



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Tuesday, April 30, 2024
Commissioners present:	Ernie Moser, Jeff Hough, and John Crowder
Clerk of the Board:	Nancy Allen for Jason C. Dixon
Absent Board Members:	
Staff present:	Deputy Clerk Nancy Allen, Comptroller Kristi Klauser, and Chief of Staff Braeden Clayson

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"> Buddy Romriell, Assistant Director Public Works, seeking approval of the Noxious Weed Cost Sharing from the Utah and Idaho CWMA (requested 5 minutes) (action item)
4	<ul style="list-style-type: none"> Kristi Klauser, Comptroller, providing a review of budget to actual revenue and expenditures for 2nd quarter Fiscal Year 2024 (requested 5 minutes) (action item)
5	LETTERS AND NOTICES (action items): Tax Cancellation Request
6	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 April 23, 2024, and Certification of Said Minutes
7	Executive Session under Idaho Code §74-206(1)(a)&(b) regarding personnel with potential action following adjournment of Executive Session (action item)
8	Bid Opening 6th Avenue and Entrance Renovation Request for Proposal (action item)

Meeting Notes

- 9:00 AM Moser called the meeting to order
- 9:00 AM Community Resources and Advocacy Director Shantal Lauulu presented a cremation application for case number 20240023. Hough moved to approve case number 20240023. The motion passed.

- 3 9:01 AM Romriell reviewed the USDA noxious weed agreement to provide training and chemical to citizens with a plan to provide services for Wednesday afternoons. Klauser explained the agreement is for Franklin County. Bannock County's invoices will be sent to Franklin County to pay with copies to Auditing. Hough moved to approve the noxious weed cost sharing participation. The motion passed.
- 4 Cancelled.
- 5 9:08 AM Hough moved to approve the tax cancellation requests.
- 6 9:08 AM minutes. Hough moved to approve the minutes. The motion passed.
- 7 9:58 AM Public Works Director Kiel Burmester, Assistant Director Buddy Romriell, and Landfill Manager Dillon Evans were present. Hough moved to enter into executive session under Idaho Code §74-206(1)(a)&(b) regarding personnel. The motion passed by roll call vote.
10:08 AM Hough moved to exit executive session. The motion passed. Hough moved to approve the administrative leave. The motion passed.
- 8 11:00 AM Moser reviewed the bid solicitation for a general contractor. Crystal unsealed the bids. Hough reviewed one submission was received from CM Company Inc for \$1,055,000. Hough moved to accept the proposal for review. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved case number 20240023 for cremation assistance.	Indigent
Approved noxious weed cost sharing program.	Noxious Weed
Approved tax cancellation requests.	Assessor/Treasurer/Resolution
Approved minutes.	Clerk
Approved entry/exit executive session and administrative leave.	Clerk/HR/Auditing
Accepted one bid for review for 6 th Street renovations.	Procurement

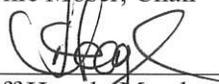
**BOARD OF BANNOCK COUNTY COMMISSIONERS
MINUTE CERTIFICATION**

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 23, 2024, as approved during the meeting of April 30, 2024.

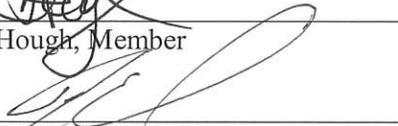
BOARD OF BANNOCK COUNTY COMMISSIONERS



Ernie Moser, Chair

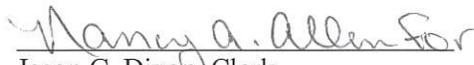


Jeff Hough, Member



John Crowder, Member

ATTEST:



Jason C. Dixon, Clerk