



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Monday, January 22, 2024
Commissioners present:	Ernie Moser and Jeff Hough
Clerk of the Board:	Nancy Allen for Jason C. Dixon
Absent Board Members:	John Crowder
Staff present:	Deputy Clerk Nancy Allen, Captain Kathleen Ballard, Sheriff Tony Manu, and IT Director Adam McKinney

Agenda Details

AGENDA	
1	Meeting with Power County Commissioners <i>NOTE: This meeting will be held at in the Commissioners' Chambers – Power County Courthouse, 543 Bannock Ave., American Falls, Idaho</i>

Meeting Notes

- 12:41 PM Power County Commissioners and staff were present, along with Representatives from Motorola. Power County is looking to move to Spillman. An MOU is being developed that will essentially be an extension to the 911 agreement. Bannock staff will help with implementation. Discussions ensued on VPN, networks, cost sharing, and data conversions. This will be a regional model. Minidoka and Cassia Counties are also looking at joining Bannock County on Spillman.
1:30 PM Discussion ensued on building options, bids, and the process Bannock is going through for the forensic pathology project.
Power County's new security system was discussed and a tour of the system. Meeting adjourned at 2:30 PM.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
MOU for Spillman to be sent to Power County attorney.	Legal/IT-E911