



BANNOCK COUNTY COMMISSIONERS' – MEETING

Commissioners' Agenda

The Board of County Commissioners (BOCC) is comprised of the three elected County Commissioners: Ernie Moser (District 1), Jeff Hough (District 2, Chair), and Ken Bullock (District 3). The BOCC generally meets twice weekly: Tuesdays & Thursdays at 9:00 a.m. Unless otherwise noted, meetings are generally held in the Commissioner's Chambers at 624 E Center, Room 212, Pocatello, Idaho. During these public meetings, the BOCC may approve contracts, expend funds, hear testimony, make decisions on land use cases, and take care of other County matters.

Times are subject to change within 15 minutes of the stated time.

Tuesday, September 23, 2025

9:00 AM Business Meeting (action items)

Agenda:

- Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from public disclosure (action item)
- City of Pocatello requesting a discussion pertaining to the Area of City Impact Agreement (potential action items)
- Seth Scott, Juvenile Detention, regarding approval of and signature on (1) Memorandum of Understanding between District 6 Juvenile Detention Center and Family Services Alliance, (2) Passthrough Funds Recipient Agreement, and (3) Memorandum of Agreement between Minidoka County and Bannock County (requested 5 minutes) (action item)
- Shanda Crystal, Procurement, seeking to discuss a recommendation to award Winter Road Salt Invitation to Bid (requested 5 minutes) (action item)
- Buddy Romriell, Public Works, requesting signature on a Consignment Agreement with Prime Time Auctions (requested 10 minutes) (action item)

- Kristi Klauser, Auditing, seeking (1) signature on an Opioid Settlement and, (2) discussion pertaining to YDC furniture (requested 5 minutes) (action item)

RESOLUTIONS AND ORDINANCES (action items):

Resolution No. 2025-61 Awarding Firearm to Retired Sheriff Deputy

Resolution No. 2025-62 Approving Tax Cancellation Requests

Resolution No. 2025-63 Authorizing the Destruction of Records

Resolution No. 202564 Authorization to Dispose Surplus Assets/Property

LETTERS AND NOTICES (action items):

SIGNATURE ONLY (action items):

CONSENT AGENDA (action items):

- 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: Approval of Meeting Minutes from September 9 and 11, 2025, and Certification of Said Minutes

BANNOCK COUNTY COMMISSIONERS
624 E. Center, Pocatello, ID 83201
Phone: (208) 236-7210 • Fax: (208) 234-7363



ERNIE MOSER
Commissioner
1st District

JEFF HOUGH
Commissioner
2nd District

KEN BULLOCK
Commissioner
3rd District

CONCERNS/ISSUES REQUEST FORM

Once you have filled out this form, you can email the completed form to commission@bannockcounty.us; fax it to 208-236-7363; or send it by mail to: Bannock County Commissioners, 624 E. Center St., Room 101, Pocatello, ID 83201. *Please be sure to include any supporting documents.* If you have any questions, feel free to call 208-236-7210.

Name:

Becky Babb

Phone/Email:

208-234-6278

Concern/issue/question:

Area of City Impact.

Suggested solution?

Conversation regarding Area of City Impact agreement. The proposed map has been submitted and a draft of an agreement has been reviewed by city and county staff.

Please include any supporting documents with your Concerns/Issues Request Form.

Commission Office Only:

Date: 9/23/25

Department: _____

COUNTY ORDINANCE #
Pocatello Area of Impact Agreement
Bannock County, Idaho

AN ORDINANCE ESTABLISHING AN AREA OF IMPACT FOR THE **CITY OF POCATELLO**; IDENTIFYING THE AUTHORITY REQUIRING ITS ADOPTION; ADOPTING A MAP OF IMPACT BOUNDARIES; IDENTIFYING THE ORDINANCES THAT SHALL APPLY WITHIN THE ESTABLISHED AREA OF IMPACT; IDENTIFYING METHODS AND PROCEDURES FOR APPLICATION, ADMINISTRATION AND ENFORCEMENT OF THE COMPREHENSIVE PLAN AND ORDINANCES THAT SHALL APPLY WITHIN THE ESTABLISHED AREA OF IMPACT; ESTABLISHING AN EFFECTIVE DATE PURSUANT TO LOCAL LAND USE PLANNING ACT, IDAHO CODE SECTION 67-6526.

Be it ordained by the Mayor and City Council of the City of Pocatello, County of Bannock, and State of Idaho.

Be it ordained by the Board of County Commissioners of Bannock County.

Section 1: Purpose

The purpose of this ordinance is to establish an Area of Impact for the City of Pocatello. When identifying an area of impact, the following criteria shall be considered:

1. Anticipated commercial and residential growth;
2. Geographic factors;
3. Transportation infrastructure and systems, including connectivity;
4. Areas where municipal or public sewer and water are expected to be provided within five (5) years; and
5. Other public service district boundaries.

In addition to the criteria set forth in this section, an area of impact shall not exceed the areas that are very likely to be annexed to the city within the next five (5) years.

Section 2: Geographic Area of Impact

The officially adopted and agreed upon areas of impact for the City of Pocatello is shown in the map attached as Exhibit 1.

Section 3: Comprehensive Plan

The Comprehensive Plan and subsequent amendments thereto, as officially adopted by Bannock County, shall apply to the area of impact within the unincorporated area of

Pocatello. Both the City and County shall amend their Comprehensive Plans to be consistent with this agreement, if required.

Section 4: Ordinances

The ordinances and subsequent amendments thereto, as officially adopted by Bannock County, shall apply within the area of impact.

Section 5: Administration and Enforcement

1. Within the area of impact, Bannock County shall be responsible for the administration and enforcement of the County's ordinances.
2. Maintenance of public streets located in the area of impact shall remain the responsibility of Bannock County and the State of Idaho, unless otherwise stipulated by written agreement between Bannock County, State of Idaho and City of Pocatello.
3. Law enforcement and fire services in the area of impact shall remain the responsibility of Bannock County, unless otherwise stipulated by written agreement between the County, fire district and City of Pocatello.

Section 6: Development Agreements

The County shall require development agreements for any development of property located in the area of impact when the development is connecting to City of Pocatello services.

All development agreements within the area of impact of the City shall contain the following statement:

“This development may be annexed into the City of Pocatello, at the sole discretion of the City, when any portion of said land becomes contiguous to the City of Pocatello corporate limits, in accordance with Idaho Code Section 50-222.”

Section 7: Plat Requirements

All final plats for developments within the area of impact shall contain the following statement, when connecting to City of Pocatello Services:

“This development, [insert subdivision name], may be annexed into the City of Pocatello, at the sole discretion of the City, when any portion of said land becomes contiguous to the City of Pocatello corporate limits.”

Section 8: Renegotiation

The Area of Impact Agreement may be reviewed upon the request of either party hereto. Renegotiation shall begin 30 days after written request by either the City or County and shall follow procedures for the original negotiation, as set forth in Idaho Code, Section 67-6526.

Section 9: Effective Date

This ordinance shall be in full force and effect from and after its passage and publication, as required by law.

BOARD OF BANNOCK COUNTY COMMISSIONERS

Jeff Hough, Chairman

Ernie Moser, Member

Ken Bullock, Member

ATTEST: _____
Jason Dixon, Clerk

POCATELLO MAYOR

ATTEST: _____
City Clerk

August 5, 2025

Bannock County Planning
Bannock County Commissioners

RE: Pocatello Area of Impact Agreement

The City of Pocatello requests the following language be amended/added into the Area of Impact Agreement:

Section 5: Administration and Enforcement

1. Within the area of impact, Bannock County shall be responsible for the administration and enforcement of the County's ordinances.
2. Maintenance of public streets located in the area of impact shall remain the responsibility of Bannock County and the State of Idaho, unless otherwise stipulated by written agreement between Bannock County, State of Idaho and City of Pocatello.
3. Law enforcement and fire services in the area of impact shall remain the responsibility of Bannock County, unless otherwise stipulated by written agreement between the County, fire district and City of Pocatello.
4. Any development of public improvements (i.e. water, sewer, stormwater, roadways, infrastructure, etc.) shall be reviewed and inspected by City of Pocatello staff during County development review to ensure compliance with City development standards as required in Section 6 of this agreement.
5. Any development of property within the area of impact shall be reviewed (and inspected, if requested by the County) by City of Pocatello staff during County development review and prior to the issuance of a certificate of occupancy to ensure compliance with City development standards as required in Section 6 of this agreement.

Section 6: Development Standards and Agreements

The County shall require any development of property located in the area of impact to meet all applicable standards as outlined within the following sections of the Code of the City of Pocatello:

1. Title 12 Public Improvement Standard, Street Abutments and Public Places
2. Title 13 Public Services
3. Title 15 Buildings and Construction

4. [Title 17 Zoning Regulations – limited to: residential, commercial, and/or industrial land use development standards as outlined within Chapter 17.05 of the aforementioned Title.](#)

The County shall [also](#) require development agreements for any development of property located in the area of impact when the development is connecting to City of Pocatello services.

