



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, April 28, 2026

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)
- Tony Manu, Sheriff, regarding approval of and signature on Consignment Agreement with Prime Time Auctions for disposal of abandoned property (requested 5 minutes) (action item)
- Buddy Greene, Pastor - Church of the Nazarene, requesting their 2022 and 2023 property taxes, late fees and interest to be waived (action item)
- Katy Bergholm and Doug Tanner, IDEQ, seeking to provide an update of what is happening in the county as it pertains to DEQ and to answer any questions the Commissioners may have (requested 15 minutes)
- Kiel Burmester, Public Works, regarding approval of and signature on a Standard Contract Agreement with Dioptra (requested 5 minutes) (action item)
- Adam McKinney, Emergency Communications, requesting (1) acceptance of and signature on award from BLM for Kinport Lease for 2026, and (2) discussion about Computer Services taking over the 2011 Equinox (requested 5 minutes) (action item)
- Shanda Crystal, Procurement, seeking to discuss a recommendation to award the Invitation to Bid for Road Striping Materials and Labor (requested 5 minutes) (action item)

- Kristi Klauser, Auditing, requesting to review budget to actual revenue and expenditures through March 2026 to comply with Idaho Code §31-1611 (requested 10 minutes) (action item)
- (AMENDED to include) Follow up Property Tax Exemption Discussion (action item)

RESOLUTIONS AND ORDINANCES (action items):

LETTERS AND NOTICES (action items):

SIGNATURE ONLY (action items):

Agreement to Provide Law Enforcement Protection

Signature on Property Tax Exemption Letters for parcels that were approved as of 4/23/26

CONSENT AGENDA (action items):

- Manual Checks
- Alcohol Licenses and Catering Permits
- Certificate of Residency Approval
- Personnel Actions with potential Executive Session under Idaho Code §§ 74-206(1)(a),(b)&(d) for personnel actions or personnel records exempt from disclosure with potential action following adjournment of Executive Session
- Mileage and Travel Approvals
- Minutes: Approval of and signature on certification for meeting minutes for April 21, 2026

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

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**, 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:

Tereca Argyle / Sheriff's Office

Item to be considered/background:

Abandoned Property - Requesting approval to send to Auction

How much time will be needed? Meeting date requested:

5 Minutes

4/28/26

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:

Sheriff Manu

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

Commissioner Office Only:
Date: 4/28/26 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: 124 E. CENTER ST. ROOM 104
City: POCATELLO State: ID Zip: 83201
Phone: (208) 236-7331 Email: KRISTI.K@bannockcounty.gov
Received By: KRISTI KLAUSER
Coordinator: Maggie Gutierrez (208) 236-7142

*Please contact Kristi BEFORE making out a check.

Location of Items: 5800 S. 5th Ave. Pocatello, Idaho 83201

* Please see list of items attached.

Pickup, Preview Details:

Cataloging Details: Firearms, Sporting Goods - UNKNOWN - AS-IS - CONDITION
Off-site Address: All items currently held @ Bannock County Sheriff's office

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: 4/28/26

Auction Agreement

Prime Time Auctions agrees to work with the seller to:

- Execute a marketing campaign.
- Assist Seller in auction set-up, grouping and arrangement.
- Assist Seller to catalog, inventory and picture items. Cataloging is a process that takes team work and can happen in steps over time leading up to auction day.
- Provide services for potential buyers, including answering questions, preview and registration.
- Provide expertise, personnel and equipment to conduct auction.
- Summarize and itemize receipts for marketing campaign.
- Work together with Seller after auction to oversee efficient removal.
- Detail accounting of inventory sold and prices received at auction.
- Disburse payment of net proceeds within 14 days following auction.

Seller will provide and agree to:

- Act as an agent to promote your items to potential buyers.
- Allow access to auction site and merchandise by Auction Staff.
- Everything to 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 and that Prime Time Auctions will be paid before any prior liens or encumbrances.
- 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.
- A buyer's premium is paid by the buyer on auction day and is kept by Prime Time Auctions for services. Premiums are 5% on items that sell for \$2,501.00 or more and 10% on items that sell for \$2,500.00 or less.
- Seller agrees no items shall be sold or withdrawn prior to the Auction. Full estimated commissions will be charged on items that are withdrawn or sold..This is a legally binding contract.
- This contract 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.
- Seller agrees if any item auctioned is 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 keeping the item with no commission charged, or the items may be consigned to a future auction at the same commission rate.
- All vehicles will be cleaned. Our staff will also perform necessary maintenance if they find a vehicle or item needs gas or a new battery. This will be mandatory on items requiring attention. Investment in maintenance and cleaning based on time and resources used will be taken from proceeds.
- Seller is responsible for final cleanup. If any items do not sell or buyers do not take some items, the seller can handle these items however they like after the grace period is over.

**PRIME TIME
AUCTIONS**
• BID ANYTIME - ANYWHERE •



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

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:

Buddy Greene

Phone/Email:

208-317-8403 pastor.buddy

Concern/issue/question:

I am the lead Pastor of Church of the Nazarene (Rocky Mountain Ministries) in Pocatello, Idaho in Bannock County. I failed to submit an application for property tax exemption in 2022 and 2023. County Tax collector has assessed charges/fees and interest for late taxes.

Suggested solution?

Please allow us to continue to be exempt from taxes as a result of our status as a religious organization according to Idaho Code 63-602B and thereby eliminate charges/fees and interest for taxes that we do not owe. Thank you.

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

Commission Office Only:	
Date: <u>4/30/24</u>	Department: _____



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://www.bannockcounty.us/commissioners/>. Study Sessions are generally held on **Thursday**. Meetings usually start at 9:00 a.m. 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 Commissioner's Office at 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 12 p.m. three working days prior to the scheduled meeting.

