



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Thursday, October 3, 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 Attorney Brian Trammell

Agenda Details

AGENDA	
	Claims Meeting and Work Session (action items)
1	Claims Agenda: <ul style="list-style-type: none"> • Board of Ambulance District: Invoices and Commissioner Report • Board of Commissioners: Invoices, Commissioners Reports, and Credit Applications • 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 • Payroll Report • Alcohol Licenses and Permits • Certificate of Residency Approval • Mileage Reimbursement Requests • Technology Request Form • Memorandum Authorization for Accounts Payable • Cardholder User Agreement and Authorization
	Work Session Agenda:
2	<ul style="list-style-type: none"> • Judge Gabiola, seeking approval from the Commissioners to increase employee salary with potential Executive Session under Idaho Code §74-206(1)(a)&(b) regarding personnel with potential action following adjournment of Executive Session (requested 10 minutes) (action item)
3	<ul style="list-style-type: none"> • Nathan Cuoio, Merrill and Merrill, seeking to discuss a gravel pit near Inkom, Idaho
4	<ul style="list-style-type: none"> • Maggie Mann, SIPH, presenting a quarterly update
5	<ul style="list-style-type: none"> • Scott Crowther, Business Manager and Events Director, seeking (1) signature on a contract requesting fee waiver with Madison Andreason, and; (2) approval to land Blackhawk Helicopter on gravel lot behind office (requested 5 minutes) (action item)
6	<ul style="list-style-type: none"> • Todd Mauger, Juvenile Justice, requesting to discuss the lease of 3 offices at The Village by the Idaho Department of Juvenile Corrections (requested 10 minutes) (action item)
7	<ul style="list-style-type: none"> • Daniel Kendall, Facilities, seeking to provide a Facilities update
8	<ul style="list-style-type: none"> • Discussion pertaining to buildings at the Bannock County Fairgrounds in Downey (requested 10 minutes) (action item)
9	<ul style="list-style-type: none"> • Kristi Davenport, Management Assistant, requesting to discuss about Bannock County paying for the Wellness Panel for Bannock County Employees at the Bannock County Employee Health Fair (requested 5 minutes) (action item)
10	<ul style="list-style-type: none"> • Signature on renewal of a State of Idaho Health and Welfare Service Agreement. The last contract expired on 9/30/2024. (action item)

Meeting Notes

- 1 9:00 AM Moser called the meeting to order. Hough moved to approve the invoices and Commission report. The motion passed. Hough moved to authorize the Enterprise final payoff from county operations and authorize the Comptroller to finalize the transaction. The motion passed. Hough moved to approve the remainder of the invoices. The motion passed. Hough moved to approve the salary forms. The motion passed. Hough moved to approve the payroll report and alcohol licenses. The motion passed.
- 2 9:05 AM Hough moved to enter into executive session under Idaho Code §74-206(1)(a)&(b) regarding personnel. The motion passed by roll call vote. 9:16 AM Hough moved to exit executive session. The motion passed.
- 3 9:16 AM Cuoio submitted documents for review and relayed that it is the County's obligation and purview to take action for ordinance enforcement. He is representing homeowners in Inkom living near the Stanger mine and gave a history of the CUP application for a mining operation which was denied. The criteria for the denial was discussed. Cuoio felt there is evidence refuting that the mine was operational before the CUP regulations were adopted. The neighbors would like the operation halted to look into the matter. Further discussions will be scheduled.
- 4 Cancelled.
- 5 9:34 AM Stuart Rau reviewed the moral boosting event. Crowther reviewed the previous event. Hough moved to approve the request for the National Guard. The motion passed.
9:37 AM Madison Andreason, Miss Idaho, appeared. Crowther reviewed the request for a 5K run for the American Heart Association. Hough moved to approve the request. The motion passed.
- 6 9:39 AM Matt Olsen also appeared. Mauger reviewed leasing office space out at The Village for three offices.
- 7 9:46 AM Maintenance Office Coordinator Ashley Ford also appeared. Kendall gave updates on projects.
- 8 9:56 AM Discussion ensued on the old 4-H buildings, the condition of the buildings, and potential uses. Discussion will continue next week.
- 9 10:03 AM Davenport requested the Bannock County pay for the wellness profile at the Health Fair. Hough moved to approve paying for the wellness panel. The motion passed.
- 10 10:05 AM Hough moved to approve the renewal of the Sheriff agreement with Health and Welfare. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved invoices, Commission report, authorizing Enterprise payoff from county operations and Comptroller to finalize transaction, salary, payroll report and alcohol licenses.	Auditing/Clerk/Resolution
Approved entry/exit executive session – personnel.	Clerk
Approved contracts for 5K run and Blackhawk landing.	Parks & Rec
Continued discussion for Fairgrounds buildings next week.	Commission/Facilities/ Planning
Approved paying for wellness panel.	Commission
Discussion on Stanger mine to be scheduled.	Commission/Attorney/ Planning