All development agreements within the area of impact of the City shall contain the following statement:

“This development may be annexed into the City of Pocatello, at the sole discretion of the City, when any portion of said land becomes contiguous to the City of Pocatello corporate limits, in accordance with Idaho Code Section 50-222.”



FOR COMMISSION OFFICE USE:	
DATE _____	TIME _____

Agenda Request Form

The Board of Bannock County Commissioners business meetings are generally held on **Tuesday** in the Commissioners' Chambers in the Bannock County Courthouse, Room 212; 624 E Center Pocatello, Idaho or as noticed **48 hours** prior to the meeting at <https://bannockcounty.us/commissioners/>. The Commissioners also hold meetings throughout the week as coordinated with the Commissioners' staff. Agenda times are subject to change within **15 minutes** of scheduled time. Any person(s) needing special accommodations to participate in public meetings should contact the Commissioners' Office at 208-236-7210, three to five working days before the meeting.

Email this completed form and any supporting documents to agendarequest@bannockcounty.us by 5:00 PM the Wednesday prior to the scheduled meeting.

Name/Department: **Seth Scott / Juvenile Detention**

Email: seths@bannockcounty.us

Item to be considered: **PREA Advocate MOU with Family Service Alliance of SE Idaho**

Informational background: **As part of PREA Compliance and for the welfare of the residents held at District 6 Juvenile Detention Center. This MOU updates the previous MOU with Family Service Alliance.**

1. What meeting are you requesting? **Any**
2. How much time will be needed for this agenda item? **5 minutes or less**
3. Is Commission action requested (decision, approval, signature, or guidance)? **approval**
4. Does this request involve a contract, agreement, external funding source, or award acceptance? **Yes**
5. What is the potential financial impact of this request? **None**
6. Have all supporting documents been included with this form? **Yes**
7. Will you be using presentation software or have other presentation needs? **NO**
8. Name and contact information for others who should be invited to attend: **Sarah O'Banion
Executive Director,
Family Service
Alliance of SE Idaho.
208-232-0742
saraho@fsallinace.org**

**MEMORANDUM OF UNDERSTANDING
BETWEEN
DISTRICT VI JUVENILE DETENTION CENTER
AND
FAMILY SERVICES ALLIANCE**

1. **Authority.** This Memorandum of Understanding (MOU) is entered into under the authority of Idaho Code 67-2326, 67-2328 and 67-2332.
2. **Parties.** This MOU is made and entered into by, between and among the following agencies:

District VI Juvenile Detention Center
P.O. Box 4926
Pocatello, Idaho 83205
(208)235-2300

Family Services Alliance of Southeast Idaho
355 S. Arthur Avenue
Pocatello, Idaho 83204
(208)232-0742

3. **Purpose.** The purpose of this MOU is to ensure mutual support between the parties for purposes of compliance with Federal mandates of the Prison Rape Elimination Act in which the District VI Juvenile Detention Center must provide inmates who are victims of sexual abuse with access to victim advocates for emotional support. To this end, this MOU will establish the terms and conditions upon which Family Services Alliance will provide said victim advocates.
4. **Termination.** Any party may terminate its participation in this MOU at any time upon (30) thirty calendar days written notice from the terminating party to the other party. Notice shall be deemed served when delivered personally or when deposited in the United States Mail with adequate postage, and addressed to the party.
5. **Payment.** No payment shall be made by any party to any other party unless the victim advocate is required to commute more than 10 miles to the District VI Juvenile Detention Center to provide emotional services to a resident whom is a victim of sexual abuse. Payment will be made based on the current Bannock County Mileage Reimbursement Scale. The District VI Juvenile Detention Center may transport said resident to Family Services Alliance in lieu of payment.
6. **Responsibilities of District VI Juvenile Detention.**
 - a. **Notification to Family Services Alliance.** In the event a resident is sexually abused, the District VI Juvenile Detention Center will provide said resident with the telephone number and address of Family Services Alliance.
 - b. **Enable reasonable communication.** If said resident desires a victim advocate, the District VI Juvenile Detention Center will enable reasonable communication between the resident and Family Services Alliance in as confidential manner as possible. The resident will be advised that these communications will not be monitored.

- c. **Telephone calls.** Telephone calls between the resident and Family Services Alliance will be free of charge. The resident will be advised that these communications will not be monitored.
- d. **Resident informed.** The resident will be informed that information may be relayed between the victim advocate and members of the District VI Juvenile Detention Center staff in order to initiate and conduct an investigation into the sexual abuse incident.

7. Responsibilities of Family Services Alliance of Southeast Idaho.

- a. **Notification received.** Upon receiving notification from a resident, either via telephone or mail, Family Services Alliance will provide the resident a victim advocate at no cost to the resident.
- b. **Services specified.** Family Services Alliance will provide the resident with intervention and related assistance as specified in 42 U.S.C. 14043g(b)(2)(C).
- c. **24 hour services.** Family Services Alliance will provide the District VI Juvenile Detention Center access to a victim advocate 24 hours a day 7 days a week. If a Family Services Alliance Victim Advocate is not available Family Services Alliance and the District VI Juvenile Detention Center will work jointly to provide the mandated services.
- d. **Victim advocates.** Family Services Alliance will ensure that all victim advocates they provide are screened for appropriateness to serve in said role and have received education concerning sexual assault and forensic examination issues in general.
- e. **Victim advocate support.** The victim advocate provided with accompany and support the resident through the forensic medical exam process and investigatory interviews; providing emotional support, crisis intervention, information and referrals, as requested by the resident.

Board of Bannock County Commissioners, Host County, State of Idaho

Signed: _____ Title: Commissioner, Chairman

Signed: _____ Title: Commissioner

Signed: _____ Title: Commissioner

Attest: _____ Date: 9-23-2025

Signed: _____ Date: _____
Chair, District VI Juvenile Detention Center Board of Directors

Signed: _____ Date: _____
Seth D. Scott, Director, District VI Juvenile Detention Center

Family Services Alliance of Southeast Idaho

Signed: _____ Date: _____
Sarah O'Banion Executive Director, Family Services Alliance of SE Idaho



FOR COMMISSION OFFICE USE:	
DATE _____	TIME _____

Agenda Request Form

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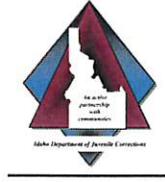
Email this completed form and any supporting documents to agendarequest@bannockcounty.us by 5:00 PM the Wednesday prior to the scheduled meeting.

Name/Department: **Seth Scott / Juvenile Detention** Email: seths@bannockcounty.us

Item to be considered: **Passthrough Funds Recipient Agreement**

Informational background: **We have used a similar agreement to this since 2008 for the Juvenile Detention Clinician Project. This is an updated agreement with Idaho Department of Juvenile Corrections for the Clinician Project funds to be sent through the county instead of directly to the contracted clinician.**

1. What meeting are you requesting? **Any**
2. How much time will be needed for this agenda item? **5 minutes or less**
3. Is Commission action requested (decision, approval, signature, or guidance)? **approval**
4. Does this request involve a contract, agreement, external funding source, or award acceptance? **Yes**
5. What is the potential financial impact of this request? **\$58,400**
6. Have all supporting documents been included with this form? **Yes**
7. Will you be using presentation software or have other presentation needs? **NO**
8. Name and contact information for others who should be invited to attend: **None**
9. Is this item related to software or technology? (if YES, please submit to the CTO/Computer Services Department prior to agenda scheduling) **NO**



PASSTHROUGH FUNDS RECIPIENT AGREEMENT

Recipient: District 6 Juvenile Detention Center / Bannock County

Detention Clinician Program

The Idaho Department of Juvenile Corrections (“IDJC” or “Department”) is authorized by the Legislature of the State of Idaho to approve disbursements for the Detention Clinician Program. This funding is provided pursuant to section 20-504, Idaho Code, and the Sixty Eighth Session of the Idaho Legislature (2025), Senate Bills 1107 and 1108.

IDJC works in partnership with Counties and Tribes in Idaho on this Program. IDJC is one of the state agencies designated to administer funds for mental health services for juvenile offenders and clinician services with juvenile detention facilities (JDF) in Idaho. IDJC and the County or Tribe understand the importance of connecting with existing community resources for services and support for juvenile offenders. These funds are intended to supplement local resources and may not be used to supplant existing funding budgeted for services provided related to juvenile justice.

Budget:

Locality	Detention Name	SFY 2026 Allocation
Bonner	Bonner County JDC	\$36,000
Kootenai	Region 1 JDC	\$100,000
Nez Perce	Region 2 JDC	\$38,300
Canyon	Southwest Idaho JDC	\$103,000
Ada	Ada County JDC	\$98,700
Minidoka	Mini-Cassia JDC	\$31,900
Twin Falls	Snake River JDC	\$66,400
Bannock	District 6 JDC	\$58,400
Bonneville	3-B JDC	\$73,800
Fremont	5-C JDC	\$31,200
Lemhi	Lemhi County JDC	\$19,200
Shoshone-Bannock Tribes	Shoshone-Bannock Tribes JDC	\$36,100
Statewide Projects	IDJC	\$21,300
Total		\$714,300.00

This agreement will be administered in conformity with the policies and fiscal requirements of the Idaho Department of Juvenile Corrections and the State of Idaho.