Name/Department: Katy Bergholm/Doug Tanner, Idaho Dept of Environmental Quality
Phone/Email: krissy.stoker@deq.idaho.gov/208-236-6160

Item to be considered: Annual IDEQ update

Informational background: Katy and Doug would like to meet with the commissioners to give updates on what is happening in the county and answer any questions they may have. We are looking for a morning meeting time of 9:00am.

1. What meeting date are you requesting? ²⁸ 4/21/2026
2. How much time will be needed for this agenda item? 15 minutes
3. Is Commission action requested (a decision, approval, signature, or guidance)? No, informational only.
4. Does this request involve a contract, agreement, external funding application or award acceptance?
No
5. What is the potential financial impact of this request? No impact
6. Have all supporting documents been included with this form? No
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: N/A
9. (FOR COUNTY STAFF ONLY) Is this item related to software or technology? No

If yes, please submit to the Chief Technical Officer/Computer Services Department prior to agenda scheduling.

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:

Kiel Burmester

Department:

Public Works

Requestor Email:

kielb@bannockcounty.gov

Item(s) to be considered:

Inman Road TOPO Survey Contract with Dioptra

Date of meeting being requested:

04/28/2026

Time requested:

5 Minutes

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

Contract

Contract/Agreement Begin Date:

Contract/Agreement End Date:

List of additional attendees:



Standard Contract Agreement

Client/Owner: **Bannock County** Contact: **Kiel Burmester**
Billing Address: **5500 S 5th Ave. Pocatello, ID 83204**
Phone: **208-233-9591**
Project Name: **Inman Rd. Topographic Survey**

Dioptra has entered into this written agreement with **Bannock County** to provide surveying services for **Inman Rd. Topographic Survey**.

Bannock County agrees that **Dioptra** will perform the following services, which are part of the Contract Agreement identified above. The services covered by this contract will be performed within the terms and conditions stated herein, together with any attachments or schedules. This contract, when signed by both parties, shall become effective immediately and supersedes all prior agreements or understandings regarding this project. This contract may only be changed by written amendment executed by both parties.

Scope of Services

The scope of services is described in Exhibit A, "Scope of Services," attached hereto. The work described in the **April 22, 2026** letter, and only the work described in the letter is to be completed.

Compensation

Compensation for the work shall be Lump Sum. The fee for the scope of work shall not exceed **\$16,820.00** without prior written authorization from the Client.

Time of Completion

The Scope of Services will be completed within six (6) weeks after Notice to Proceed.

General Terms and Conditions

See Attached Document.

The parties hereto execute this contract effective as of the date shown above.

Client/Owner _____ Dioptra
By: _____ By: *[Signature]*
Title: County Commissioner Title: Managing Member
Date: April 28, 2026 Date: April 22, 2026



April 22, 2026

Bannock County Road and Bridge
Attn: Kiel Burmester
5500 S. 5th Ave.
Pocatello, ID 83201

Subject: Topographic Survey – Inman Rd., Inkom, ID

Kiel,

This proposal has been created to outline Dioptra's topographic and mapping procedures relevant to the subject project.

SCOPE OF SERVICES

The following products and services will be provided by Dioptra:

- Right-of-Entry Notice
- Parcel Research
- Existing Survey Monuments
- Legal Descriptions for easements/acquisitions
- Project Control
- UAV Aerial Imagery
- Mosaic Image of all images collected in .JPG format
- Any usable points in ASCII format; derived within specified coordinate system.
- Digital Terrain Model in LandXML format.
- Line work in DXF file.

TECHNICAL APPROACH

Right-of-Entry Notice

Per Idaho Code 54-1230, we are required to provide prior notice to all landowners or occupants of the properties which we anticipate entering upon. This notice shall be given at least seven (7) days prior to entry onto the land unless the notice period is waived in writing by the owner.

Dioptra will assemble, maintain, and submit a matrix of property owners, contact information, permission and conditions.

Dioptra and Bannock County will develop a letter with a brief description of the project to be sent to the property owners along with the Right-of-Entry letter.

Parcel Research

Bannock County will obtain title reports for all parcels affected by the proposed project and provide copies to Dioptra. Dioptra will obtain deeds and any records of survey from the county for the area encompassed by the twenty (20) affected parcels along Inman Road.



Locate Existing Monuments

Dioptra will locate existing survey monumentation including property corners, section and 1/4 section corners. These monuments will control the location of all parcels, right-of-way, and roadway alignment information.

Project Control

Dioptra will set temporary project aerial control throughout the site to be used in the flight process. Aerial control points will be temporary black and white checkered targets. Control points will be observed using a Trimble GPS with a 180 second observation. NGS CORS data will be utilized if possible. Elevations of the project control will be determined by differential leveling or GPS derived elevations. Control points will be reported in global and state plane coordinates and a worksheet provided in a .TXT or .CSV format and will include the following information: *Point #, WGS84 Latitude, WGS84 Longitude, Height, Northing, Easting, Elevation.*

UAV Data Collection

Dioptra will use a DJI Matrice 350 as the UAV collection tool. Dioptra will utilize a lidar sensor and camera sensor attached to the drone to collect the data. Black and white checkered ground targets will be acquired to aid in stitching the photographs and the application of the desired coordinate system.

LiDAR Acquisition

The Zenmuse L2 LiDAR sensor with an integrated IMU, capable of centimeter-level precision, will be used to collect the LiDAR data. The sensor is capable of 5 returns for detailed point cloud data.

LiDAR Processing. Lidar will be collected at a height and speed to ensure sufficient coverage in the erosion areas.

