



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Tuesday, August 27, 2024
Commissioners present:	Ernie Moser, Jeff Hough, and John Crowder
Clerk of the Board:	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	Bannock County Commissioner’s Regular Business Meeting (action item) BOARD OF COMMISSIONERS MEETING CALL TO ORDER, AGENDA CHANGES & AGENDA APPROVAL (action item)
2	<ul style="list-style-type: none"> Board of Ambulance District: Deceased Patient Write-Off
3	<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)
4	<ul style="list-style-type: none"> Adam McKinney, Chief Technical Officer, seeking signature on a Memorandum of Understanding between Bannock County, Idaho Power and ALERTWest for a wildfire detection camera on Chinese Peak (requested 5 minutes) (action item)
5	<ul style="list-style-type: none"> Hal Jensen, Planning and Development Director, Statement of Work for Migrating Data From Cityworks to OpenGov
6	<ul style="list-style-type: none"> Tony Manu, Bannock County Sheriff, (1) Ratification of Landfill Fee Waiver for Jail Landscaping Project, (2) Zero Eyes One Year Weapon Detection Service
7	<ul style="list-style-type: none"> Braeden Clayson, Chief of Staff, Discussion Regarding Commission Office FY25 Cell Phone Stipend
8	RESOLUTIONS AND ORDINANCES (action items): Resolution 2024 – 49 Vacating A Portion of Sorelle Road Resolution 2024 – 50 Authorization to Dispose Surplus Assets/Property Resolution 2024 – 51 Accepting Construction Bond for the Ellis Estates Subdivision Resolution 2024 – 52 Authorization and Order to Reallocate Funds Resolution 2024 – 53 Approving Tax Cancellation Requests
9	LETTERS AND NOTICES (action items): Public Hearing Notice for Imposition of New/Increased Fees
10	SIGNATURE ONLY (action items): Vehicle Titles
11	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 ARPA Invoices

	<ul style="list-style-type: none"> Minutes: Approving Meeting Minutes for July 23, 25, 29, and 30, and August 1, 6, 8, 13, 15, and 20 and Certification of Said Minutes
12	Public Hearing for Fiscal Year 2025 Budget (action item)

Meeting Notes

- 1 9:59 AM Moser called the meeting to order.
- 2 9:59 AM Hough moved to enter into the Board of Ambulance. The motion passed. Moser reviewed the request to write-off balances for 31 accounts. Hough moved to approve the cancellation request. The motion passed. Hough moved to exit the Board of Ambulance. The motion passed.
- 3 10:00 AM Community Resources and Advocacy Director Shantal Laulu presented case number 20240039 for cremation assistance. Hough moved to approve case 20240039. The motion passed. Hough moved to approve the release of lien. The motion passed.
- 4 10:01 AM McKinney reviewed the MOU for a wildfire detection camera on the County's tower space and use electricity. Access to the cameras will be given to emergency staff. Moser pointed out the County is leasing space from Idaho Power for parking at the Complex. Hough moved to approve the MOU. The motion passed.
- 5 10:06 AM Assistant Public Works Director Tristan Bourquin and Subdivision Planner Alisse Foster appeared. Bourquin reviewed the contract with OpenGov for data migration. Available funding was reviewed. Hough moved to approve the request. The motion passed.
- 6 10:07 AM Chief Deputy Sheriff Alex Hamilton also appeared. Manu requested ratification of a Landfill fee waiver for the landscaping contractor for grass and topsoil, which can be used at the Landfill. Hough moved to approve the waiver for the Jail landscape project. The motion passed.
10:09 AM Manu explained the need to move forward with the weapons detection software from Zero Eyes. Discussion on new door detectors and yearly maintenance. This software will be implemented in the cameras and has been filtered through IT. This supplements the system currently in place and will be monitored 24/7 and send alerts. Klauser reviewed this is in the capital budget for this year. Hough moved to approve the Zero Eyes contract. The motion passed.
- 7 10:16 AM Clayson reviewed in constructing the FY25 budget, the cell phone stipend for Hough was missed and requested moving funds from extra help with no change to bottom line. Crowder moved to approve the request. The motion passed.
- 8 10:17 AM Moser reviewed the resolutions. Hough moved to approve the resolutions as presented. The motion passed.
- 9 10:21 AM Hough moved to approve the publication for fees. The motion passed.
- 10 10:21 AM Hough moved to approve the titles for vehicles going to auction and authorize the Chair's signature. The motion passed.
- 11 10:22 AM Moser reviewed the consent agenda included salary forms and minutes. Hough moved to approve the salary forms and minutes. The motion passed.
- 12 10:59 AM Various department heads were present to field any potential questions from the public regarding budgets. Moser opened and reviewed the public hearing procedure. Klauser reviewed funding reallocations for funds moved in the Commission and Juvenile Probation departments without changing the overall bottom line.
11:01 AM Jim Morpheu express he is a retired realtor and on a fixed income. He noticed increased salaries in the budget and has no reason to believe they are not deserved. But it does not look good to