The budget period is July 1, 2025, through June 30, 2026, except as extended and authorized in writing by the Idaho Department of Juvenile Corrections. The Department makes this award based on the facts and conditions described in this agreement, and any changes thereto must be made in writing and approved by the Department.

This PASSTHROUGH FUNDS RECIPIENT AGREEMENT shall become effective upon return to the Department of Juvenile Corrections. Once fully executed by all parties, the agreement will be retroactively authorized to the start date of July 1st, 2026.

SPECIAL CONDITIONS

A. IDJC shall:

1. Reimburse each County or Tribe within their allocation for allowable and approved costs, to include: employee wages and associated FICA expenses. Additional funds may be available for training reimbursement upon request.
2. Arrange information-sharing meetings and/or conference calls as needed for clinicians and JDF administrators.
3. Provide funding support for the approved mental health screening tool, Massachusetts Youth Screening Instrument (MAYSI).
4. Inspect all JDF to assess compliance with both state rules and standards and regulations under the JCA.

B. The County or Tribe shall:

1. Arrange for the provision of clinical services in the JDF by hiring licensed clinicians or contracting licensed providers (Licensed Masters Social Worker (LMSW), Licensed Clinical Social Worker (LCSW), Licensed Professional Counselor (LPC), or Licensed Clinical Professional Counselor (LCPC), or Licensed Marriage Family Therapist (LMFT).
2. Clinicians shall work within the scope of their licensure, meet the standards of their professional licensure and comply with ethical obligations under their discipline.
3. The clinician will provide clinical services to juveniles placed in the JDF. Services include but are not limited to clinical screenings, crisis support, clinical intervention, case management, clinical consultation, transitional services, and training.
4. Adhere to state laws regarding the procurement of services.
5. Provide adequate onsite workspace for clinical providers to assess and interview juveniles and securely maintain records and documentation per HIPAA requirements.
6. Stay informed of state rules, standards, regulations, and core protections under the JDDPA to support compliance with the deinstitutionalization of status offenders, sight and sound separation,

and jail removal protections pursuant to Idaho code §§20-516 and 20-518.

7. Use approved mental health screening tools, ACES, MAYSI, or the Alaska Screening Tool (AST), and perform clinical screenings, including, but not limited to, clinical interviews of at least ninety percent (90%) of total juvenile intakes.
8. Adhere to data and performance measures below.
9. Certify expenditures for allowable costs and request payment from IDJC within thirty (30) days.

Performance Measures:

Standardized Data System

Data must be provided by the JDF using the Idaho Juvenile Offender System (IJOS) and entered by the end of the quarter. If unable to provide data through the approved application, an identified and realistic hardship must be present. The hardship must be defined in writing and emailed to the Detention Clinician Program representative before the end of the quarter.

Mental Health Screening Tools

The pre-authorized mental health screening tools identified by the collaborating partners (IDJC and County or Tribe JDF) are the Alaska Screening Tool (Alaska), Massachusetts Youth Screening Instrument (MAYSI), and Adverse Childhood Experiences (ACEs). If unable to provide data through the approved mental health screening tools, an identified and realistic hardship must be present. The hardship must be defined in writing and emailed to the Detention Clinician Program representative before the end of the quarter.

Clinical Data

Number of Juveniles screened

Alleged offenses or offenses of juveniles screened by type

Scores from screening instruments (Alaska, MAYSI, ACEs)

Number of juveniles with pre-existing mental health diagnoses by type

Number of Juveniles given a provisional diagnosis as a result of clinical services (by type)

Number of Juveniles that access services in the community recommended by a clinician

Training Data

Number of staff trained by a clinician

Number of training hours provided by a clinician

- C. The IDJC and the COUNTY or TRIBE, in order to support this Program identifying and addressing the needs of juvenile offenders with behavioral health needs, improving competency and confidence of direct care staff, and reducing critical incidents in facilities by providing clinical services for juveniles in County or Tribe JDF, agree as follows:

1. The parties to this Agreement understand that the success of this program is dependent on the collaboration of all and commit to a partnership toward that goal. Unless terminated

thereto, this Agreement starts July 1, 2025 and ends June 30, 2026, and is renewable upon mutual written consent of the parties. However, this Agreement will terminate when any party terminates it by giving the other parties thirty (30) days written notice or funds for this Program have been exhausted or otherwise discontinued.

2. The parties to this Agreement understand that funding for this Program is restricted to one (1) year. Continued funding is not indicated or guaranteed.

D. Sovereign Immunity: The parties agree neither the execution of this Agreement, nor any provision contained herein, shall act, nor be interpreted to act, as a waiver of the sovereign immunity of tribes. Tribes hereby specifically preserve and maintain its sovereign immunity and any and all rights appurtenant thereto.

E. Mediation: The parties agree to attempt, in good faith, to resolve through informal dispute resolution methods any dispute arising under this Agreement.

By: _____

Title: Amy Anderson, Division Administrator & CFO
Idaho Dept. of Juvenile Corrections
954 W. Jefferson St. PO Box 83720
Boise, Idaho 83720-0285

Date: _____

ACCEPTANCE

RECIPIENT (District 6 Juvenile Detention Center / Bannock County) hereby signifies its acceptance of the above described program/project on the terms and conditions set forth above or incorporated by reference therein. I hereby certify that the Project Director and Financial Officer named in the application have read, initialed and will comply with the attached Special Conditions in the administration of this funding.

The Idaho Department of Juvenile Corrections is hereby authorized and directed to make payment for all funds awarded under this Program/Project directly to the subrecipient named in the Program/Project application.

Bannock COUNTY or TRIBE as host for District VI Juvenile

Detention Facility agrees to participate in this program:

Commissioners or Representatives for Bannock County or Tribe, State of Idaho
9-23-2025

Signed: _____

Title: Commissioner, Chairman

Signed: _____

Title: Commissioner

Signed: _____

Title: Commissioner

Attest:

Signed: _____

Date: _____

County or Tribal Clerk

Signed: _____

Date: _____

Chair, Juvenile Detention Facility Board of Directors

Signed: _____

Date: _____

Juvenile Detention Facility Administrator

MINI-CASSIA JUVENILE DETENTION CENTER

Trent Bodily, Director

Charli Weber, Administrative Assistant

September 10, 2025

Commissioner Jeff Hough
Bannock County Commissioner
624 E. Center, Rm. 101
Pocatello, Idaho 83201

RECEIVED

SEP 15 2025

Bannock County
Commission Office

Dear Commissioner Hough:

Enclosed please find three (3) copies of an agreement for housing of youth from Bannock County at the Mini-Cassia Juvenile Detention Center. This agreement is for the fiscal year, October 1, 2025, to September 30, 2026.

Please have the three (3) copies signed by the appropriate people, have them notarized, and return them to Tonya Page, County Clerk, at PO Box 368, Rupert, Idaho 83350 for signing. A copy will be returned to you for your records.

You will notice the contract requires that a Court Order accompany all juveniles placed at our facility. If a juvenile is pre-adjudicated, a Court Order must be forwarded to our facility by noon the next judicial day after detention begins. The contract further requires that a Social History accompany all post-adjudicated juveniles.

If you have any questions, please call me at the number listed below.

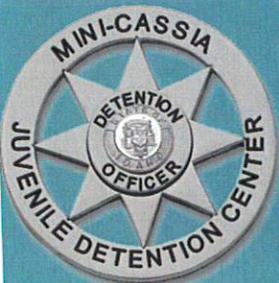
We look forward to being of service to your County.

Sincerely,



Charli Weber
Administrative Assistant

cnw
enclosures



P.O. Box 368 Rupert, Idaho 83350 Phone (208) 436-7199 Fax (208) 436-9190

MEMORANDUM OF AGREEMENT

BETWEEN

**MINIDOKA COUNTY, STATE OF IDAHO (REPRESENTING THE MINI-CASSIA
JUVENILE DETENTION CENTER) AND
COUNTY OF BANNOCK, STATE OF IDAHO**

THIS AGREEMENT is made and executed this 23rd day of September, 2025, by and between the County of Minidoka, State of Idaho, and the County of Bannock, State of Idaho, pursuant to the provisions of Section 20-517, Idaho Code.

WITNESSETH

WHEREAS, Bannock County is authorized by law to provide maintenance for children for emergency and other care pursuant to provisions of Chapter 5, Title 20, Idaho Code; and

WHEREAS, as required by law, Minidoka County operates a detention facility for the temporary detention and maintenance of children (hereinafter “Mini-Cassia Juvenile Detention Center”);

NOW THEREFORE, for and in consideration of the mutual promises contained herein and other good and valuable consideration, Bannock County and Minidoka County (in its own capacity and on behalf of the Mini-Cassia Juvenile Detention Center), HEREBY AGREE:

1. Minidoka County will allow male and female juvenile offenders under the jurisdiction or control of Bannock County (hereinafter “Juveniles”) to be temporarily housed at the Mini-Cassia Juvenile Detention Center and will treat all such Juveniles in the same manner as other Juveniles housed at the center in accordance with the rules, regulations, and policies of the Mini-Cassia Juvenile Detention Center.

