
"Shall the Bingham County Ambulance District, Bingham County, Idaho, be authorized and empowered to levy a temporary tax override, as permitted by Idaho Code §63-802(3), to be used for necessary costs of staffing lifesaving emergency medical services throughout Bingham County and funding for ambulance replacement costs, in the amount of five hundred sixty-seven thousand dollars (\$567,000) each year, above the current year's budget, to be levied during each of the next two (2) years (2025 and 2026) for a total of one million one hundred thirty-four thousand dollars (\$1,134,000)?"

The estimated annual cost to the taxpayer of the Bingham County Ambulance District proposed temporary override levy will be a tax of \$13.00 per \$100,000 of taxable assessed value, per year, based on current conditions.

IN FAVOR of temporary override
 AGAINST temporary override

Dated this 26th day of March, 2025

BOARD OF COUNTY COMMISSIONERS


Whitney Manwaring, Chairman


Eric Jackson


Drew Jensen



Attest:


Pamela Eckhardt, Bingham County Clerk

SIGNING OF PROCLAMATION STARTING THE TWO LIGHTS FOR TOMORROW INITIATIVE PER THE AMERICA 250 ID

The Board met to approve and sign the proclamation starting the two Lights for Tomorrow Initiative per the America 250 ID.

Decision: Commissioner Jackson moved to approve and sign the Proclamation starting the Two Lights for Tomorrow Initiative per the America 250 ID. Commissioner Jensen seconded. All voted in favor. The motion carried and said proclamation was signed as follows:

BINGHAM COUNTY PROCLAMATION ON TWO LIGHTS FOR TOMORROW

WHEREAS, On July 4, 2026, Americans will celebrate and honor the 250th anniversary of the signing of the Declaration of Independence, a milestone that embodies our nation's founding ideals of equality, liberty, and justice. Bingham County, Idaho, recognizes the importance of commemorating this event by participating in the *Two Lights for Tomorrow* initiative.

On the night of April 18, 1775, Paul Revere, a member of the Sons of Liberty, undertook a perilous midnight ride to warn Samuel Adams and John Hancock of the impending British troop movements, a pivotal moment that helped ignite the American Revolution. Revere's famous ride was preceded by the hanging of two lanterns in the Old North Church steeple, signaling "two if by sea" to indicate the British approach by water. The actions of Revere and fellow riders William Dawes and Dr. Samuel Prescott led to the Battles of Lexington and Concord, marking the beginning of armed conflict in the American Revolutionary War.

The *Two Lights for Tomorrow* initiative, a nationwide campaign to commemorate the 250th birthday of the United States of America, seeks to honor this pivotal moment in history.

As part of the national initiative *Two Lights for Tomorrow*, two lights will be displayed at the County courthouse on April 18, 2025, to honor and draw inspiration from Paul Revere's historic ride, to unite Americans in reflection, celebration, and service, and initiate a day of service on April 19, 2025. This initiative aims to foster civic engagement and inspire acts of service that will resonate throughout our communities as we prepare for America's 250th birthday in 2026.

NOW, THEREFORE, The Board of County Commissioners of Bingham County, Idaho, do hereby proclaim April 18, 2025, as "Two Lights for Tomorrow Day" and April 19, 2025, as a "Day of Community Service" in Bingham County. We call upon all citizens, businesses, and local governments to:

- Display two lights on the evening of April 18, 2025, in honor of our nation's history and as a symbol of our united future.
- Participate in community service activities on April 19, 2025, to strengthen our local bonds and contribute to the betterment of our society.
- Engage in educational activities and discussions about the significance of Paul Revere's ride and its relevance to our ongoing journey as a nation.



Dated: March 26, 2025

Whitney Manwaring, Chairman
Eric Jackson
Drew Jensen

PRIOR APPROVAL- ROAD & BRIDGE

Present: Troy Lenhart- Road & Bridge Supervisor

The Board met to discuss several prior approval for major purchase forms submitted by the Road & Bridge Department.

Discussion was held in regards to the submitted prior approval for major purchase of carsonite posts. Said purchase is in the amount of \$2,407.00 and is to be paid from Fund: 02-40-643-00 (Road & Bridge- Signs and Striping).