DJI Terra will be used to process the LiDAR data. The software combines all the raw GPS, IMU and LiDAR data to create a georeferenced LAS point cloud.

Photogrammetry

A separate flight will be completed with the imagery sensor.

Photography Acquisition

The P1 45-megapixel full frame sensor mounted on the UAV will be used to obtain aerial photographs. Digital pictures will be delivered in a .JPG format. Photo acquisition will be completed automatically during the flight.

Photograph Post Processing

DJI Terra will be used to manage and stitch photographs, apply a coordinate system, create mosaic photograph and export mosaic and point cloud data. All photos will be stitched using DJI Terra to align captured photographs to one another. XYZ coordinates are applied to target locations, allowing rotation and translation of photos to the desired coordinate system. Registration reports covering registration accuracy and error statistics for each target and can be generated upon request.

Data Extraction

Data will be extracted from photographs and lidar and a point cloud will be created and exported. DJI Terra will be used to extract all applicable data from the exported point cloud, contour, and calculate volumes (TIN/Mesh options) and areas.



Drafting

Line work on extracted data will be drafted in Carlson Survey and delivered in a *.DXF file format.

Deliverables

Dioptra will provide the following files to Bannock County after the flights are completed.

- Ownership Matrix
- XML surface file
- Image Mosaic
- Control Point list
- Base Map in *.DXF format

COST **\$16,820.00 Lump Sum**

Understandings and Assumptions:

- Work will only be scheduled upon the receipt of a signed contract
- Dioptra will complete all required deed research and complete parcel owner matrix
- Dioptra will determine existing centerline alignment and profile based on current conditions as determined by the UAV flights
- Dioptra will prepare legal descriptions for slope easements, as required.
- This scope does not include any civil improvement plans or construction staking.
- This cost assumes the necessary government survey monuments and private property corners are located and reliable
- If any anticipated government or private survey corners are missing, the client will be informed, and a new scope and cost will be prepared. The new scope and cost must be approved by the client and Dioptra prior to proceeding with the work
- Any tasks not specifically stated in the above scope of work are not included and will not be completed without a revised scope of work approved by Dioptra and the Client
- This Scope of work and Cost estimate is only valid for thirty (30) days from the date of this letter



GENERAL CONDITIONS FOR SURVEYING SERVICES

Client Name: Bannock County
Project Name: Inman Rd. Topographic Survey
Project Location: Inkom, Idaho

SCOPE OF SERVICES. Dioptra LLC, (hereinafter "DIOPTRA") shall only provide surveying services as requested in accordance with these General Conditions. Engineering of any kind or recommendations of any kind regarding suitability of the site for any purpose whatsoever are expressly excluded from our scope of services. Our surveying services do not include any engineering investigation, detection, evaluation, or assessment of any kind. This Agreement may only be amended in writing and with the consent of both parties. DIOPTRA can provide different levels of comprehensiveness in our services, for a corresponding increase or decrease in our fees. By signing the Agreement, Client acknowledges that it has reviewed these conditions and agrees that they are reasonable and acceptable for the Project.

STANDARD OF CARE. DIOPTRA will perform services using the customary care and skill employed by competent professionals performing similar services under similar circumstances in the project area, subject to any limitations or exclusions contained in our proposal or the scope of our services under this Agreement. DIOPTRA is not responsible for the work or services performed by others, nor are we responsible for the safety of any persons or property, other than the safety of our own employees. DIOPTRA does not warrant or guarantee our services.

CLIENT RESPONSIBILITIES. Client will identify a representative who will be responsible for communications with DIOPTRA and will be authorized to act fully on client's behalf. Before DIOPTRA commences our services Client agrees to provide: (1) Signed contract for scope of work; (2) the location and a description of the property; (3) access to the property. If Client does not own the property, client agrees to provide timely written authorization from the appropriate party for DIOPTRA to access the property and complete DIOPTRA's scope of services.

INVOICES AND PAYMENT. DIOPTRA will invoice for services in accordance with the terms of our proposal or on a regular monthly basis. All invoices are due on receipt and will be assessed a late payment charge of 1.75% per month if not paid within 30 days of the invoice date. If DIOPTRA is not paid when due, we may suspend or terminate all services and Client will return to DIOPTRA all copies of any reports, plans, specifications, or other documents prepared by DIOPTRA under this Agreement and will not rely on these documents or use them in any fashion, including any actions or third-party actions against DIOPTRA.

CERTIFICATIONS. DIOPTRA will not execute any certification unless the exact form of such certification has been approved by DIOPTRA in writing prior to execution of this Agreement. Any certification by DIOPTRA is only an expression of our professional opinion based on the service DIOPTRA has performed for Client and is not guarantee or warranty of any fact, condition, or result.

RELATIONSHIP OF THE PARTIES. DIOPTRA will perform our services as an independent consultant with our employees under our sole direction and control. DIOPTRA will have the full power, discretion, and authority to select the means, manner, and method of completing our services for individual Projects without detail, control, or direction. DIOPTRA may subcontract for the services of others without obtaining Client's consent where DIOPTRA deems it necessary or desirable to complete our scope of services.

INDEMNITY. DIOPTRA agrees to indemnify and hold Client harmless from and against claims, suits, liability, damages, and expenses, (including reasonable attorneys' fees) to the extent solely caused by DIOPTRA's negligent performance of services under this Agreement. Client agrees to defend and indemnify DIOPTRA against any and all claims, demands, suits, etc except as specifically provided herein.