2. a. **Placement with Court Order.** Arrangement for desired maintenance and housing of Juveniles shall be made at least four (4) hours in advance, if possible, of the requested admission or arrival time. Prior notification shall not be required in situations of an emergency nature or when such notification is not reasonably feasible. Prior notification shall be made by the Prosecuting Attorney's Office, Sheriff's Office, or the Juvenile Probation Officer of Bannock County by contacting the Mini-Cassia Juvenile Detention Center. All Juveniles transported to the Center will not be admitted without a **Court Order** which authorizes said Juveniles' detention at the Center.

b. **Pre-arraignment Detentions.** Juveniles who are in custody and require temporary detention may be housed at the Center pending arraignment. Bannock County agrees that it must provide a court order placing the Juvenile at the Center by noon the next judicial day after the detention begins. If said order is not obtained, Bannock County will be responsible for assuming custody and transporting the Juvenile from the Center to Bannock County.

c. **Criminal Act Requirement.** The Mini-Cassia Juvenile Detention Center requires that any crime in which a contracted juvenile is housed meets the following requirement(s): The crime in which the juvenile is / will be charged must be an act or omission of a federal, state, local, or municipal law or ordinance which would be a crime if committed by an adult, regardless of where the same occurred, except traffic, water craft, fish and game, or failure to obey a misdemeanor citation. Juveniles who are charged solely with Status Offenses will not be housed. If a juvenile is / will be charged with a Status Offense which violates a valid Court Order, the said circumstances will be taken into consideration before a detainment decision will be made.

d. **Social History Reports.** The Mini-Cassia Juvenile Detention Center requires that all post-adjudicated Juveniles housed in the facility be accompanied with a Social History report. Such report must include all current and past charges; substance abuse concerns; as well as physical, emotional, and sexual abuse issues. If a Juvenile is detained pre-adjudicatory, Bannock

County agrees to provide the Mini-Cassia Juvenile Detention Center administrator or his designee with as much information as possible regarding the Juvenile's Social History. This information should be received by the Mini-Cassia Juvenile Detention Center no later than noon the day after detainment. The Mini-Cassia Juvenile Detention Center agrees to keep all such Social History confidential.

3. Bannock County will be responsible for obtaining medical releases for the Juvenile and providing all information requested by the Center's administrative staff. Bannock County will also be responsible for all necessary arrangements for, and costs of, all desired services not normally provided at and by the Mini-Cassia Juvenile Detention Center or its staff, such as, but not limited to, medical or testing for conditions not directly related to the Juveniles being housed at the Juvenile Detention Center. It is expressly understood that Bannock County assumes all responsibility for the Juveniles under its jurisdiction and control while said Juveniles are not housed or detained within the doors of the Mini-Cassia Juvenile Detention Center and that all Juveniles shall be delivered by Bannock County, at its expense, to the doors of the Mini-Cassia Juvenile Detention Center.

4. Detention, maintenance, and housing of Juveniles under the jurisdiction and control of the Mini-Cassia Juvenile Detention Center shall be short and temporary.

5. Bannock County agrees to pay to Minidoka County the sum of Two Hundred and No/100 Dollars (\$200.00) per day for each Juvenile housed in the Mini-Cassia Juvenile Detention Center under this separate Agreement. A day will be defined as any period of time in which a Juvenile eats two (2) or more regularly scheduled meals or occupies a bed for any portion of a night.

6. The Mini-Cassia Juvenile Detention Center reserves the right to refuse admittance of any Juvenile under the jurisdiction of Bannock County when such admittance would unduly

burden the facilities or create disadvantages for Juveniles under the jurisdiction of Minidoka or Cassia Counties. The Administrator of the Center may also refuse admission of, or order within twenty-four (24) hours the removal of, any Juvenile whose presence, or whose continued presence, would be unduly detrimental to the welfare of such Juvenile or of any juveniles in the Juvenile Detention Center or the general operation of the detention facility. Said right of refusal shall be limited to situations involving Bannock County Juveniles:

- a. That are charged solely with a Status Offense(s), with no pending criminal offense;
or
- b. That are not accompanied by complete and proper documentation and arrive without prior notification of at least four (4) hours to the Mini-Cassia Juvenile Detention Center; or
- c. That have medical conditions or injuries requiring immediate medical treatment; or
- d. That are in such an emotional or distraught state as to be a risk to themselves, other Juveniles at the Center, or to Mini-Cassia Juvenile Detention Center employees.

7. When the Mini-Cassia Juvenile Detention Center has reached its full capacity for detainees, juveniles who were placed at the Center by an entity other than Minidoka or Cassia Counties will be released to the custody of the responsible county, in accordance with their chronological entrance date into the facility, coupled with considerations of case related requirements for detention such as protection to the community. The weight given to those considerations shall be at the sole discretion of, and shall be determined by, the Director of the Mini-Cassia Juvenile Detention Center or his designee.

8. The Mini-Cassia Juvenile Detention Center agrees to certify to Bannock County at the end of each calendar month the name of each child placed as provided in this Agreement, the length of time care was provided, and the rate or rates and total charge in accordance with this

Agreement. For this purpose, the Mini-Cassia Juvenile Detention Center agrees to maintain a current registry of Juveniles which shall be open to inspection by authorized representatives of Bannock County or its attorney at all reasonable times.

9. Neither the Mini-Cassia Juvenile Detention Center nor Bannock County shall discriminate as to Juveniles placed and cared for because of race, color, creed, or national origin.

10. The Mini-Cassia Juvenile Detention Center shall adopt and comply with the standards of the Prison Rape Elimination Act. All contracting agencies shall also adopt and comply with the standards of the Prison Rape Elimination Act and allow the Mini-Cassia Juvenile Detention Center administration adequate opportunity to monitor the contracting agency's compliance with PREA standards.

11. INDEMNIFICATION: Except as precluded by applicable law (including the limitations prescribed by the laws of the state of Idaho and, to the extent required by such laws, the lawful policies promulgated by the BANNOCK COUNTY BOARD OF COMMISSIONERS), the COUNTY shall indemnify and hold _____ harmless for injury (physical or otherwise) or death to persons or damage to property arising from acts or omissions of the COUNTY and COUNTY'S employees, agents, and representatives. COUNTY'S liability coverage is self-funded and administered by the State of Idaho Risk Management Program. This indemnity shall not extend the responsibility or liability of County beyond that allowed by applicable law, including without limit and to the extent applicable, the Idaho Tort Claims Act. The parties further agree that nothing contained herein shall be construed or interpreted as (1) denying to either party any remedy or defense available to such party under the laws of the State of Idaho; (2) the consent of the County or its agents and agencies to be sued; or (3) a waiver of sovereign immunity of the County. 12. No officer, agent, or employee of Minidoka, Cassia, or Bannock Counties shall be entitled to receive or be admitted to any personal share or benefit under any provision of this Agreement.

13. This Agreement shall be in effect from October 1, 2025, until September 30, 2026. Either party may terminate this Agreement by giving the other party written notice postmarked or hand delivered, at least thirty (30) days prior to the intended date of termination.

14. It is expressly acknowledged and agreed that the parties shall observe the confidentiality of information provisions of the Idaho Code, county, state, and federal regulations pertaining to any records, access to which is provided by Bannock County or the Mini-Cassia Juvenile Detention Center for the purpose directly connected with the administration of investigations.

IN WITNESS HEREOF, the parties hereto have executed this Agreement as of the date and year first written above.

BOARD OF MINIDOKA COUNTY COMMISSIONERS

By: _____
Jarod Orton
Chairman

By: _____
Sheryl Koyle
Commissioner

By: _____
Dan Schaeffer
Commissioner

ATTEST:

Tonya Page, Minidoka County Clerk

BOARD OF BANNOCK COUNTY COMMISSIONERS

By: _____
Jeff Hough
Chairman

By: _____
Ernie Moser
Commissioner

By: _____
Ken Bullock
Commissioner

ATTEST:

Bannock County Clerk



BANNOCK COUNTY COMMISSIONERS
624 E. Center, Pocatello, ID 83201
Phone: (208) 236-7210 • Fax: (208) 234-7363

ERNIE MOSER
Commissioner
1st District

JEFF HOUGH
Commissioner
2nd District

KEN BULLOCK
Commissioner
3rd District

AGENDA REQUEST FORM

The Board of Bannock County Commissioners business meetings are generally held on **Tuesday at 9:00 AM** in the Commissioners' Chambers in the Bannock County Courthouse, 624 E. Center, Room 212, Pocatello, Idaho, or as noticed **48 hours** prior to the meeting at <https://www.bannockcounty.us/commissioners/>. Agenda times are subject to change within **15 minutes** of scheduled time. Any person(s) needing special meetings should contact the Commissioner's Office at [208-236-7210](tel:208-236-7210), three to five working days before the meeting.

E-mail this completed form and any supporting documents to agendarequest@bannockcounty.us by NOON on the Thursday prior to the scheduled meeting.

