



# MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

## Meeting Details

Date of Meeting:	Tuesday, July 1, 2025
Commissioners present:	Ernie Moser, Jeff Hough, and Ken Bullock
Clerk of the Board:	Jason C. Dixon
Absent Board Members:	
Staff present:	Deputy Clerk Nancy Allen and Attorney Jon Radford

## Agenda Details

AGENDA	
	Business Meeting (action items)
	<b>Agenda:</b>
1	<ul style="list-style-type: none"> <li>Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from public disclosure (action item)</li> </ul>
2	<ul style="list-style-type: none"> <li>Matt Olsen, Juvenile Justice, regarding review and signature of the updated Passthrough Funds Recipient Agreement with the Idaho Department of Juvenile Corrections (requested 5 minutes) (action item)</li> </ul>
3	<ul style="list-style-type: none"> <li>Todd Mauger, Juvenile Justice, requesting approval and signature on a Non-Binding Memorandum of Understanding to establish a Crisis Intervention Team Collaborative (requested 5 minutes) (action item)</li> </ul>
4	<ul style="list-style-type: none"> <li>Dillon Evans, Solid Waste, seeking approval of and signature on (1) Resolution No. 2025-46 In the Matter of Renewal of Contract for PSI Solid Waste Collection Services (2) Rental Agreement with Vermeer Mountain West for a compost screener, and (3) Rate Negotiation with Global Payments for Landfill credit card processing fees (requested 10 minutes) (action item)</li> </ul>
5	<ul style="list-style-type: none"> <li>Kristi Davenport, Commission, request to purchase parcel number RPRMCPM0009319. This parcel was offered at the Tax Sale on October 29, 2024 and did not sell. The offer is \$125.00. (requested 5 minutes) (action item)</li> </ul>
6	<b>RESOLUTIONS AND ORDINANCES (action items):</b> Resolution No. 2025-47 Approving June 2025 Alcohol Licenses Resolution No. 2025-48 Approving June 2025 Salaries
7	<b>LETTERS AND NOTICES (action items):</b> Public Hearing Notice
8	<b>CONSENT AGENDA (action items):</b> <ul style="list-style-type: none"> <li>Manual Checks</li> <li>Alcohol Licenses and Catering Permits</li> <li>Certificate of Residency Approval</li> <li>Salary Rate Approval Forms/Notice of Separation with Potential Executive Session under Idaho Code §74-206(1)(a)&amp;(b) regarding personnel with potential action following adjournment of Executive Session</li> <li>Independence Day Vendor Agreements</li> <li>Technology Forms</li> </ul> Approval of Meeting Minutes for June 16, 17, 18, 19, and 24, 2025 and Board of Equalization Minutes for June 19 and 25, 2025, and Certification of Said Minutes
9	Board of Equalization and Administrative BOE Reviews throughout the day as needed (action items)
10	Board of Equalization and Administrative BOE Reviews throughout the day as needed (action items)

## Meeting Notes

- 1 9:00 AM Hough called the meeting to order.  
  
No indigent business.
- 2 9:00 AM Olsen reviewed the agreement with IDOC for pass through funds for substance abuse delivery funds for kids without insurance or services that insurance does not pay for and community based alternative services that is an alternative to commitment. Hough moved to approve the pass through funds. The motion passed.
- 3 9:05 AM Juvenile Justice Director Matt Olsen and Juvenile Probation Officer Dan Montgomery appeared. Olsen reviewed an MOU for establishing a crisis intervention team collaborative which is an opportunity to bring together law enforcement and treatment providers for those in crisis. Moser moved to approve the memo. The motion passed.
- 4 9:09 AM Management Assistant Aubri Lewis also appeared. Evans reviewed the agreement with PSI. Bullock moved to approve Resolution 2025-46 renewing the PSI contract. The motion passed.  
9:14 AM Evans reviewed the rental contract for a compost screener. Moser moved to approve the rental with Vermeer Mountain West. The motion passed.  
9:15 AM Lewis reviewed negotiations for credit card processing fees. Bullock moved to approve the contract with Global Payments. The motion passed.
- 5 9:18 AM Davenport explained an offer for parcel RPRMCPM0009319 for \$125. The parcel is a tax deed that has been offered at auction. Moser moved to accept the offer for the parcel. The motion passed.
- 6 9:20 AM Moser moved to approve Resolution Numbers 2025-47 and 48. The motion passed.
- 7 9:21 AM Hough moved to approve publication of the public hearing notice for an application to validate Beehive Road. The motion passed.
- 8 Bullock moved to approve the consent agenda. The motion passed.
- 9 See Board of Equalization minutes.
- 10 See Board of Equalization minutes.

## Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved pass through funding from Idaho Dept. of Juvenile Corrections.	Juvenile
Approved MOU for Crisis Intervention Team Collaborative.	Juvenile
Approved PSI contract renewal; Vermeer Mountain West rental agreement; and Global Payments agreement.	Landfill
Accepted offer and sale of parcel RPRMCPM0009319.	Commission
Approved Resolution Nos. 2025-46 Renewal of Contract for PSI Solid Waste Collection Services; 2025-47 Approving June 2025 Alcohol Licenses; and 2025-48 Approving June 2025 Salaries.	Clerk
Approved publication of notice for public hearing to validate Beehive Road.	Road & Bridge/Clerk
Approved consent agenda.	Clerk

**RESOLUTION**

WHEREAS, in the month of June 2025, the following applied for the following licenses and have been issued permits by the District Health Department and do not have any disqualifications;

NOW, THEREFORE, BE IT RESOLVED that the following applications for licenses/permits be approved.

DATE APPROVED	LIC #	TOTAL	OWNER/ APPLICANT	DBA/Event
06/10/2025	ACP2025-004	\$20.00	Port Concessions	Independence Day Celebration
06/10/2025	ABW2025-008	\$60.00	Dana Evans	Bannock County Fair
06/10/2025	ABW2025-007	\$20.00	Vicki Rosen	Bailey Family Reunion
06/10/2025	ABW2025-006	\$20.00	Kristi Flores	Quinceanera
06/10/2025	ABL2025-003	\$200.00	Rogue LLC	Rogue
06/10/2025	ACP2025-003	\$20.00	Port Concessions	Make A Wish Fundraiser
06/10/2025	ABL2025-004	\$100.00	Misfitz	Misfitz
06/10/2025	ACP2025-005	\$20.00	Sand Trap Grill	Wedding
06/19/2025	ACP2025-006	\$60.00	The Swanky Saloon	Equestrian Event

BOARD OF BANNOCK COUNTY COMMISSIONERS

  
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Jeff Hough, Chair

  
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Ernie Moser, Member

  
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Ken Bullock, Member

ATTEST:   
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Jason C. Dixon, Clerk

**RESOLUTION**

WHEREAS, salary approval forms, for the month of May 2025, have been submitted for approval by the Board of County Commissioners;

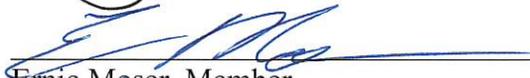
NOW, THEREFORE, BE IT RESOLVED that the following salaries are approved by the Board:

<b>Date Approved</b>	<b>Name – Reason for Change Department – Position</b>	<b>Salary &amp; Effective Date</b>
06/10/2025	Jenna Hall – Temp Event Center – Event Staff - Temp	\$15.00/hr 06/16/2025
06/10/2025	Ashleigh Malin – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Becky Clark – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Alexia Chapman – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Jocelyn Foreman – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Angelia Beck – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Tim Omans – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Waldo Rivas – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Robert Ramos – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Chris Osborne – Temp Event Center – Event Staff – Temp	\$15.00/hr 06/16/2025
06/10/2025	Katriel Collier – Temp Event Center – Event Staff - Temp	\$15.00/hr 06/16/2025
06/10/2025	Mavis Hill Juvenile Justice/The Village – Intern	Unpaid 05/12/2025
06/12/2025	Ryan Mark – Replacing M Gardner Road & Bridge – Welder/Fabricator	\$28.44/hr 06/23/2025
06/12/2025	Lorrie Isham – Replacing Kelly Moellmer Juvenile Justice – Family Engagement, Self and Community Referral Program Coordinator	\$19.68/hr 06/16/2025
06/17/2025	Danielle Patrick – Replacing Lillian Molina Veterans Services – Administrative Assistant	\$16.07/hr 06/23/2025

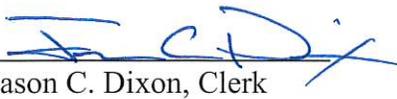
06/17/2025	Darren Jenks – Replacing Stephan Gordon Jail – Classification/Booking Deputy	\$18.47/hr 06/23/2025
06/17/2025	Devin Johannsen – Completed intro period and POST Jail – Deputy Detention Division	\$23.52/hr 07/20/2025
06/24/2025	Catelle Ghezzi – Replacing C Cole Road & Bridge – Equipment Operator 2	\$21.07/hr 06/30/2025
06/26/2025	Samuel Adams – Replacing Parkinson Road & Bridge – Equipment Operator 1	\$19.68/hr 07/07/2025
06/26/2025	Antonio Manes – Temp Event Center – Facilities – Temp	\$17.20/hr 06/30/2025

BOARD OF BANNOCK COUNTY COMMISSIONERS

  
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Jeff Hough, Chair

  
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Ernie Moser, Member

  
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Ken Bullock, 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 June 16, 17, 18, 19, and 24, 2025, as approved during the meeting of July 1, 2025.

We, the Board of Bannock County Commissioners, hereby certify approval of the minutes of the Bannock County Board of Equalization hearings inclusive of the date(s) of June 19 and 25, 2025, as approved during the meeting of July 1, 2025.

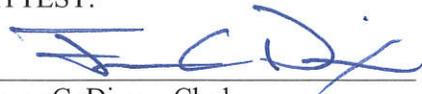
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ATTEST:

  
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Jason C. Dixon, Clerk