TERRORIST ACTIVITY. Client understands and agrees that DIOPTRA is not responsible for damages to persons, property or economic interests arising from Terrorist Activity. Client will indemnify and hold DIOPTRA harmless against all third-party claims for such damages that arise from, or are alleged to arise from, Terrorist Activity. The term "Terrorist Activity" means any deliberate, unlawful act that any authorized governmental official declares to be or to involve terrorism, terrorist activity, or acts of terrorism; or that involves the use or threat of force, violence, or harm to: (a) promote or advance a political, ideological, or religious cause or objective; (b) influence, disrupt, or interfere with a



government; (c) intimidate, coerce, or frighten the general public; or (d) disrupt or interfere with any segment of a national economy.

LIMITATION OF LIABILITY. DIOPTRA is performing surveying services only and does not undertake to assume or relieve the contractor in any way whatsoever from their responsibility to perform quality work in accordance with all codes, laws and requirements. Further DIOPTRA does not assume responsibility for direction, performance, completion, safety, or any other portion of any contractor's scope of work. As such, Client agrees to limit DIOPTRA's total aggregate liability to Client and all third parties arising from any alleged negligent acts, errors or omissions, such that the total aggregate liability of DIOPTRA, including but not limited to attorney's fees and costs, shall not exceed DIOPTRA's total fee for the services rendered on this Project. Client and DIOPTRA agree that neither will be liable to the other for any consequential or incidental damages.

SURVIVABILITY. The indemnity obligations and the limitations of liability established under this Agreement shall survive the expiration or termination of this Agreement. If DIOPTRA provides additional services under this Agreement or any amendment to it, this Agreement's indemnity obligations and limitation of liability will apply to all such services

NO JOINT AND SEVERAL LIABILITY. DIOPTRA shall not be jointly or severally liable for any damage of any kind or nature, including loss or damage of any kind to land or any structures or other improvements planned, designed, constructed or remodeled on the property which is the subject of this Agreement, or for any personal injury, including death, arising out of or resulting from any services on the property which is the subject of this Agreement, unless said loss or damage or injury is the direct and proximate result of the sole negligence of DIOPTRA.

TERMINATION AND SUSPENSION. Client or DIOPTRA may terminate or suspend this Agreement upon seven (7) days written notice delivered personally or by certified mail to the other party. In the event of termination, other than caused by a material breach of this Agreement by DIOPTRA, Client shall pay for all of DIOPTRA's services performed through the date of termination, and for any necessary services and expenses incurred in connection with the termination of this Project. DIOPTRA shall not be liable to Client for any failure or delay in performance due to circumstances beyond DIOPTRA's control.

DISPUTES. All disputes between DIOPTRA and Client shall be subject to mediation prior to initiation of any litigation. A mediator appointed by the American Arbitration Association, in accordance with the Construction Mediation Rules of the American Arbitration Association, or by such other person or organization as DIOPTRA and Client may agree upon shall conduct the mediation. DIOPTRA and client will share equally the costs of mediation. If any action or proceeding is thereafter commenced to interpret, enforce, reform, or nullify any of the terms of this Agreement, or to seek damages for the breach of any of its provisions, the prevailing party shall be awarded reasonable attorney's fees, costs and expenses.

CONTROLLING LAW. The laws of the State of Idaho govern the interpretation and enforcement of this Agreement.

INTEGRATION SEVERABILITY. The attached proposal and these General Conditions reflect the entire Agreement between DIOPTRA and Client. If any portion of the Agreement is found to be void, such portion shall be stricken, and the Agreement shall be reformed to as closely approximate the stricken portions as the law allows.

OWNERSHIP OF DOCUMENTS. Provided DIOPTRA is paid in full, we grant Client a non-exclusive license to use the Drawings, Specifications, Reports, or other documents prepared by DIOPTRA for this Project. DIOPTRA owns the Drawings, Records, Reports and other documents, or copies of any of these documents. Client will defend, indemnify, and hold DIOPTRA harmless from and against any action or proceeding brought by third parties that obtain the document from the Client, either directly or indirectly, and in any manner, use or rely on the documents without DIOPTRA's prior written consent.

ACCEPTANCE OF GENERAL CONDITIONS AND AUTHORIZATION TO PROCEED: If Client gives verbal authorization to proceed and does not object to the General Conditions outlined above within 7 days, Client agrees to be bound by these terms.

Signature _____ Title: Commissioner Date: 4/28/26
Jeff Hough

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:

Adam McKinney

Department:

Emergency Communications

Requestor Email:

adam@bannockcounty.us

Item(s) to be considered:

Acceptance of award from BLM for Kinport Lease for 2026.

Date of meeting being requested:

04/28/2026

Time requested:

5 Minutes

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

Award Acceptance

Contract/Agreement Begin Date:

Contract/Agreement End Date:

List of additional attendees:

19. ITEM NO.	20. SCHEDULE OF SUPPLIES/SERVICES	21. QUANTITY	22. UNIT	23. UNIT PRICE	24. AMOUNT
00010	1405 HOLLIPARK DR IDAHO FALLS ID 83401-2100 US UEI: JCN5K8AWYGB1 Delivery: 12/31/2026 Period of Performance: 01/01/2026 to 12/31/2026 Kinport Peak Radio Site: 100 SF of radio communication facility space at the rate of \$2,201.06/year. Product/Service Code: X1BG Product/Service Description: LEASE/RENTAL OF ELECTRONIC AND COMMUNICATIONS FACILITIES Accounting Info: 01 Account Assignm: K G/L Account: 610000232A Business Area: L000 Commitment Item: 232A00 Cost Center: LLID990600 Functional Area: L13300000.DF0000 Fund: 267L1109AF Fund Center: LLID990600 PR Acct Assign: 01 Funded: \$1,312.05 Accounting Info: 02 Account Assignm: K G/L Account: 610000232A Business Area: L000 Commitment Item: 232A00 Cost Center: LLIDI00400 Functional Area: LF1000000.HT0000 Fund: 26XL1125AF Fund Center: LLIDI00400 Project/WBS: LX.SS.011D0000 PR Acct Assign: 02 Continued...				2,201.06