Name/Department:

Shanda Crystal/Chief Procurement Officer

Item to be considered/background:

Request to discuss a recommendation to award Winter Road Salt Invitation to Bid.

How much time will be needed? Meeting date requested:

5 minutes

9/23/25

Does this item involve a contract, agreement, external funding application or award acceptance?

YES NO

Have all supporting documents been included with this form?

YES NO

List of attendees:

Buddy Romriell

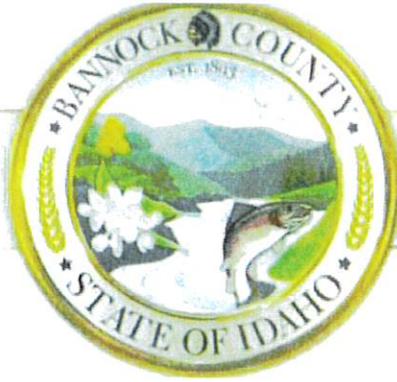
Please include any supporting documents with your Agenda Session Request Form.

Commissioner Office Only:

Date: 9/23/25 Time: _____

BANNOCK COUNTY COMMISSIONERS

624 E. Center, Pocatello, ID 83401
Phone: (208) 436-7210 • Fax: (208) 434-7363



ERNIE MOSER
Commissioner
1st District

JEFF HOUGH
Commissioner
2nd District

KEN BULLOCK
Commissioner
3rd District

AGENDA REQUEST FORM

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E-mail this completed form and any supporting documents to agendarequest@bannockcounty.us by NOON on the Thursday prior to the scheduled meeting.

Name/Department:

Buddy Romriell/ Public Works

Item to be considered/background:

Auction, Disposal and Reallocation items.

How much time will be needed? Meeting date requested:

10 minutes

9/23/25

Does this item involve a contract, agreement, external funding application or award acceptance?

YES NO

Have all supporting documents been included with this form?

YES NO

List of attendees:

Buddy Romriell, Kiel Burmester

Please include any supporting documents with your Agenda Session Request Form.

Commissioner Office Only:	
Date: <u>9/23/25</u>	Time: _____

Consignment Agreement

PRIME TIME AUCTIONS

• BID ANYTIME - ANYWHERE •

2221 S 5th Ave, Pocatello, ID
83201 (208) 232-4912
info@primetimeauctions.com

Auction Date: _____ Consignor # _____
Name: Bannock County
Mailing Address: 5500 South 5th
City: Pocatello State: ID ZIP: 83202
Phone: 233-9571 Email: bramciell@bannockcountynv.com
Received By: _____
Coordinator: Buddy Ramciell

Location of Items: Misc Auto parts, edges, saw, buckets, Auger, generator. Pictures and list attached.

Pickup, Preview Details: _____ ACH Details, Bank / Institution: _____
Cataloging Details: _____ Account Number: _____
Off-site Address: _____ Routing Number: _____

Commission: 22 % on items \$ 1,000 and under, 12% on items \$1,001 - \$10,000
and 6% on items above \$10,000. \$1.00 Per Lot

Investment: \$ _____ Advertising, Marketing and Featured Items
\$ _____ Setup, Travel, Moving - Percent, Flat Rate, or Hourly

Other possible service: Cleaning, Repair, Disposal

No up front investments made. We are happy to account for them with the final payment.

Title Received: Yes No. Title Details: Is it Branded, Salvage. Is Vehicle Clean, Has Gas, Good Battery

Damage Disclosure - List damages or needed repairs that cannot be seen.

I have read, understand, and agree to the **front and back** of this consignment agreement.

Signature: Jeff Hough Date: 9-23-25

Consignment Agreement

Location of Items:

2015 Dodge Durango 1C4SDJFT5FC907855 (Electrical issues)
2015 Dodge Durango 1C4SDJF+3FC923312 (After Knock)
BMW SUXFA13515LJ02498

Pick up, Preview Details

Cataloging Details:

- Seller will act as an agent with us to promote items to potential buyers.
- The cataloging process takes time and teamwork. Items will be cataloged in stages until complete.
- Seller agrees that everything will be sold to the highest bidder with NO minimums or reserves unless prior approval is made.
- Seller guarantees they have good title and the right to sell the merchandise consigned and that Prime Time Auctions will be paid before any prior liens and/or encumbrances. All branded titles must be disclosed.
- No items shall be sold or withdrawn prior to the auction. Full estimated commissions will be charged on items withdrawn or sold.
- If any items auctioned are not paid for, or the buyer has a discrepancy that cannot be resolved, the item will be considered as a "no-sale". The seller then has the option of picking up the items with no commission charged, or the items may be consigned to the next auction.
- Disburse payment of net proceeds within 14 days following auction. If faster payment is required, arrangements can be made for a nominal fee.
- Seller agrees not to bid on their own items, doing so will incur all seller and buyer fees.
- Seller appoints Prime Time Auctions power of attorney to endorse, release, or transfer ownership to all titled items listed.
- If any items do not sell or are left behind, the Seller is responsible for pickup or the cost of disposal of remaining items.
- This is a legally binding contract. All seller contracts will be subject to the legal jurisdiction of Bannock County and the laws of the State of Idaho with a statute of limitations of one year.
- Our staff will perform necessary maintenance if they find that a vehicle or item needs: cleaned, gas or new battery. This will be mandatory on items requiring attention. Investment in maintenance will be taken from proceeds.

Title Received: Yes No. Title Details: Is it Clean, Branded, Salvage. Is Vehicle Clean, Has Gas, Good Battery

Damage Disclosure: List damages or needed repairs that cannot be seen.

Investments from proceeds are as follows:

Service: _____ Retrieval / Setup: _____ % Marketing / Advertising: _____ % \$1 Per Lot

PRIME TIME AUCTIONS

• BID ANYTIME-ANYWHERE •

2221 S. 5th • Pocatello, ID 83201

(208) 232-4912 • info@primetimeauctions.com

Auction Date: _____ Consignor # _____

Name: Bannock County

Mailing Address: 5500 5th St

City: Pocatello State: ID Zip: 83202

Phone: 232-7591 Email: brannock@bannockcounty.us

Received By: _____

Coordinator: Biddy Hancock

I have read, understand and agree to the front and back of this consignment agreement.

Signature: Jeff Hough Date: 9-23-25

Public Works Stock and Equipment

9/15/25

Dispose

0413200416 Outdated Gear

04132-004-15 Gear Drive

(3) Air Shaft Kits

(4) Honda Air Filters

(2) Float Meters

(2) Bobcat Filters

Ingersoll Filter

Transmission Filter

Transmission Gasket

Air Filter

Durango Transmission Filter

Dispose or Donate

Public Access Signs

Auction

Metal Chop Saw

Old Porta Power and Cylinder

Backhoe Auger

(3) Backhoe Buckets

5198491 Corner Guard

253-0062 Guard

(2) 9w6747 Plate Wear 6-16

(2) 139-9230 Cutting Edge

(2) 1006668 Edge

(2) 9w-8215 Edge

253-0063 Guard

(2) 1714808 Snow Plow Shoes

(6) 4755484 Tip

(2) 4T8101 Cutting Edge

(2) 3G6395 End Bit

(2) 135-9397 Edge

C145 2015 Dodge Durango (Coroner) 122k Miles Mechanic Special, VIN# 1C4SDJFT5FC907855 (Electrical)

BMW 5UXFA13515LY02498 Mechanic Special

SH135 Dodge Durango 127k miles Mechanic Special VIN# 1C4SDJFT3FC923312 (Cam/Lifters)

(2) Mosquito generators

Auction/Disposal

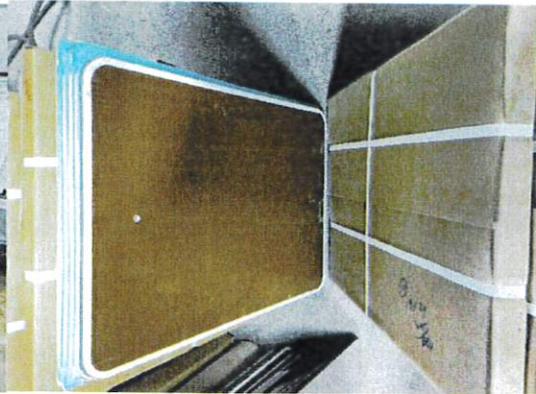
Several old oil and air filters

Old shop parts inventory

Reallocate

Reallocate Charmac enclosed trailer from the Mosquito Department to Facilities for better utilization.







BANNOCK COUNTY COMMISSIONERS

624 E. Center, Pocatello, ID 83201
Phone: (208) 236-7210 • Fax: (208) 232-7363



ERNIE MOSER
Commissioner
1st District

JEFF HOUGH
Commissioner
2nd District

KEN BULLOCK
Commissioner
3rd District

Business Meeting Agenda Request Form

The Board of Bannock County Commissioners business meetings are generally held on **Tuesday at 9:15 a.m.** in the Commissioners' Chambers in the Bannock County Courthouse, Room 212; 624 E Center Pocatello, Idaho or as noticed **48 hours** prior to the meeting at <https://bannockcounty.us/commissioners/>. The Commissioners also hold meetings throughout the week as coordinated with the Commissioners' staff. Agenda times are subject to change within **15 minutes** of scheduled time. Any person(s) needing special accommodations to participate in public meetings should contact the Commissioners' Office at 208-236-7210, three to five working days before the meeting.