raise salaries and raise taxes. He sees the new homes/construction and should be an increased tax base. But it was not enough to cover the budget increase. What can be done to conserve?

11:04 AM Hough explained the Board worked hard the last three years to hold the budget as flat as possible. This year, it came down to salaries or cut down on paving. The salary compensation group did a study and hot spots were identified to take care of inequities. Staff turnover is costly. He is pleased with the budget and thanked departments and auditing staff for their hard work on the budget.

11:07 AM Crowder shared his number one priority is the tax payer and that last year's budget reduced the tax payer portion of taxes for the County. There were some significant issues this year, which he also saw before he was elected, and that is that staff are grossly underpaid and difficulty hiring for some departments. Everyone has suffered the brunt of inflation and it had to be addressed. The Board had to take into consideration what is best for both the tax payers and the employees. To take care of the tax payers requires services, and to have services, to pay employees. The increase was only 1% rather than the 3% allowed by law. He tried to balance competing interests.

11:10 AM Moser agreed with both Commissioners. He has been here for six years and the County has not taken the 3% in that time. The Board has to take care of the employees and protect the tax payer the best they can. The Board are also tax payers. The County has grown which has made services grow. He expressed he is proud of all the departments. The bar has been raised and the County has the best employees.

11:13 AM Dixon echoed the Board. He pointed out the County didn't take the increase that they could or should have.

11:15 AM Hough moved to exit the public hearing. The motion passed. Hough moved to approve the 2025 fiscal budget as posted. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved entry/exit Board of Ambulance and cancelling 31 account balances.	Ambulance
Approved case 20240039 for cremation assistance and one release of lien.	Indigent
Approved MOU with Idaho Power and ALERTWest for tower space.	E911
Approved contract with OpenGov for data migration.	Planning
Approved Landfill fee waiver for Jail landscape project	Sheriff
Approved contract with Zero Eyes.	Sheriff
Approved FY25 budget adjustment.	Auditing
Approved Resolution Nos. 2024-49 Vacating a Portion of Sorelle Road; 2024-50 Authorization to Dispose Surplus Assets/Property; 2024-51 Accepting Construction Bond for the Ellis Estates Subdivision; 2024-52 Authorization and Order to Reallocate Funds; and 2024-53 Approving Tax Cancellation Requests.	Clerk/Staff
Approved publication notice for fee changes.	Clerk
Approved signature on vehicle titles.	Auditing
Approved salary forms and minutes.	Clerk/Auditing
Approve the FY25 budget.	Auditing/Resolution

In the Matter of VACATING A)
PORTION OF SORELLE ROAD)

R.S. No. 2024-49
August 27, 2024

RESOLUTION

WHEREAS, a public hearing was held on July 23, 2024, at the hour of 11 a.m. in the chambers of the Bannock County Commissioners to consider the matter of a petition to vacate a portion of Sorelle Road.