32a. QUANTITY IN COLUMN 21 HAS BEEN
 RECEIVED INSPECTED ACCEPTED, AND CONFORMS TO THE CONTRACT, EXCEPT AS NOTED: _____

32b. SIGNATURE OF AUTHORIZED GOVERNMENT REPRESENTATIVE	32c. DATE	32d. PRINTED NAME AND TITLE OF AUTHORIZED GOVERNMENT REPRESENTATIVE
--	-----------	---

32e. MAILING ADDRESS OF AUTHORIZED GOVERNMENT REPRESENTATIVE	32f. TELEPHONE NUMBER OF AUTHORIZED GOVERNMENT REPRESENTATIVE
32g. EMAIL OF AUTHORIZED GOVERNMENT REPRESENTATIVE	

33. SHIP NUMBER <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL	34. VOUCHER NUMBER	35. AMOUNT VERIFIED CORRECT FOR	36. PAYMENT <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL	37. CHECK NUMBER
--	--------------------	---------------------------------	--	------------------

38. S/R ACCOUNT NUMBER	39. S/R VOUCHER NUMBER	40. PAID BY
------------------------	------------------------	-------------

41a. I CERTIFY THIS ACCOUNT IS CORRECT AND PROPER FOR PAYMENT	42a. RECEIVED BY (Print)	
41b. SIGNATURE AND TITLE OF CERTIFYING OFFICER	41c. DATE	42b. RECEIVED AT (Location)
42c. DATE RECEIVED (MM/DD/YYYY)		42d. TOTAL CONTAINERS

Jason Dixon - Clerk

CONTINUATION SHEET	REFERENCE NO. OF DOCUMENT BEING CONTINUED	PAGES
	140L2626P0027	PAGE 3 OF 19

NAME OF OFFEROR OR CONTRACTOR
 BANNOCK COUNTY

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	Funded: \$889.01 The total amount of award: \$2,201.06. The obligation for this award is shown in box 26.				

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:

Adam McKinney

Department:

Computer Services

Requestor Email:

adam@bannockcounty.us

Item(s) to be considered:

Discussion about Computer Services taking over the 2011 Black Equinox (Vehicle 1-17) from the Motorpool.

Date of meeting being requested:

04/28/2026

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:



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

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/Procurement

Item to be considered/background:

To discuss a recommendation to award the Invitation to Bid for Road Striping Materials & Labor.

How much time will be needed? Meeting date requested:

5 minutes

4/28/26

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:

Kiel Burmester and Buddy Romriell

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

Commissioner Office Only:

Date: 4/28/26 Time: _____

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:

review budget to actual revenue and expenditures through March 2026 to comply with IC 31-1611

Date of meeting being requested:

04/28/2026

Time requested:

10 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:



BANNOCK COUNTY COMMISSIONERS
621 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

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**, 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:

Tereca Argyle / Sheriff's Office

Item to be considered/background:

Summer 2026 additional LE Agreement - Contract to Provide Law Enforcement Protection for City of Lava Hot Springs. (In addition to annual "Contract Law" Enforcement Agreement)

How much time will be needed? Meeting date requested:

N/A Signature Only 4/28/26

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:

N/A - Signature Only

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

Commissioner Office Only:
Date: 4/28/26 Time: _____

**AGREEMENT TO PROVIDE LAW
ENFORCEMENT PROTECTION**
Non-Mutual Aid Agreement

ORIGINAL

AGREEMENT, made between Bannock County Sheriff hereinafter referred to as the "LAW ENFORCEMENT" AND City of Lava Hot Springs.

WHEREAS, City of Lava Hot Springs desires to enter into a contract with *Bannock County Sheriff* for the performance of law enforcement protection within, and

WHEREAS, *Bannock County Sheriff* agrees to render such services and protection under the terms and conditions set forth herein, and

WHEREAS, this Agreement is authorized and provided for by the provisions of Idaho Code Sections 31-604.

NOW, THEREFORE, the parties hereto agree as follows:

1. **LAW ENFORCEMENT PROTECTION:** *Bannock County Sheriff* agrees to employ, furnish, and supply all necessary personnel together with their equipment, supplies and supervision, vehicles and equipment with maintenance, jail and communication facilities, records and record keeping, and such other items as are reasonably necessary to provide law enforcement protection within limits of City Limits of the City of Lava Hot Springs, hereinafter referred to as the "protected area" under the following terms and conditions:

- a. *Bannock County Sheriff* will provide protection services for the protected area; of the City Limits of the City of Lava Hot Springs. This protection shall include at least ONE (1) LAW ENFORCEMENT deputy, if available, starting May 22, 2026 thru Labor Day weekend, 2026 – Not to exceed the total sum of \$15,000.00. The level of service shall be at least the same basic level of service provided to the governing area of LAW ENFORCEMENT.
- b. The personnel used by *Bannock County Sheriff* to perform the law enforcement protection shall remain under the jurisdiction and control of *Bannock County Sheriff* while rendering the services and *Bannock County Sheriff* shall maintain the standard of performance of such personnel.
- c. The scope of the law enforcement protection shall be to enforce all of the state laws and ordinances and to preserve the peace within the protected area.
- d. All arrests made, or citations issued for misdemeanors or infractions that occur within the protected area shall be deemed *Bannock County Sheriff* arrests and citations for the purpose of prosecution and distribution of penalties, fines, and forfeitures.
- e. This agreement is separate from any other current contract between the *Bannock County Sheriff* and the *City of Lava Hot Springs*.