Requestor Name:

Kristi Klauser

Department:

Auditing

Requestor Email:

kristik@bannockcounty.us

Item(s) to be considered:

Signature only on Opioid Settlement. Legal has reviewed and I need the original back to submit.

Date of meeting being requested:

09/23/2025

Time requested:

5 Minutes

Does the request involve a contract, agreement, external funding, or award acceptance?

No

Contract/Agreement Begin Date:

Contract/Agreement End Date:

List of additional attendees:

New National Opioids Settlement: Secondary Manufacturers
Opioids Implementation Administrator
opioidsparticipation@rubris.com

Bannock County, ID
Reference Number: CL-1763854

TO LOCAL POLITICAL SUBDIVISIONS:

THIS PACKAGE CONTAINS DOCUMENTATION TO PARTICIPATE IN THE NEW NATIONAL OPIOIDS SECONDARY MANUFACTURERS SETTLEMENTS. YOU MUST TAKE ACTION IN ORDER TO PARTICIPATE.

Deadline: October 8, 2025

A new proposed national opioids settlement ("*Secondary Manufacturers Settlements*") has been reached with eight opioids manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus ("*Settling Defendants*"). This *Combined Participation Package* is a follow-up communication to the *Notice of National Opioids Settlement* recently received electronically by your subdivision.

You are receiving this *Combined Participation Package* because Idaho is participating in the Secondary Manufacturers Settlements.

If a state is not eligible to or does not participate in the settlement with a particular manufacturer, the subdivisions in that state are not eligible to participate in that manufacturer's settlement.

This electronic envelope contains:

- A *Combined Participation Form* for the *Secondary Manufacturers Settlements* that your subdivision is eligible to join, including a release of any claims.

The *Combined Participation Form* must be executed, without alteration, and submitted on or before October 8, 2025, in order for your subdivision to be considered for initial participation calculations and payment eligibility under the *Secondary Manufacturers Settlement*.

Based upon *Combined Participation Forms* received on or before October 8, 2025, the subdivision participation rate will be used to determine whether participation is sufficient for each settlement to move forward and whether a state earns its maximum potential payment under each settlement. If a settlement moves forward, your release will become effective. If a settlement does not move forward, that release will not become effective.

Any subdivision that does not participate cannot directly share in the settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds. Any subdivision that does not participate may also

reduce the amount of money for programs to remediate the opioid crisis in its state. Please note, a subdivision will not necessarily directly receive settlement funds by participating; decisions on how settlement funds will be allocated within a state are subject to intrastate agreements or state statutes.

You are encouraged to discuss the terms and benefits of the *Secondary Manufacturers Settlements* with your counsel, your Attorney General's Office, and other contacts within your state. Many states are implementing and allocating funds for this new settlement the same as they did for the prior opioids settlements but states may choose to treat this settlement differently.

Information and documents regarding the *Secondary Manufacturers Settlements*, implementation in your state, and how funds will be allocated within your state can be found on the national settlement website at <https://nationalopioidsettlement.com/>. This website will be supplemented as additional documents are created.

This *Participation Packet* is different than the participation packet you recently received from Rubris concerning a settlement with Purdue Pharma, L.P, and the Sackler Family. The *Secondary Manufacturers Settlements* discussed in this *Participation Packet* are different than the settlement with Purdue and the Sacklers, and you may participate in the *Secondary Manufacturers Settlements* regardless of whether you join the Purdue and Sackler settlement.

How to return signed forms:

There are three methods for returning the executed *Combined Participation Form* and any supporting documentation to the Implementation Administrator:

- (1) *Electronic Signature via DocuSign*: Executing the *Combined Participation Form* electronically through DocuSign will return the signed form to the Implementation Administrator and associate your form with your subdivision's records. Electronic signature is the most efficient method for returning the *Combined Participation Form*, allowing for more timely participation and the potential to meet higher settlement payment thresholds, and is therefore strongly encouraged.
- (2) *Manual Signature returned via DocuSign*: DocuSign allows forms to be downloaded, signed manually, then uploaded to DocuSign and returned automatically to the Implementation Administrator. Please be sure to complete all fields. As with electronic signature, returning a manually signed *Combined Participation Form* via DocuSign will associate your signed forms with your subdivision's records.
- (3) *Manual Signature returned via electronic mail*: If your subdivision is unable to return an executed *Combined Participation Form* using DocuSign, the signed *Combined Participation Form* may be returned via electronic mail to opioidsparticipation@rubris.com. Please include the name, state, and

reference ID of your subdivision in the body of the email and use the subject line Combined Settlement Participation Form – [Subdivision Name, Subdivision State] – [Reference ID].

Detailed instructions on how to sign and return the *Combined Participation Form*, including changing the authorized signer, can be found at <https://nationalopioidsettlement.com/additional-settlements/>. You may also contact opioidsparticipation@rubris.com.

The sign-on period for subdivisions ends on October 8, 2025.

If you have any questions about executing the *Combined Participation Form*, please contact your counsel, the Implementation Administrator at opioidsparticipation@rubris.com, or the Idaho Attorney General's Consumer Protection Division at opioidsettlement@ag.idaho.gov.

Thank you,

Secondary Manufacturers Settlements Implementation Administrator

The Implementation Administrator is retained to provide the settlement notice required by the Secondary Manufacturers Settlements and to manage the collection of the Combined Participation Form.

EXHIBIT K

Secondary Manufacturers' Combined Subdivision Participation and Release Form
("Combined Participation Form")

Governmental Entity: Bannock County	State: ID
Authorized Official: <i>Jeff Hough</i>	
Address 1: <i>624 E Center St Rm 104</i>	
Address 2:	
City, State, Zip: <i>Bozeman ID 83201</i>	
Phone: <i>208-236-7331</i>	
Email: <i>Kristik@bannockcounty.us</i>	

The governmental entity identified above ("*Governmental Entity*"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to each of the settlements which are listed in paragraph 1 below (each a "Secondary Manufacturer's Settlement" and collectively, "the Secondary Manufacturers' Settlements"), and acting through the undersigned authorized official, hereby elects to participate in each of the Secondary Manufacturers' Settlements, release all Released Claims against all Released Entities in each of the Secondary Manufacturers' Settlements, and agrees as follows.

1. The Participating Entity hereby elects to participate in each of the following Secondary Manufacturers' Settlements as a Participating Entity:
 - a. Settlement Agreement for Alvogen, Inc. dated April 4, 2025.
 - b. Settlement Agreement for Apotex Corp. dated April 4, 2025.
 - c. Settlement Agreement for Amneal Pharmaceuticals LLC dated April 4, 2025.
 - d. Settlement Agreement for Hikma Pharmaceuticals USA Inc. dated April 4, 2025.
 - e. Settlement Agreement for Indivior Inc. dated April 4, 2025.
 - f. Settlement Agreement for Viatrix Inc. ("*Mylan*") dated April 4, 2025.
 - g. Settlement Agreement for Sun Pharmaceutical Industries, Inc. dated April 4, 2025.
 - h. Settlement Agreement for Zydus Pharmaceuticals (USA) Inc. dated April 4, 2025.

2. The Governmental Entity is aware of and has reviewed each of the Secondary Manufacturers' Settlements, understands that all capitalized terms not defined in this Combined Participation Form have the meanings defined in each of the Secondary Manufacturers' Settlements, and agrees that by executing this Combined Participation Form, the Governmental Entity elects to participate in each of the Secondary Manufacturers' Settlements and become a Participating Subdivision as provided in each of the Secondary Manufacturers' Settlements.

3. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed against any Released Entity in each of the Secondary Manufacturers' Settlements. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity



authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice for each of the manufacturers listed in paragraph 1 above substantially in the form found at <https://nationalopioidsettlement.com/additional-settlements/>.

4. The Governmental Entity agrees to the terms of each of the Secondary Manufacturers' Settlements pertaining to Participating Subdivisions as defined therein.
5. By agreeing to the terms of each of the Secondary Manufacturers' Settlements and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through each of the Secondary Manufacturers' Settlements solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court and agrees to follow the process for resolving any disputes related to each Secondary Manufacturer's Settlement as described in each of the Secondary Manufacturers' Settlements.¹
8. The Governmental Entity has the right to enforce each of the Secondary Manufacturers' Settlements as provided therein.
9. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in each of the Secondary Manufacturers' Settlements, including without limitation all provisions related to release of any claims,² and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in his or her official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in each of the Secondary Manufacturers' Settlements in any forum whatsoever. The releases provided for in each of the Secondary Manufacturers' Settlements are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities in each of the Secondary Manufacturers' Settlements the broadest possible bar against any liability relating in any way to Released

¹ See Settlement Agreement for Alvogen, Inc. Section VII.F.2; Settlement Agreement for Apotex Corp. Section VII.F.2; Settlement Agreement for Amneal Pharmaceuticals LLC Section VII.F.2; Settlement Agreement for Hikma Pharmaceuticals USA Inc. Section VII.F.2; Settlement Agreement for Indivior Section VI.F.2; Settlement Agreement for Mylan Section VI.F.2; Settlement Agreement for Sun Pharmaceutical Industries, Inc. Section VII.F.2; Settlement Agreement for Zydus Pharmaceuticals (USA) Inc. Section VII.F.2.

