



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Tuesday, April 23, 2024
Commissioners present:	Ernie Moser and John Crowder
Clerk of the Board:	Nancy Allen for Jason C. Dixon
Absent Board Members:	Jeff Hough
Staff present:	Deputy Clerk Nancy Allen

Agenda Details

AGENDA	
1	Board of County Commissioners Regular Business Meeting (action items) BOARD OF COMMISSIONERS MEETING CALL TO ORDER, AGENDA CHANGES & AGENDA APPROVAL (action item)
2	<ul style="list-style-type: none"> Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from public disclosure (action item)
3	<ul style="list-style-type: none"> Daniel Kendall, Facilities Director, seeking signature on annual contract with Teton Security (requested 5 minutes) (action item)
4	<ul style="list-style-type: none"> Shanda Crystal, Chief Procurement Officer, requesting to recommend an award for the 4th of July Fireworks Display Request for Proposal (requested 5 minutes) (action item)
5	<ul style="list-style-type: none"> Nancy Allen, Administrative Manager, seeking signature on an Underage Drinking grant application with the Department of Health Services Administration (requested 5 minutes) (action item)
6	Public Hearing for Transfer of Development Rights – Johnson (action item)
7	Public Hearing for Transfer of Development Rights – Bastian (action item)
8	CONSENT AGENDA (action items): <ul style="list-style-type: none"> Manual Checks Alcohol Licenses and Catering Permits Certificate of Residency Approval Salary Rate Approval Forms/Notice of Separation with Potential Executive Session under Idaho Code §74-206(1)(a)&(b) regarding personnel with potential action following adjournment of Executive Session Technology Forms Minutes: Approval of Meeting Minutes for April 11, 16, and 18, 2024, and Certification of Said Minutes

Meeting Notes

- 9:00 AM Moser called the meeting to order.
- 9:00 AM Community Resources and Advocacy Director Shantal Lauulu presented cremation applications for case numbers 20240021 and 20240022. Crowder moved to approve case numbers 20240021 and 20240022. The motion passed.

- 3 Cancelled.
- 4 9:02 AM Business and Events Director Scott Crowther recommended to award the fireworks bid to Acme Pro Pyro. Crowder moved to award the bid. The motion passed.
- 5 9:03 AM Allen reviewed the federal passthrough grant from the state that the Sheriff will use for patrols for underage drinking. There is no match and only overtime hours are eligible. Crowder moved to go forward to seek the grant. The motion passed.
- 6 9:04 AM Crowder moved to approve the minutes. The motion passed.
- 7 11:02 AM Planning Director Hal Jensen and Assistant Director Tristan Bourquin were present. Moser reviewed the public hearing is for the transfer of development rights and opened the hearing. Jensen reviewed the application. Jose Nava and Scott Bird appeared. Nava reviewed the transferring parcels are across from gun range. Acreage was discussed. Crowder moved to approve the transfer of development rights for Mr. Johnson. The motion passed. The Agreement to Move Agricultural Zone Development Rights was signed.
- 8 11:15 AM Planning Director Hal Jensen and Assistant Director Tristan Bourquin were present. Moser reviewed the public hearing is for the transfer of development rights and opened the public hearing. Bourquin reviewed the application and recommendation of approval. A new agreement was submitted to reflect the updated parcel number. 11:16 AM Jose Nava reviewed the transfer is from 50 percent prime ag ground. Crowder moved to approve the transfer of development rights for Bastian Family Enterprises. The motion passed. The Agreement to Move Agricultural Zone Development Rights was signed.

Action Item Summary

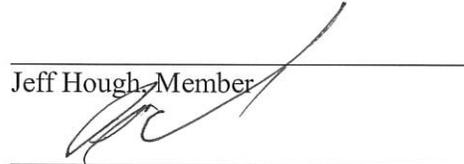
ACTION/DIRECTION	ASSIGNED TO
Approved cremation assistance for case numbers 20240021 and 20240022.	Indigent
Approved awarding fireworks bid to Acme Pro Pyro.	Procurement/Parks & Rec
Approved seeking Partnership for Success grant for underage drinking.	Sheriff/Grant Team
Approved minutes.	Clerk
Approved transfer of development rights for Gary Johnson.	Planning/Assessor
Approved transfer of development rights for Bastian Family Enterprises.	Planning/Assessor

**BOARD OF BANNOCK COUNTY COMMISSIONERS
MINUTE CERTIFICATION**

We, the Board of Bannock County Commissioners, hereby certify approval of the minutes of the Bannock County Commissioners' meetings inclusive of the dates of April 11, 16, and 18, 2024, as approved during the meeting of April 23, 2024.

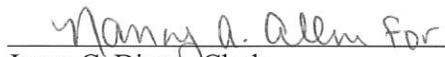
BOARD OF BANNOCK COUNTY COMMISSIONERS


Ernie Moser, Chair


Jeff Hough, Member

John Crowder, Member

ATTEST:


Jason C. Dixon, Clerk