2. **EMPLOYEES OF LAW ENFORCEMENT:** It is agreed that all employees of *Bannock County Sheriff* shall remain employees of *Bannock County Sheriff* for all purposes, including the payment of wages and benefits and the coverage of insurance, including worker's compensation. It is agreed that City of Lava Hot Springs shall not be liable for compensation or indemnity to any of the employees of *Bannock County Sheriff* for injuries or sickness arising out of the performance of *Bannock County Sheriff* protection of the protected area, and *Bannock County*.

AGREEMENT TO PROVIDE LAW ENFORCEMENT PROTECTION

Non-Mutual Aid Agreement

IN WITNESS WHEREOF, the parties have adopted this Agreement by its governing bodies and this Agreement has been signed and attested by the authorized officials of each party.

DATED this 20 day of April, 2026.

LAW ENFORCEMENT:

Tony T. Manu
Tony T. Manu
Bannock County Sheriff

CONTRACTING AGENCY:

City of Lava Hot Springs
(Contracting Agency)

Administrator of Contracting Agency

BOARD OF BANNOCK COUNTY COMMISSIONERS

Jeff Hough, Chairman 4/28/26
Date

Ernie Moser, Member 4/28/26
Date

Kenneth Bullock, Member 4/28/26
Date

ATTEST: _____
Jason Dixon, Clerk

APPROVED as to form and content:

Jonathan Radford
Chief Civil Deputy Prosecutor

Date

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 Davenport

Department:

Commission

Requestor Email:

dav@bannockcounty.gov

Item(s) to be considered:

Signature on Property Tax Exemption Letters for properties that have been approved as of 4/23/26

Date of meeting being requested:

04/28/2026

Time requested:

5 Minutes

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

Other

Contract/Agreement Begin Date:

Contract/Agreement End Date:

List of additional attendees:

**BOARD OF BANNOCK COUNTY COMMISSIONERS
MINUTES CERTIFICATION**

We, the Board of Bannock County Commissioners, hereby certify approval of the minutes of the Bannock County Commissioners' meetings inclusive of the date(s) of April 21, 2026, as approved during the meeting of April 28, 2026.

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, April 21, 2026
Commissioners present:	Ernie Moser, Jeff Hough, and Ken Bullock
Clerk of the Board:	Jason C. Dixon (9:21 AM)
Absent Board Members:	
Staff present:	Deputy Clerk Nancy Allen, Comptroller Kristi Klauser, Prosecutor Ian Johnson, Deputy Prosecutor Jonathan Radford, and HR Director Matthew Phillips

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"> Discussion pertaining to water at the Wellness Complex to include, if approved, signature on contract for Participation by Non-Member in District for Mitigation Purposes (requested 10 minutes) (action item)
3	<ul style="list-style-type: none"> Matt Olsen, Juvenile Justice, regarding approval of and signature on Participant Electronic Monitoring Products and Services Agreement with Talitrix (requested 10 minutes) (action item)
4	<ul style="list-style-type: none"> Scott Crowther, Event Center/Wellness Complex, requesting approval of and signature on contract requesting fee waiver for (1) 4-H horse practice, and (2) PMC Employee Movie Night (requested 5 minutes) (action item)
5	<ul style="list-style-type: none"> Hal Jensen, Planning and Development, seeking review, approval, and signature MOU for connection of water line by developer McCormick Ranches at Fairgrounds Road
6	RESOLUTIONS AND ORDINANCES (action items):
	Resolution No. 2026-27 Designating County Roads for State Reimbursement
7	SIGNATURE ONLY (action items):
	Commissioners' Proceedings – March 2026
	Memorandum of Agreements with Teton County, Idaho and Teton County, Wyoming and Bannock County
	Museum Event Center contract for the Bannock County Employee Health Fair
8	CONSENT AGENDA (action items):
	<ul style="list-style-type: none"> Manual Checks Alcohol Licenses and Catering Permits Certificate of Residency Approval Personnel Actions with potential Executive Session under Idaho Code §§ 74-206(1)(a), (b) & (d) for personnel actions or personnel records exempt from disclosure with potential action following adjournment of Executive Session Mileage and Travel Approvals Minutes: Approval of and signature on certification for meeting minutes for April 16, 2026
9	Ambulance District update (potential action item)
10	Property Tax Exemption Discussion (action item)
11	FY27 Public Health Budget Proposal (potential action item)

Meeting Notes

- 1 9:00 Hough called the meeting to order. Hough moved to approve a release of lien for case 20190305. The motion passed.