WHEREAS, the Board heard evidence concerning the application and having considered the file and all evidence presented at the hearing, it hereby makes the following findings and conclusions:

FINDINGS, CONCLUSIONS OF LAW AND DECISION

APPLICANT: Chase Carter

TYPE OF APPLICATION: Petition for vacation of road right-of-way

LOCATION OF PUBLIC RIGHT-OF-WAY: Portion of Sorelle Road

APPLICABLE LAW

1. Bannock County Commissioners are authorized by Idaho Code Title 40, Chapter 2 and Idaho Code Title 50, Chapter 13 to abandon and vacate any highway or public right-of-way in the county system or grant such vacations of platted streets.
2. Pursuant to Idaho Code §67-6535(2), a decision must be in writing and accompanied by a reasoned statement that explains the criteria and standards considered relevant, states the relevant contested facts relied upon, and explains the rationale for the decision based on the applicable provisions of the comprehensive plan, relevant ordinance or statutory provisions, pertinent constitutional principles, and factual information contained in the record.
3. Findings of fact must include a concise and explicit statement of the underlying facts of record supporting the findings, a statement of available procedures and applicable time limits for seeking reconsideration or other administrative relief, be based exclusively on the evidence in the record of the officially noticed proceeding, and all parties served with a copy of the order with a proof of services. Idaho Code §67-5248.
4. Notification to the public, adjacent landowners, and operators of underground facilities must be made according to Idaho Code §40-203.
5. No public right-of-way or parts thereof shall be abandoned or vacated so as to leave any real property adjoining the public right-of-way without access to an established public right-of-way. Idaho Code §40-203(2).
6. Pursuant to Idaho Code §50-311, ownership of the right-of-way property will revert to adjoining property owner.

FINDINGS OF FACT

1. Applicant submitted an application on February 26, 2024, to request the County vacate a public road right-of-way of a portion of Sorelle Road located on the Owner's property (legal description attached as Exhibit A), as the road ends at an old homestead and does not provide public access to public lands.
2. The location of the right-of-way is within and under the jurisdiction of Bannock County, Idaho.
3. Notification of the public hearing to adjoining property owners and underground utilities was made via certified mail, and the public hearing notice was published on June 22 and July 13, 2024.
4. The public hearing was held on July 23, 2024.
5. There were no objections from nearby property owners or underground utilities via oral or written testimony.
6. The road right-of-way proposed for vacation is not currently used or maintained by the County as a public right-of-way. The County does not plan to maintain the subject right-of-way.
7. No access to federal or state land will be denied if the Petition is approved.
8. As a result of vacation, no property will be without access to an established public right-of-way.
9. The affected right-of-way lies entirely on the owner's property.

CONCLUSIONS OF LAW

Vacation of the proposed public right-of-way is in the public interest, pursuant to Idaho Code §40-203(1)(h).

DECISION

NOW, THEREFORE, BE IT RESOLVED, based on the foregoing Findings of Fact and Conclusions of Law, pursuant to Idaho Code Title 40, Chapter 2 and Idaho Code Title 50, Chapter 13, that the petition for vacation of the portion of Sorelle Road, that lies within the boundaries of Applicant's real property, and as described in the legal description attached as Exhibit A, is hereby approved and the ownership shall revert to Chase Carter without payment.

****Appeal Rights****

Pursuant to Idaho Code §§ 40-203(1)(k) and 67-6535(2)(b), an applicant or affected person seeking judicial review of this decision must first seek reconsideration of the final decision within fourteen (14) days. The written reconsideration request must identify specific deficiencies in this decision for which reconsideration is sought. A written decision whether the reconsideration was affirmed, reversed, or modified must be provided to the applicant or affected person within sixty (60) days of receipt of the request for reconsideration or the request is deemed denied. The twenty-eight (28) day time frame for seeking judicial review is tolled until the date of the written decision regarding reconsideration or the expiration of the sixty (60) day reconsideration period, whichever occurs first.