² See Settlement Agreement for Alvogen, Inc. Section XI; Settlement Agreement for Amneal Pharmaceuticals LLC Section X; Settlement Agreement for Apotex Corp. Section XI; Settlement Agreement for Hikma Pharmaceuticals USA Inc. Section XI; Settlement Agreement for Indivior Section X; Settlement Agreement for Mylan Section X; Settlement Agreement for Sun Pharmaceutical Industries, Inc. Section XI; Settlement Agreement for Zydus Pharmaceuticals (USA) Inc. Section XI.



Claims and extend to the full extent of the power of the Governmental Entity to release claims. Each of the Secondary Manufacturers' Settlements shall be a complete bar to any Released Claim against that manufacturer's Released Entities.

10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in each of the Secondary Manufacturers' Settlements.
11. In connection with the releases provided for in each of the Secondary Manufacturers' Settlements, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims in each of the Secondary Manufacturers' Settlements, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in each of the Secondary Manufacturers' Settlements.

12. The Governmental Entity understands and acknowledges that each of the Secondary Manufacturers' Settlements is an independent agreement with its own terms and conditions. Nothing herein is intended to modify in any way the terms of any of the Secondary Manufacturers' Settlements, to which Governmental Entity hereby agrees, aside from the exceptions in paragraph 13 below. To the extent this Combined Participation Form is interpreted differently from any of the Secondary Manufacturers' Settlements in any respect, the individual Secondary Manufacturer's Settlement controls.
13. For the avoidance of doubt, in the event that some but not all of the Secondary Manufacturers' Settlements proceed past their respective Reference Dates, all releases and other commitments or obligations shall become void *only as to* those Secondary Manufacturers' Settlements that fail to proceed past their Reference Dates. All releases and other commitments or obligations (including those contained in this Combined Participation Form) shall remain in full effect as to each Secondary Manufacturer's Settlement that proceeds past its Reference Date, and this Combined Participation Form need not be modified, returned, or destroyed as long as any Secondary Manufacturer's Settlement proceeds past its Reference Date.



I have all necessary power and authorization to execute this Combined Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: Jeff Hough

Title: Chairman

Date: 4/23/25



BANNOCK COUNTY COMMISSIONERS
624 E. Center, Pocatello, ID 83201
Phone: (208) 236-7210 • Fax: (208) 232-7363



ERNIE MOSER
Commissioner
1st District

JEFF HOUGH
Commissioner
2nd District

KEN BULLOCK
Commissioner
3rd District

Business Meeting Agenda Request Form

The Board of Bannock County Commissioners business meetings are generally held on **Tuesday at 9:15 a.m.** in the Commissioners' Chambers in the Bannock County Courthouse, Room 212; 624 E Center Pocatello, Idaho or as noticed **48 hours** prior to the meeting at <https://bannockcounty.us/commissioners/>. The Commissioners also hold meetings throughout the week as coordinated with the Commissioners' staff. Agenda times are subject to change within **15 minutes** of scheduled time. Any person(s) needing special accommodations to participate in public meetings should contact the Commissioners' Office at 208-236-7210, three to five working days before the meeting.

Requestor Name:

Kristi Klauser

Department:

Auditing

Requestor Email:

kristik@bannockcounty.us

Item(s) to be considered:

Discuss purchasing furniture for YDC in FY25 vs FY26. This furniture has been received by vendor, is being warehoused, and can be delivered before 9/30 to county property. Cost is around \$30k

Date of meeting being requested:

09/23/2025

Time requested:

5 Minutes

Does the request involve a contract, agreement, external funding, or award acceptance?

No

Contract/Agreement Begin Date:

Contract/Agreement End Date:

List of additional attendees:

Matt Olsen, optional

In the Matter of AWARDING)
FIREARM TO RETIRED)
SHERIFF DEPUTY)

R.S. 2025-61
September 23, 2025

RESOLUTION

WHEREAS, Idaho Code §31-830 provides that a Sheriff's deputy may be awarded their handgun, badge, and identification card upon retirement; and

WHEREAS, after 18 years of dedicated service to Bannock County, Corporal C.C. will be retiring.

NOW, THEREFORE, BE IT RESOLVED that the retiring deputy be awarded, upon recommendation of the Sheriff, his handgun (Serial #S**2), badge, and identification card imprinted with "Retired."

BANNOCK COUNTY COMMISSIONERS

Jeff Hough, Chair

Ernie Moser, Member

Ken Bullock, Member

Attest: _____
Jason C. Dixon, Clerk

In the Matter of APPROVING)
TAX CANCELLATION REQUESTS)

R.S. No. 2025-62
September 23, 2025

RESOLUTION

WHEREAS, requests for cancellation of taxes were considered on September 18, 2025; 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 September 18, 2025, for cancellation of **market value** for the **2024** tax year.

PARCEL NO.	OWNER	EXPLANATION	VALUE TO BE CANCELLED
RPRPHA1000500	Honas, Kreighton	HEX removed in error	\$110,877

BOARD OF BANNOCK COUNTY COMMISSIONERS

Jeff Hough, Chair

Ernie Moser, Member

Ken Bullock, Member

ATTEST: _____
Jason C. Dixon, Clerk

In the Matter of AUTHORIZING THE)
DESTRUCTION OF RECORDS)

R.S. No. 2025-63
September 23, 2025

RESOLUTION

WHEREAS, Idaho Code §31-871 requires the Board of County Commissioners to authorize destruction of records that are not required as permanent records and that have met the minimum retention period provided by the retention schedules and are no longer required by law or for county business; and

WHEREAS, Juvenile Probation has requested destruction of records that have exceeded their minimum retention according to the retention schedule, or have been scanned and saved to a permanent location; and

WHEREAS, Idaho Code §31-871(2) states records may only be destroyed by resolution of the Board of County Commissioners after regular audit and upon the advice of the prosecuting attorney;

NOW, THEREFORE, BE IT RESOLVED that the Juvenile Probation Department is authorized to destruct the original paper records listed below:

- Case files – 2017 and older
- Receipt books – 2012 and older
- YDC attendance records
- YDC education lesson plans
- Receipts and invoices for 2013 Juvenile Workshop Trust budget

and that such destruction occur under the supervision of the Bannock County Clerk.

BOARD OF BANNOCK COUNTY COMMISSIONERS

Jeff Hough, Chair

Ernie Moser, Member

Ken Bullock, Member

ATTEST: _____
Jason C. Dixon, 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
3	Tables	None
4	Tires	None
1	Filing cabinet	None
Various	Books	None
5	Bookshelf	None

and

WHEREAS, it was recommended to recycle the filing cabinets.

NOW THEREFORE, IT IS HEREBY RESOLVED that the above property is declared to be surplus and the items be taken to recycle.

BOARD OF BANNOCK COUNTY COMMISSIONERS

Ernie Moser, Chair

Jeff Hough, Member

Ken Bullock, Member

ATTEST: _____
Jason C. Dixon, 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 September 9 and 11, 2025, as approved during the meeting of September 23, 2025.

BOARD OF BANNOCK COUNTY COMMISSIONERS

Jeff Hough, Chair

Ernie Moser, Member

Ken Bullock, Member

ATTEST:

Jason C. Dixon, Clerk



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Tuesday, September 9, 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, Comptroller Kristi Klauser, and Attorney Jon Radford

Agenda Details

AGENDA	
	Regular 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"> Nikki Ennis, Ag Extension, seeking approval of and signature on the Cooperative Agreement for University of Idaho Extension Programs for FY26 (requested 5 minutes) (action item)
3	<ul style="list-style-type: none"> Tristan Bourquin, Planning, requesting to discuss a floodplain variance (requested 10 minutes) (potential action item)
4	<ul style="list-style-type: none"> Shanda Crystal, Procurement, seeking to discuss recommendation to award the Janitorial Services Request for Proposal (requested 5 minutes) (action item)
5	<ul style="list-style-type: none"> Kristi Klauser, Auditing, regarding a signature on an Order Form for DebtBook (requested 5 minutes) (action item)
6	RESOLUTIONS AND ORDINANCES (action items): Resolution No. 2025-58 Adopting Fee Changes and/or New Fees for FY2026 Resolution No. 2025-59 Approving the Fiscal Year 2026 Bannock County Budget Resolution No. 2025-60 Approving Tax Cancellation Requests
7	SIGNATURE ONLY (action items): Annual (FY25) Agreement to Provide Law Enforcement Protection for S.I.Y.F.L. Bannock County Sheriff Memo and Commission Memo
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: Approval of Meeting Minutes for August 26 and 28 and September 2 and 4, 2025, and Certification of Said Minutes
9	Elected Officials Meeting