- 2 9:12 AM Attorney TJ Budge, Mayor Rodney Burch, Regional Fisheries Manager Patrick Kennedy with Fish and Game, and Business Manager/Event Director Scott Crowther were present. Hough invited Budge as he is a water expert in the State of Idaho. Crowther explained the curtailment notice, 1990 water rights, and advice to join a ground water district to avoid curtailments. When looking into joining a district, the district wanted water use reductions. A meter was installed a few years ago that shows the County would currently be overusing water shares. Additional shares would need purchased from the water bank to allow the County to join. Watering needs were reviewed that show the well runs nearly 24 hours for the athletic fields and recreation pond.
9:16 AM Budge explained a truncated 25-year history of ground water use and districts. He represents the Idaho Ground Water Appropriators, commonly called IGWA. IGWA is a nonprofit organization that represents the interests of ground water users across the Eastern Snake Plain Aquifer that includes ground water districts covering different geographic areas from Hagerman to Ashton. Historically, regulation of ground water was limited to the plain and did not include tributary basins. He has not looked at the County's water rights, but the reason water users are getting notified to limit water usage or join a water district is the state recently expanded the area of regulation of ground water rights into tributary basins. That brought in more water users from other areas because their pumping affects the aquifer like everyone else. A mitigation plan has been in the works and the purpose is to protect water rights from being shut off during periods of water shortage or drought. The key terms of that plan is that farmers have to reduce usage of water pumped from the aquifer by about 11.5%. That is scaled by priority, so it's not that number across the board. Then districts have to rent water from the water storage system and deliver to canals in the Twin Falls area among other things. The new users that are being brought in need to form their own ground water district or join an existing ground water district. Because the broader Portneuf River basin will not be coming in until 2028-29, there is no ground water district in the Portneuf River basin. So water users in north Bannock County are generally joining an existing ground water district, with the two nearest districts being the Bingham Ground Water District or the American Falls-Aberdeen Ground Water District. Bannock County was a little isolated by the reservation when these districts were formed, so the area was not included in their boundaries and those water users were on the outside for 20 years. When it comes to participating, there are two options; join one of these districts as a full permanent member or contract with them to participate in the mitigation plan for a year or multi-year. Budge recommended the County do the contract route. The current mitigation plan expires in 2027 with potential changes. The day may come when the Portneuf River may have its own ground water district. By contracting for one year, it will leave flexibility to leave and join another ground water district. Differences between Bingham Ground Water District or American Falls-Aberdeen Ground Water District could include different cost structures, assessment rates, and usage allowances. Districts typically require payment of assessments for three years back when joining the district. But the County may be able to avoid paying that by request since it was never in the district boundaries.
9:25 AM Discussions ensued on city water bank from the Palisades.
9:30 AM Questions regarding water shut off during a curtailment order were addressed by Budge, who explained that during a water usage reduction, patrons are assigned a water allocation over a four-year cycle as less water may be needed during some years. Patrons are responsible for keeping within that allocation during those four years. Currently, the districts are in the last two years of the four-year cycle, so if a patron joins and is over the allocation, they can rent water from someone.
9:32 AM Burch added that if the County is not a member, it is under curtailment, which means there is no water for the pond or fields. Budge reviewed options for additional water allocations. Bullock suggested advocating for agreements with the cities for reduced water rates. Budge responded that if the cities have surplus water within their existing portfolios, that would be an easy transaction but that will still take time. An agreement would need to be signed and an application filed with the Idaho Water Resource Board which could take approximately two months. Budge felt for this year, there are not really any options, but to join a district, even if it is just for a year, with the potential cost of paying for three years back. If the cities have surplus, that would be a good path forward. If there is no surplus, the County

- would need to purchase water. There are two farmers in the region with available water, but the County would still need to be in a ground water district.
- 9:40 AM Hough asked Fish and Game what the impact would be if the pond had to be reduced. Kennedy explained fish species and stocking numbers. With no water being pumped, the water will likely warm up and then there will be fish mortality. They are dealing with the same thing at Edson Fichter and looking for water options.
- 9:42 AM Discussion ensued on weighing different costs. Burch explained the City of Chubbuck does put excess into the water bank. Crowther will reach out to Bingham Ground Water District for costs. The matter was tabled to Thursday.
- 3** 9:04 AM Olsen reviewed GPS monitoring supplies and service for ankle monitors. Talitrix equipment is less stigmatizing with the look of a watch. Staff has tested the watch for a few days and Olsen proposed to enter the new contract, but keep the current contract through the end of the fiscal year to monitor how it goes and that the GPS monitoring service is acceptable. The short-term contract would be for \$4,029. The plan is to use half of the needed trackers from each contract during the test period. Other advantages for the equipment will be the replacement cost is about one-third and that victims can sign up for notifications if the monitor is within a certain parameter, whether intentional or not. Bullock moved to approve the testing period proposal with both companies. The motion passed.
- 9:10 AM Hough announced the Board's desire to award a Commissioner Coin to commend Olsen for his dedicated efforts to the County, to the youth of the County, and The Village.
- 4** 9:01 AM Jody Kohler and Heather Phillips appeared. Crowther reviewed the fee waiver request for a movie night for Portneuf Medical Center employees. PMC is a primary sponsor for some events and that sponsor agreement allows for use of the facility. Hough moved to approve the rental and fee waiver. The motion passed.
- 9:03 AM Curtis Austin with High Mountain Riders 4-H Club appeared. Crowther reviewed the fee waiver request to use the 4-H arena. Moser moved to approve the contract. The motion passed.
- 5** 9:51 AM Jensen reviewed the requested MOU with the developer. Klauser reported she did not have an opportunity to review the agreement and urged caution regarding funding and budget authority. Radford recommended to table the matter to Thursday to allow for review of the agreement and ensure budget allocations.
- 6** 9:56 AM Bullock moved to approve Resolution 2026-27. The motion passed.
- 7** 9:57 AM Moser moved to sign the Commissioners' Proceedings publication, Memorandum of Agreements with Teton County, Idaho and Teton County, Wyoming and Bannock County, and Museum Event Center contract for the Bannock County Employee Health Fair. The motion passed.
- 8** 9:57 AM Bullock moved to approve the items on the consent agenda. The motion passed.
- 11:23 AM Hough moved to enter into executive session under Idaho Code §§74-206(1)(a), (b) & (d) regarding personnel. The motion passed by roll call vote. 11:44 AM Hough moved to exit executive session. The motion passed.
- 9** 10:04 AM Executive Assistant Autumn Baker, Interim Fire Chief Shane Grow, and Training Chief Mark Mendez appeared for an update with the Ambulance District. Grow summarized the topics for review with this update. Baker reviewed information from a PowerPoint. The McCammon station timeline was reviewed with volunteer challenges for south county, stats for call volume, transports and doubled travel time to from out of service ambulances, and south county unit reliability.
- 10:23 AM Grow reviewed the staffing proposal. They propose to keep the south volunteers and put an ambulance in McCammon. The previously proposed peak staffing model was evaluated and problems were seen. The request is to hire four full time positions to integrate into the current system. Two of the six needed shifts would be covered with volunteers. The volunteers are appreciated and the concerns of volunteers and the Board were heard and considered. The purely volunteer system cannot be relied upon any more. The staffing model proposed includes 3 platoons on 48/96 schedule; a reduction to one regional volunteer coordinator, shut down the Inkom station to use those resources in McCammon, hire four new ALS staff for the A and B platoons, and keep Downey and Lava in service with those volunteers remaining affiliated. The GEMT funding came higher than initially thought.