BOARD OF BANNOCK COUNTY COMMISSIONERS



 Ernie Moser, Chair



 Jeff Hough, Member



 John Crowder, Member

ATTEST:

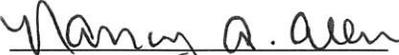


 Jason C. Dixon, Clerk

PROOF OF SERVICE

I hereby certify that a copy of this Resolution and Decision was sent to:

Chase Carter c3carter@yahoo.com



 Deputy Clerk

EXHIBIT A

LEGAL DESCRIPTION – VACATION OF PORTION OF SORELLE ROAD

A BANNOCK COUNTY ROAD BEING SORELLE ROAD LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 9 AND THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 7 SOUTH RANGE 36 EAST, BOISE MERIDIAN, BANNOCK COUNTY, IDAHO, AS FOLLOWS:

THE APPROXIMATE CENTERLINE OF SAID SORELLE ROAD DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 9, BEING MONUMENTED BY A 3" BLM BRASS CAP STAMPED 1962 AFFIXED TO A 2.5" IRON POST AS DESCRIBED IN CORNER PERPETUATION FILING INST. NO. 22117821; THENCE NORTH 00°23'35" EAST ALONG THE MERIDIONAL CENTERLINE OF SECTION 9 FOR A DISTANCE OF 490.96 FEET; THENCE NORTH 90°00'00" EAST A DISTANCE OF 370.93 FEET TO A POINT ON THE APPROXIMATE CENTERLINE OF SORELLE ROAD, ALSO BEING **THE POINT OF BEGINNING**

THENCE ALONG SAID APPROXIMATE CENTERLINE OF SORELLE ROAD THE FOLLOWING THIRTY-ONE (31) COURSES: 1. SOUTH 45°56'15" EAST FOR A DISTANCE OF 207.94 FEET; 2. SOUTH 57°05'02" EAST FOR A DISTANCE OF 98.61 FEET TO A POINT OF CURVATURE WITH A 500.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 32°54'58" WEST; 3. FOLLOWING ALONG SAID CURVE CLOCKWISE FOR AN ARC LENGTH OF 49.35 FEET THROUGH A CENTRAL ANGLE OF 05°39'19" (THE CHORD OF SAID CURVE BEARS SOUTH 54°15'23" EAST A DISTANCE OF 49.33 FEET) TO A POINT OF TANGENCY; 4. SOUTH 51°25'44" EAST A DISTANCE OF 165.89 FEET TO A POINT OF CURVATURE WITH A 250.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS NORTH 38°34'16" EAST; 5. FOLLOWING ALONG SAID CURVE COUNTERCLOCKWISE FOR AN ARC LENGTH OF 109.21 FEET THROUGH A CENTRAL ANGLE OF 25°01'44" (THE CHORD OF SAID CURVE BEARS SOUTH 63°56'36" EAST A DISTANCE OF 108.34 FEET) TO A POINT OF TANGENCY; 6. SOUTH 76°27'28" EAST FOR A DISTANCE OF 54.46 FEET TO POINT OF CURVATURE WITH A 80.00- FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 13°32'32" WEST; 7. FOLLOWING ALONG SAID CURVE CLOCKWISE AN ARC LENGTH OF 94.96 FEET THROUGH A CENTRAL ANGLE OF 68°00'41" (THE CHORD OF SAID CURVE BEARS SOUTH 42°27'07" EAST A DISTANCE OF 89.48 FEET) TO A POINT OF TANGENCY; 8. SOUTH 08°26'46" EAST A DISTANCE OF 112.69 FEET; 9. SOUTH 17°06'41" EAST A DISTANCE OF 78.08 FEET; 10. SOUTH 12°51'45" EAST A DISTANCE OF 51.73 FEET TO A POINT OF CURVATURE WITH A 500.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS NORTH 77°08'15" EAST; 11. FOLLOWING ALONG SAID CURVE COUNTERCLOCKWISE FOR AN ARC LENGTH OF 133.09 FEET THROUGH A CENTRAL ANGLE OF 15°15'04" (THE CHORD OF SAID CURVE BEARS SOUTH 20°29'17" EAST A DISTANCE OF 132.70 FEET) TO A POINT OF TANGENCY; 12. SOUTH 28°06'49" EAST A DISTANCE OF 79.64 FEET TO A POINT OF CURVATURE WITH A

