



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Tuesday, April 15, 2025
Commissioners present:	Ernie Moser, Jeff Hough, and Ken Bullock
Clerk of the Board:	Nancy Allen for Jason C. Dixon
Absent Board Members:	
Staff present:	Deputy Clerk Nancy Allen, Comptroller Kristi Klauser, and Attorney Jon Radford

Agenda Details

AGENDA	
	Business Meeting (action items)
	Agenda:
1	<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)
2	<ul style="list-style-type: none"> Stace Gearhart, Idaho Department of Juvenile Corrections, presenting the Bannock County Juvenile Justice statistics for County Fiscal Year 2024 (requested 15 minutes) (action item)
3	<ul style="list-style-type: none"> Alisse Foster, Planning and Development, seeking approval of and signature on final plat for Peppergrass Point Subdivision (requested 5 minutes) (action item)
4	<ul style="list-style-type: none"> Daniel Kendall, Buildings and Grounds, requesting signature on an Easement at the Youth Development Center for Idaho Power (requested 5 minutes) (action item)
5	<ul style="list-style-type: none"> Kristi Klauser, Auditing, regarding (1) review quarterly budget to actual revenue and expenditures per Idaho Code §31-1611 to include discussion pertaining to use of leftover Public Defender Grant funds, and (2) an ARPA update (requested 5 minutes) (action item)
6	LETTERS AND NOTICES (action items):
	Public Hearing Notice
7	SIGNATURE ONLY (action items):
	Commissioners' Proceedings for March 2025
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: Meeting Minutes for April 8 and 10, 2025, and Certification for Said Minutes

Meeting Notes

- 9:00 AM Hough called the meeting to order. Community Resources and Advocacy Director Shantal Lauul presented applications for cremation assistance for case numbers 20250030 and 20250031. Moser moved to approve case numbers 20250030 and 20250031. The motion passed.

- 2 9:01 AM Juvenile Probation Director Matt Olsen also appeared. Gearhart reviewed the annual report and statistics. Discussion ensued on recidivism and reductions in detentions.
- 3 9:22 AM Foster presented a re-plat of a portion of Wild Horse Subdivision with lot line adjustments that combine three lots into two. Bullock moved to approve the final plat for Peppergrass Point Subdivision. The motion passed.
- 4 9:24 AM Planning Director Hal Jensen appeared for Kendall and reviewed the easement request. Moser moved to approve the easement. The motion passed.
- 5 9:26 AM Klauser reviewed the budget reports.
9:37 AM Klauser reviewed progress on ARPA projects.
- 6 9:46 AM Hough moved to approve the public hearing notice for Chilton Subdivision road vacation. The motion passed.
- 7 9:46 AM Moser moved to approve the proceedings. The motion passed.
- 8 The consent agenda included certificates of residency and minutes. Moser moved to approve the consent agenda. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved case numbers 20250030 and 20250031 for cremation assistance.	Indigent
Approved final plat for Peppergrass Point Subdivision.	Planning
Approved easement for Idaho Power.	Facilities
Approved public hearing notice publication for Chilton Subdivision road vacation.	Clerk/Public Works
Approved publication of March proceedings.	Clerk
Approved consent agenda.	Clerk

**BOARD OF BANNOCK COUNTY COMMISSIONERS
MINUTES CERTIFICATION**

We, the Board of Bannock County Commissioners, hereby certify approval of the minutes of the Bannock County Commissioners' meetings inclusive of the date(s) of April 8 and 10, 2025, as approved during the meeting of April 15, 2025.

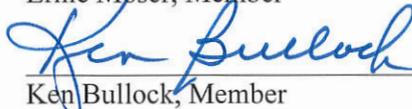
BOARD OF BANNOCK COUNTY COMMISSIONERS



Jeff Hough, Chair

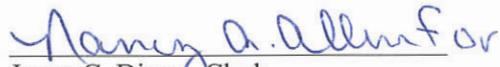


Ernie Moser, Member



Ken Bullock, Member

ATTEST:



Jason C. Dixon, Clerk