Meeting Notes

- 1 8:59 AM Hough called the meeting to order.
- 2 8:59 AM Ennis reviewed the annual agreement with the Ag Extension. Moser moved to sign the agreement with the University of Idaho. The motion passed.
- 3 9:02 AM Planning and Development Director Hal Jensen and Applicant David Stites appeared. Jensen reviewed that there have been meetings with applicant for 15-18 months in preparation to build a home. A variance is requested from the flood protection elevation requirement of two feet above the base flood elevation. As a safety factor, an additional foot was added to the ordinance. That requirement is being looked at in the current ordinance rewrite. The Stites family has lived there since 1959. Discussion ensued on the definitions. Bullock moved to grant the variance. The motion passed.
- 4 9:08 AM Facilities Director Dan Kendall also appeared. Crystal reviewed the previous discussions and that the bidder was contacted and verified the bid submitted was correct. Crystal recommended to award the bid to Boatman and Sons Cleaning for \$118,089.60 annually. Moser moved to award the janitorial services bid as proposed. The motion passed.
- 5 9:09 AM Klauser explained the new auditing firm cannot do the lease reporting and requested a contract with DebtBook for \$7,500. They will waive the implementation fee. Legal has reviewed the contract that is for three years and has a 30-day out. This was not budgeted and it was requested to use County Operations. Bullock moved to approve signature on the contract and use County Operations for payment. The motion passed.
- 6 9:15 AM Moser moved to approve Resolution Numbers 2025-58, 59, and 60. The motion passed.
- 7 9:16 AM Hough moved to approve the agreement to provide law enforcement for youth football, the Sheriff memo, and Commission memo. The motion passed.
- 8 9:17 AM Bullock moved to approve the items on the consent agenda. The motion passed.
- 9 1:00 PM Hough called the meeting to order. Treasurer Jennifer Clark, Assessor Anita Hymas, Sheriff Tony Manu, Clerk Jason Dixon, Coroner Torey Danner, and Prosecutor Ian Johnson were present. Chief Technical Officer Adam McKinney gave updates on the new security software, SentinelOne, and requested all computers be rebooted. Windows 10 is at end of life in October and computers should update to Windows 11 automatically.
 1:05 PM Dixon had a meeting with the ADJ regarding security protocols for notification and responses to threats. Mandatory trainings will be scheduled for each office with the office closing during training.
 1:22 PM Discussion ensued on the 4 hour holiday gift which will be extended to the end of January for use. Some holidays coming up are on Thursdays and each official will have discretion on closing their office the day after with staff using vacation time. Dixon reported that 26 counties observe Juneteenth. There is no banking nor mail. Court employees cannot do their job as the state is closed. The holiday will be put on the agenda to discuss adding the holiday to the policy.
 1:33 PM Charity Staggs, Layne Bourgeois, and Danae Zepeda from SICOG gave a presentation on using the agency for grants.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved agreement with U of I.	Ag Extension
Approved floodplain ordinance variance for Stites.	Planning/Resolution
Approved janitorial services bid award to Boatman and Sons for \$118,089.60.	Procurement
Approved contract with DebtBook.	Auditing

Approved Resolution Nos. 2025-58 Adopting Fee Changes and/or New Fees for FY2026; 2025-59 Approving the Fiscal Year 2026 Bannock County Budget; and 2025-60 Approving Tax Cancellation Requests.	Clerk
Approved Agreement to Provide Law Enforcement Protection for SIYFL and memos for retirement.	Sheriff/Resolution
Approved consent agenda items.	Clerk



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Thursday, September 11, 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 HR Director Matthew Phillips

Agenda Details

AGENDA	
	Regular Business and Claims Meeting (action items)
	Work Session Agenda:
1	<ul style="list-style-type: none"> Charity Staggs, SICOG, requesting acceptance of the Good Neighbor Authority Award from the U.S. Department of Interior (requested 5 minutes) (action item)
2	<ul style="list-style-type: none"> Discussion pertaining to property taxes and Tax Deed on parcel number RPRPSTC000300 (requested 10 minutes) (action item)
3	<ul style="list-style-type: none"> Daniel Kendall, Buildings and Grounds, seeking to discuss a service road at the new YDC location (requested 5 minutes) (action item)
4	<ul style="list-style-type: none"> Wes Jones, Emergency Management, providing an Emergency Management update
5	<ul style="list-style-type: none"> Kiel Burmester, Public Works, providing a monthly Public Works update
6	<ul style="list-style-type: none"> Reading of the Patriot's Day Proclamation (action item)
7	<ul style="list-style-type: none"> Budget Discussion (requested 5 minutes) (action item)
8	<ul style="list-style-type: none"> Emma Iannacone, Public Information, requesting a potential Executive Session under Idaho Code §74-206(1)(a)&(b) regarding personnel with potential action following adjournment of Executive Session (requested 5 minutes) (action item)
9	<ul style="list-style-type: none"> Executive Session under Idaho Code §§74-206(1)(a)(b)&(f) regarding personnel and potential litigation with potential action following the adjournment of Executive Session (requested 10 minutes) (action item)
10	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

Meeting Notes

- 1 8:59 AM Hough called the meeting to order and requested to take a moment to recognize the tragedy of 9/11 and the recent tragedies with a moment of silence.
9:01 AM Emergency Management Director Wes Jones also appeared. Staggs reviewed the grant application was for \$400,000 and the grantor adjusted the award for funding purposes and to give the County some indirect costs. The award was \$250,000 initially to get the funds out and the current award is the remaining that was applied for. Moser moved to approve the award. The motion passed.
- 2 9:42 AM Chief Deputy Treasurer Misty Katsilometes reviewed that parcel RPRPSTC000300 was given a 30-day extension at the tax deed hearing to pay the 2021 taxes. That was not fulfilled. She reached out to the owner to no avail, but the owner contacted the BOCC staff. Hough proposed an extension to October 1 for the owner's loan and if not received, take tax deed. Moser disagreed as the owner was given two extensions and has not shown up today. Bullock moved to take tax deed on October 1 if not paid. The motion passed.
9:47 AM Hough exited.
- 3 9:48 AM Kendall reviewed issues with the parking lot going into the YDC. The dirt lane next to the building on one side creates a dust storm. He recommended paving a service road that attaches to Fairgrounds Road. Moser relayed the project is under budget and Public Works will be paving Fairgrounds Road soon. It would be a worthwhile project. Kendall will move forward. Discussion ensued on internet quality at the Downey Fairgrounds.
- 4 9:55 AM Jones reported the Department completed the move to SICOG on September 1. Updates were given on the burn ban expiration on October 1, McCammon boil order notifications, preparedness fairs, CWPP document, fire detection cameras, HAM radios, and training/drill exercises.
- 5 10:16 AM Burmester gave updates on the fuel system upgrade, generators, paving, path and turn lane for the Event Center, road paint, flash flooding in Inkom, incorrect culvert size, bridge near Inman and Jackson Creek, Philbin Road paving and roads in the reservation, bids, storage building, space for departments and voting equipment, traffic light issues, and mosquito spraying.
- 6 10:11 AM Melissa Hartman appeared and read the Patriot's Day Proclamation. The annual ceremony is at 5:30 pm. Moser moved to approve the proclamation. The motion passed.
- 7 9:37 AM Bullock explained he has worked with the Comptroller to identify funding to mitigate the immediate effects of those affected since the FY26 budget was passed. They identified \$91,000 of undisbursed funds to help with immediate needs of some of the charities and non-profits. He pointed out these payments have been discretionary and the entities will need to invoice these amounts before the end of the fiscal year. Moser read the notation that this is not intended to be ongoing and the proposed payments from the FY2025 budget include: Mother Infant Care \$10,000, Pocatello Free Clinic \$10,000, Senior Center \$10,000, South Bannock County Historical Museum \$6,000, Portneuf Valley Economic Development \$20,000, Aid for Friends \$30,000, and Health West \$5,000. coming out of 2025 budget of county operations. Dixon reported the entities need to invoice by the 22nd. Bullock moved that the payments identified be issued as soon as possible. The motion passed.
- 8 9:02 AM Hough moved to enter into executive session under Idaho Code §74-206(1)(a)&(b) regarding personnel and (f) regarding potential litigation. The motion passed by roll call vote.
- 9 9:37 AM Hough moved to exit executive session. The motion passed.
- 10 Moser reviewed the claims agenda included Commission Report, claims, and alcohol licenses. Bullock moved to approve the claims agenda. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved Good Neighbor Authority award for fuels reduction projects.	OEM
Approved filing tax deed paperwork on October 1 for parcel RPRPSTC000300 if delinquent taxes not paid.	Treasurer/Resolution
Move forward to pave service road near YDC and fix internet in Downey.	Facilities/Public Works
Approved Patriot's Day Proclamation.	Veterans
Approved payments to proposed non-profits up to \$91,000 upon receipt of invoice before end of fiscal year.	Auditing
Approved entry/exit executive session – personnel and potential litigation.	Clerk
Approved claims agenda.	Clerk