250.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 61°53'11" WEST;
13.FOLLOWING ALONG SAID CURVE CLOCKWISE FOR AN ARC LENGTH OF 102.81 FEET THROUGH A CENTRAL ANGLE OF 23°33'42"(THE CHORD OF SAID CURVE BEARS SOUTH 16°19'58" EAST A DISTANCE OF 102.08 FEET) TO A POINT OF TANGENCY; 14.SOUTH 04°33'07" EAST A DISTANCE OF 95.47 FEET TO A POINT OF CURVATURE WITH A 250.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS NORTH 85°26'53" EAST; 15.FOLLOWING ALONG SAID CURVE COUNTERCLOCKWISE FOR AN ARC LENGTH OF 39.26 FEET THROUGH A CENTRAL ANGLE OF 08°59'54" (THE CHORD OF SAID CURVE BEARS SOUTH 09°03'04" EAST A DISTANCE OF 39.22 FEET) TO A POINT OF TANGENCY; 16.SOUTH 13°33'01" EAST A DISTANCE OF 49.89 FEET TO A POINT OF CURVATURE WITH A 100.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 76°26'59" WEST; 17.FOLLOWING ALONG SAID CURVE CLOCKWISE AN ARC LENGTH OF 41.32 FEET THROUGH A CENTRAL ANGLE OF 23°40'24" (THE CHORD OF SAID CURVE BEARS SOUTH 01°42'49" EAST A DISTANCE OF 41.02 FEET) TO A POINT OF TANGENCY; 18.SOUTH 10°07'23" WEST A DISTANCE OF 91.71 FEET TO A POINT OF CURVATURE WITH A 350.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 79°52'37" EAST; 19.FOLLOWING ALONG SAID CURVE COUNTERCLOCKWISE FOR AN ARC LENGTH OF 144.31 FEET THROUGH A CENTRAL ANGLE OF 23°37'25" (THE CHORD OF SAID CURVE BEARS SOUTH 01°41'19" EAST A DISTANCE OF 143.29 FEET) TO A POINT OF TANGENCY; 20.SOUTH 13°30'01" EAST A DISTANCE OF 93.72 FEET TO A POINT OF CURVATURE WITH A 75.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 76°29'59" WEST;
21.FOLLOWING ALONG SAID CURVE CLOCKWISE FOR AN ARC LENGTH OF 10.86 FEET THROUGH A CENTRAL ANGLE OF 08°17'59" (THE CHORD OF SAID CURVE BEARS SOUTH 09°21'02" EAST A DISTANCE OF 10.85 FEET) TO A POINT OF TANGENCY; 22.SOUTH 05°12'02" EAST A DISTANCE OF 153.19 FEET TO A POINT OF CURVATURE WITH A 250.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 84°47'58" WEST; 23.FOLLOWING ALONG SAID CURVE CLOCKWISE FOR AN ARC LENGTH OF 57.70 FEET THROUGH A CENTRAL ANGLE OF 13°13'23" (THE CHORD OF SAID CURVE BEARS SOUTH 01°24'40' WEST A DISTANCE OF 57.57 FEET) TO A POINT OF TANGENCY; 24.SOUTH 08°01'21" WEST A DISTANCE OF 109.50 FEET; 25.SOUTH 08°01'46" EAST A DISTANCE OF 120.77 FEET TO A POINT OF CURVATURE WITH A 100.00- FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 81°58'14" WEST;
26.FOLLWING ALONG SAID CURVE CLOCKWISE FOR AN ARC LENGTH OF 100.98 FEET THROUGH A CENTRAL ANGLE OF 57°51'21" (THE CHORD OF SAID CURVE BEARS SOUTH 20°53'55" WEST A DISTANCE OF 96.74 FEET) TO A POINT OF TANGENCY; 27.SOUTH 49°49'36" WEST A DISTANCE OF 130.97 FEET TO A POINT OF CURVATURE WITH A 100.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS SOUTH 40°10'24' EAST; 28.FOLLOWING ALONG SAID CURVE COUNTERCLOCKWISE FOR AN ARC LENGTH OF 65.15 FEET THROUGH A CENTRAL ANGLE OF 37°19'36" (THE CHORD OF SAID CURVE BEARS SOUTH 31°09'48" WEST A DISTANCE OF 64.00 FEET) TO A POINT OF TANGENCY; 29.SOUTH 12°30'00" WEST A DISTANCE OF 126.57 FEET TO A POINT OF CURVATURE WITH A 500.00-FOOT-RADIUS CURVE WHOSE CENTER BEARS NORTH 77°30'00" WEST; 30.FOLLOWING ALONG SAID CURVE CLOCKWISE FOR AN ARC LENGTH OF 134.81 FEET THROUGH A CENTRAL ANGLE OF 15°26'53"