Decision: Commissioner Jackson moved to approve the prior approval for major purchase of carsonite posts. Said purchase is in the amount of \$2,407.00 and is to be paid from Fund: 02-40-643-00 (Road & Bridge- Signs and Striping). Commissioner Jensen seconded. All voted in favor. The motion carried.

Discussion was held in regards to the submitted prior approval for major purchase of one guard rail. Said purchase is in the amount of \$6,872.72, which is to be paid from Fund: 02-40-643-00 (Road & Bridge- Signs and Striping).

Decision: Commissioner Jensen moved to approve the prior approval for major purchase of one guard rail. Said purchase is in the amount of \$6,872.72, which is to be paid from Fund: 02-40-643-00 (Road & Bridge- Signs and Striping). Commissioner Jackson seconded. All voted in favor. The motion carried.

UPDATE ON GEOBITMINE'S REMOVAL OF PROPERTY AND TO RETURN THE PARCEL TO FARM GROUND

Present: Tiffany Olsen- Planning & Development Director
Troy Lenhart- Road & Bridge Supervisor
Paul Rogers- County Civil Attorney

The Board met to discuss updates on the GeoBitmine removal of property and to return the parcel to farm ground.

Ms. Olsen stated that power to the meter box has been shut off Monday but the independent electrician wanted to clarify that the power from the meter box to the site had been shut off as well. Chairman Manwaring stated that was correct and that the meter box needs to be de-energized because those lines will hold power and someone could get hurt.

Mr. Rogers stated that the property is in the process of being returned to farm ground and it sounds as though there was an issue that came up. Mr. Lenhart stated that the contractor stated that he was not going to do anything until he had a signed contract with GeoBitmine. Chairman Manwaring stated that GeoBitmine was going to have a contract signed and was to provide to the county prior to removing property or completing any work on the property.

Ms. Olsen stated that the Contractor is Weston Banta, Edge Construction and Concrete, who had contacted her today stating that he had received the contract from GeoBitmine and is currently making modifications but that it should be signed today or tomorrow, with work commencing on Monday. Ms. Olsen stated that she would anticipate that it should take 1-2 weeks to remediate the property and return it to farm ground. Ms. Olsen stated that it was found that all wires underground are encased in concrete so they will have to cut the concrete and salvage as much material as possible. Ms. Olsen stated they removed the water from the muscle walls and are in the process of taking those apart. Ms. Olsen stated they are hopefully to have these items completed by April 15th but when the Board made the motion, it stated that all items should be removed by the end of March. Therefore, she would suggest approving an extension in order to remove

everything from the site, bring it back to farm ground and bring in top soils after the gravel is removed, by April 15th.

Mr. Rogers stated that Alicia with GeoBitmine had emailed the Commission Clerk, Lindsey Dalley, asking for the recording and minutes from the meeting held yesterday. Mr. Rogers confirmed there was not a meeting held yesterday but that Lindsey will send the recording from this meeting to Alicia per her request.

The Board had no concerns in regards to the proposed extension in order to allow the sufficient time to remove all property and remediate the property back to farm ground.

Decision: Commissioner Jackson moved to extend the deadline to April 15th to allow Wes with Edge Construction and concrete to remove all property. Chairman Manwaring amended the motion to add that there will be an update provided to the county on April 10th, in regards to the progress. Commissioner Jensen seconded. All voted in favor. The motion carried.

REQUEST SUBMITTED BY PAUL LOOMIS TO HOLD A FLAG RAISING CEREMONY JULY 4, 4045 AT PATRIOT FIELD

Present: Paul Loomis- Citizen
Jordyn Nebeker- Chief Deputy Sheriff
Paul Rogers- County Civil Attorney
Pamela Eckhardt- County Clerk
Jonathan Harris- Citizen

The Board met to hold discussion and make a decision regarding the request submitted by Paul Loomis to hold a flag raising ceremony on July 4, 2025, at Patriot Field.

