



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Tuesday, October 1, 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 Attorney Brian Trammell

Agenda Details

AGENDA	
1	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"> Charity Staggs, SICO, seeking approval of and signature on the Contract for Brush Removal Projects for the Lava Ranches Project with CR Fence Company, LLC (requested 5 minutes) (action item)
4	<ul style="list-style-type: none"> Shanda Crystal, Chief Procurement Officer, requesting to discuss Enterprise Bill of Sale payment and potential signature with possible Executive Session under Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated with potential action following the adjournment of Executive Session (action item)
5	RESOLUTIONS AND ORDINANCES (action items): Resolution No. 2024-50 Authorization to Dispose Surplus Assets/Property
6	LETTERS AND NOTICES (action items): Public Hearing Notice for Vacation of Platted Easement in Space Acres First Addition Public Hearing Notice for Fee Schedule for Forensic Pathology
7	SIGNATURE ONLY (action items): Memorandum of Agreement between Minidoka County, State of Idaho and Bannock County Intergovernmental Agreement for Residential Treatment Services with the Department of Juvenile Corrections
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 ARPA Invoices End of FY24 Invoices Minutes: Approval of Meeting Minutes for September 17 and 19, 2024, and Certification of Said Minutes

Meeting Notes

- 1 9:00 AM Moser called the meeting to order.
- 2 9:00 AM Community Resources and Advocacy Director Shantal Lauu presented cremation assistance applications for case numbers 20240042 and 20240043. Hough moved to approve case numbers 20240042 and 20240043. The motion passed.
- 3 9:01 AM Staggs requested signature on a contract with CR Fence Company for the Lava Ranches fuels reduction project. Hough moved to approve the contract. The motion passed.
- 4 9:03 AM Management Assistant Kristi Davenport appeared. Hough moved to enter into executive session under Idaho Coe §74-206(1)(f) to communicate with legal counsel. The motion passed by roll call vote. 9:11 AM Hough moved to exit executive session. The motion passed. Moser moved to take legal counsel, and send a notice to Enterprise and request final payment. The motion passed.
- 5 9:13 AM Moser reviewed the amended resolution. Hough moved to approve Resolution No. 2024-50 as amended. The motion passed.
- 6 9:13 AM Hough moved to approve the public hearing notices. The motion passed.
- 7 9:15 AM Hough moved to approve the Minidoka agreement. The motion passed. Hough moved to approve the agreement with IDJC. The motion passed.
- 8 9:18 AM Moser reviewed the consent agenda included invoices and minutes. Hough moved to approve the consent agenda. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approve case numbers 20240042 and 20240043 for cremation assistance.	Indigent
Approved contract with CR Fence Company for fuels reduction project.	OEM
Approved sending notice and request for final payment to Enterprise.	Procurement
Approved amended Resolution No. 2024-50.	Clerk
Approved publishing public hearing notices.	Clerk
Approved agreements for Mini-Cassia JDC and Residential Treatment Services.	Juvenile
Approved invoices and minutes through consent.	Clerk

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	1G2NF52TOYM779238 (corrected)
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

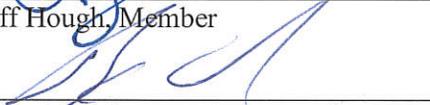
**BOARD OF BANNOCK COUNTY COMMISSIONERS
MINUTE CERTIFICATION**

We, the Board of Bannock County Commissioners, hereby certify approval of the minutes of the Bannock County Commissioners' meetings inclusive of the dates of September 17 and 19, 2024, as approved during the meeting of October 1, 2024.

BOARD OF BANNOCK COUNTY COMMISSIONERS


Ernie Moser, Chair


Jeff Hough, Member


John Crowder, Member

ATTEST:


Jason C. Dixon, Clerk