(THE CHORD OF SAID CURVE BEARS SOUTH 20°13'26" WEST A DISTANCE OF 134.40 FEET) TO A POINT OF TANGENCY; 31.SOUTH 27°56'53" WEST A DISTANCE OF 377.34 FEET TO THE **POINT OF TERMINUS**

RESOLUTION

WHEREAS, Idaho Code §§31-807 and 31-808 vest the power and authority to manage real and personal property for the benefit of the County with the Board of County Commissioners; and

WHEREAS, Idaho Code §31-829 provides that whenever any elected official has any personal property belonging to the county under his/her jurisdiction or control which, in his/her judgment, is of no further use to the county, he/she may, with the consent of the Board of County Commissioners, dispose of the property through sale or other means; and

WHEREAS, the following assets/property are of no further use to the County:

Quantity	Description	County Asset Number/VIN
2	Counsel Tables	Courts - none
1 each	Judicial Desk and Credenza	Courts - none
10	Folding chairs	Courts - none
3	Office chairs	Courts - none
3	Plate Compactors	Public Works - 28-16; 28-13; & none
1	Paint booth	Public Works - none
1	Flatbed	Public Works - none
1	Grain Drill	Public Works - none
2	Jumping Jack	Public Works - none
1	2008 Dodge Durango	1D8HB48N28F155907
1	2000 Pontiac Grand Am	2G1WB5EN5A1160332
1	1995 GMC 2500	1GTGK24KXSE546536
1	2007 Chevrolet C85	1GAHG39U771182282
1	1998 Honda TRX 300	478TE1506WA933054
1	1999 Ford F350	1FDW37F4XEA27389
1	Jeep Cherokee	1J8GR48K49C502130
1	1995 Chevy Beauville	1GAHG39K9SF157717

and

WHEREAS, it was recommended to send the assets to auction.

NOW THEREFORE, IT IS HEREBY RESOLVED that the above property is declared to be surplus and be sent to auction.

BOARD OF BANNOCK COUNTY COMMISSIONERS


Ernie Moser, Chair


Jeff Hough, Member


John Crowder, Member

ATTEST: 
Jason C. Dixon, Clerk

In the Matter of ACCEPTING THE)
CONSTRUCTION BOND FOR THE)
ELLIS ESTATES SUBDIVISION)

R.S. 2024-51
August 27, 2024

RESOLUTION

WHEREAS, Joshua Ellis has proposed a 6-lot subdivision to be name Ellis Estates Subdivision; and

WHEREAS, pursuant to Bannock County Subdivision Ordinance 1997-4, Section 304.C, a developer may post a bond with the County sufficient to complete unfinished improvements in order to record the approved plat before improvements are completed; and

WHEREAS, Joshua Ellis submitted a signed Agreement to Complete Work with a performance bond in the amount of \$54,144.20, an amount of 110% of the estimated improvements, and a date of December 18, 2024, to have the work completed; and

WHEREAS, the Board of Bannock County Commissioners reviewed said proposal, agreement, and final plat on July 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the agreement and bond are accepted for Ellis Estates Subdivision, thereby allowing the approved plat to be recorded, and that the bond be released pursuant to Ordinance 1997-4, Section 304.C.

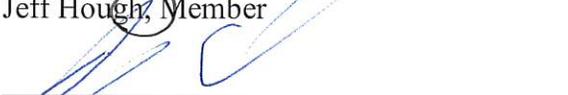
BANNOCK COUNTY COMMISSIONERS



Ernie Moser, Chair



Jeff Hough, Member



John Crowder, Member

Attest:



Jason C. Dixon, Clerk

In the Matter of AUTHORIZATION AND)
ORDER TO REALLOCATE FUNDS)

R.S. No. 2024-52
August 27, 2024

RESOLUTION

WHEREAS, reallocation requests were considered to cover unanticipated costs for a new SWAT trailer from PILT funds not needed for the jail boiler; and