Mr. Loomis explained the proposed schedule, which is as follows:

10:00 Welcoming- American Legion Commander
10:05 Invocation- American Legion Chaplin
10:10 Presentation of Colors (Scout Troop TBD)
10:15 National Anthem (Local Artists TBD)
10:20 Introduction of guest speaker by the American Legion Commander
10:35 Medley of Patriotic Songs (TBD High School Choir)
10:40 Benediction (Local Clergy TBD)
10:45 Retirement of the colors (Scout Troop TBD)
Program Conclusion

Mr. Loomis stated that this program will not interfere with the flags that are currently flying at Patriot Field and they will have their own flags.

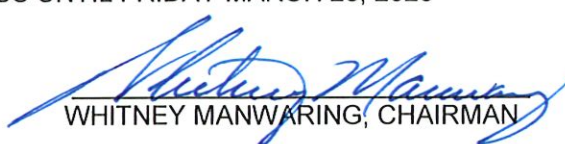
The Board was in favor and had no concerns.

Decision: Commissioner Jensen moved to approve the request submitted by Paul Loomis and Jonathan Harris, to hold a 4th of July flag raising ceremony at Patriot Field at 10:00 a.m. on the 4th of July. Commissioner Jackson seconded. All voted in favor. The motion carried.

THE MOTION PASSED TO DISMISS UNTIL FRIDAY MARCH 28, 2025


PAMELA W. ECKHARDT, CLERK

Lindsey Dalley- Commission Clerk-----


WHITNEY MANWARING, CHAIRMAN

STATE OF IDAHO)
 : ss. Friday, March 28, 2025
County of Bingham)

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

PRESENT: Chairman Manwaring
 Commissioner Jackson
 Pamela Eckhardt- County Clerk
EXCUSED: Commissioner Jensen

CLAIMS

Claims were approved in the amount of \$372,391.87.

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

MEETING TO SIGN THE DEVELOPMENT AGREEMENT AND FINAL PLAT FOR THE UNDERWOOD ACRES SUBDIVISION

Present: Paul Rogers- County Civil Attorney
 Tiffany Olsen- Planning & Development Director
 Michael Underwood- Developer
 Holly Underwood- Developer

The Board held a meeting to approve and sign the Development Agreement and Final Plat for the Underwood Acres Subdivision.

Decision: Commissioner Jackson moved to approve and sign the Development Agreement and Final Plat for the Underwood Acres Subdivision. Chairman Manwaring seconded. Both voted in favor. The motion carried.

MEETING TO SIGN THE DEVELOPMENT AGREEMENT AND FINAL PLAT FOR WATERS ESTATES SUBDIVISION

Present: Paul Rogers- County Civil Attorney
 Tiffany Olsen- Planning & Development Director

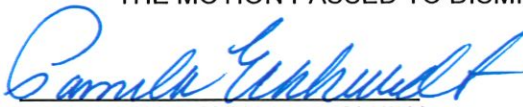
The Board met to approve and sign the Development Agreement and Final Plat for Waters Estates Subdivision.

Decision: Commissioner Jackson moved to approve and sign the Development Agreement for Waters Estates Subdivision. Chairman Manwaring seconded. Both voted in favor. The motion carried.

CLAIMS FOR THE PREVIOUS MONTH WERE APPROVED AS FOLLOWS:

Current Expenses	\$509,127.60	Weeds	\$7,162.60
Road & Bridge	\$266,874.85	Emergency Communication...	\$123,674.02
Justice Fund	\$537,304.33	Road & Bridge Special Proj.....	\$75.14
District Court.....	\$75,198.48	Waterways.....	\$61.80
Fair, District/State.....	\$11,000.00	Opioid Abatement.....	\$336.34
Parks & Recreation.....	\$12,557.33	PILT.....	\$381,883.45
Revaluation.....	\$32,637.88	Treatment Court Fund.....	\$5,459.02
Solid Waste	\$209,501.94	Consolidated Elections.....	\$3,792.00
Veterans Memorial.....	\$215.52		
Tort.....	\$1,500.00		

THE MOTION PASSED TO DISMISS UNTIL WEDNESDAY APRIL 2, 2025


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


WHITNEY MANWARING, CHAIRMAN