WHEREAS, Idaho Code §31-1508 permits reallocation of money that has become inoperative for the purpose for which the fund was created; and

WHEREAS, these reallocations will not impact the budget negatively;

NOW THEREFORE, BE IT RESOLVED that the Auditor's Office is hereby authorized and ordered to reallocate funds in the following budget lines:

Fiscal Year 2024:

To Line: 155222-81500

Amount: \$ 11,400

From Line: 155222-46100

Amount: \$ 11,400

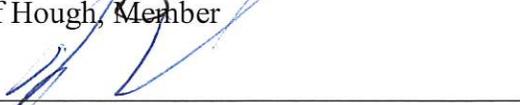
BOARD OF BANNOCK COUNTY COMMISSIONERS



Ernie Moser, Chair



Jeff Hough, Member



John Crowder, Member

ATTEST:



Jason C. Dixon, Clerk

Jason C. Dixon
Clerk of the District Court
Ex-Officio Auditor - Recorder
Clerk to the Commissioners



Bannock County Auditing
624 Center, Room 104
Pocatello, Idaho 83201-6247
Phone (208) 236-7335

Date 8/21/2024

Department Requesting Reallocation: PILT

Description of Reason for Reallocation Request: It is requested to reallocate PILT funds budgeted for the jail boiler project to purchase a swat trailer. The commission approved this request on 8/8/24.

Funding option to make reallocation request described above (list accounts and amounts where funds will come from and accounts and amounts moving to).

Fiscal Year: 2024

To Line: 155222-81500 Amount: \$ 11,400

From Line: 155222-46100 Amount: \$ 11,400

To Line: Amount: \$

From Line: Click here to enter text. Amount: \$ Click here to enter text.

To Line: Click here to enter text. Amount: \$ Click here to enter text.

From Line: Click here to enter text. Amount: \$ Click here to enter text.

Department Head/Elected Official Approval Signature: Approved mtg 8/18/24

Comptroller Signature: Kristi Klaus

SUBMIT TO AUDITING DEPARTMENT FOR FINANCIAL REVIEW OF CHANGES

M:\Enter\COMMON\WORKAREA.DOC\MEMOS\reallocations\PILT 2024.docx- Original Auditing Document

RESOLUTION

WHEREAS, requests for cancellation of taxes were considered on August 20, 2024; and

WHEREAS, these cancellation requests have been reviewed pursuant to Idaho Code §§63-711, 63-1302, 63-1303 and 63-1304;

NOW, THEREFORE, BE IT RESOLVED that the County Tax Collector, Jennifer Clark, is hereby authorized and directed to cancel the following on the tax rolls as listed by year:

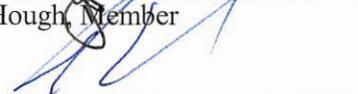
- (1) At the request of Assessor Anita Hymas, in a letter dated August 15, 2024, for cancellation of **market value/taxes (special)** for the **2023** tax year.

PARCEL NO.	OWNER	EXPLANATION	VALUE TO BE CANCELLED
RPRPPOC183700	Bannock County	Special charges/landfill fee	\$150
RPRPCT2000300	Twis, John & Gessaman, Christa	2023 HO exemption left off in error	\$125,000

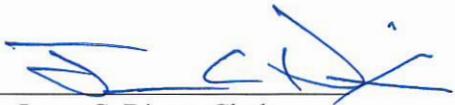
BOARD OF BANNOCK COUNTY COMMISSIONERS


Ernie Moser, Chair


Jeff Hough, Member


John Crowder, Member

ATTEST:


Jason C. Dixon, Clerk

**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 July 23, 25, 29, and 30, and August 1, 6, 8, 13, 15, and 20, 2024, as approved during the meeting of August 27, 2024.

BOARD OF BANNOCK COUNTY COMMISSIONERS



Ernie Moser, Chair

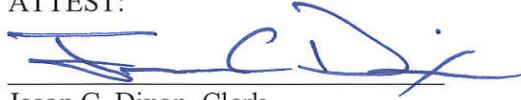


Jeff Hough, Member



John Crowder, Member

ATTEST:



Jason C. Dixon, Clerk