10:36 AM Hough commended them for listening to volunteers and coming up with good proposal. Timewise, the next training starts in May.

10:42 AM Funding, North Bannock service, and fall related calls were discussed. The proposal will be reviewed and discussed next week.

- 10 10:46 AM Assessor Anita Hymas, Chief Deputy Assessor Randy Hobson, and Treasurer Jennifer Clark appeared. Hobson reviewed tax exemption applications that require the Board's review. Bingham Memorial; not all were approved last year. Historic Old Town Pocatello Foundation is a non-profit and they have not applied before. ISU was approved last year for pharmacies in Chubbuck and McCammon. Chubbuck is owned by an LLC and is used for school and educational purposes, and McCammon is for 5.8% of the building. Discussion ensued on exemptions for owners, non-profit status, and a letter from the Department of Administration.

10:55 AM Discussion ensued on an application from Frandsen for Portneuf Trust, a church building only.

10:59 AM Hough moved to approve the applications the Assessor's office recommended to approve. The motion passed. The remaining applications will be discussed Thursday. The motion passed.

The Academy, Inc	RPRCACP000100, RPRCACP000200, RPRCACP000500, RPRCACP000600
Aid For Friends, Inc.	RPRPPOC242304
Aid For Friends, Inc.	RPRPFRV004800, RPRPFRV004900, RPRPING008401, RPRPPOC382300, RPRPPOC335000, RPRPPOC097701
American Indian Sacred Society	RPRRMD5002200
Assumption Greek Orthodox Church	RPRPPOC176303, RPRPPOC176600, RPRPPOC176700
Bannock Humane Society	LRPB001194800
Bethel Baptist Church	RPRPPOC183000
Calvary Alliance Church	RPRPEPD001700
Calvary Chapel of Pocatello, Inc	RPRPCPP007920
Central Christian Church	RPRPPOC124700
Central Christian Church	RPRPPOC125400
Christ Church Inc	RPRPPOC316000
Christ's Love Vineyard Fellowship	RPRPPOC241300
Christ's Love Vineyard Fellowship	RPRPPOC345400, RPRPPOC345500
Chubbuck United Methodist Church	RPRCCPC020104, RPRCCPC019400, RPRCCPC019102
Church of Christ	RPRPCPP034100
Church of Christ	RPRPRVS000300
Church of God of Prophecy	RPRPPOC218001
Church of Jesus Christ of Latter-day Saints	See Sheet 2
Community of Christ	RPRPCDV000601
Cottage Grove Congregation of Jehovah's Witness of Pocatello Idaho, Inc	RPRPHO1004200
Eastern Idaho Electrical Joint Apprenticeship Training Trust TT2	RPR4013029907
Empower Humanity	RPRPPOC110402
Evangelical Church of the Good Shepherd	RPRPPOC007500
Faith Evangelical Lutheran Church	RPRPCPP033001, RPRPCPP033500
Family Services Alliance of SE Idaho, Inc	RPRPPOC329401
First Baptist Church of Pocatello	RPRPPOC295300
First United Methodist Church	RPRPPOC013101
Gate City Christian Church	RPRCPAA030403
Gem Prep: Pocatello, LLC	RPRCGEM000100
Grace Evangelical Lutheran Congregation of Pocatello, Idaho, Inc	RPRPEA2000100, RPRPEA2000203, RPRPCPP015102, RPRPCPP015103

Grace Evangelical Lutheran Congregation of Pocatello, Idaho, Inc	RPRPKHM000500, RPRPKHM000600, RPRPKHM000700, RPRPTAS005500
Harvest Church Idaho, Inc	RPRPCPP008202
Health West Inc	RPRCPRR000800, RPRLAH3003400, RPRPPOC115000, LRPB004000100, RPRPPOC114900, RPRLAH3003306
The Idaho Foodbank	RPRPPOC248000
Iglesia Del Camino	RPRPWPO035900
Inkom Community Bible Church, Inc	RPRICPI000100, RPRIINT000100, RPRIINT000101
Intermountain Vipassana Association, Inc	RPR4227003604, RPR4227003300
International Church of the Foursquare Gospel (The Rock Church)	RPRPPOC395700, RPRPPOC396300
Islamic Society of SE Idaho Inc	RPRPPOC199100
Lava Community Church, Inc	RPRLTHC005000, RPRLWFA001600(Parsonage)
Life, A Center for Independent Living	RPRPIDL001401
Local Union 449 IBEW	RPRPEA2000306
Marsh Valley Bible Church	RPRDDOW022500
Masonic Building Association	RPRPPOC325300
Mountain Valley Baptist Church	RPRPPOC143200
New Day Products, Inc.	RPRPPOC256800, RPRPPOC256900, RPRPPOC257200, RPRPPOC257400, RPRPPOC308500
Oregon-Idaho Conference United Methodist Church (Wesley Foundation)	RPRPPOC138500
Pacific NW Ironworker & Employers Training Trust	RPRPPOC255406, RPRPPOC255415, RPRPPOC255410
Pioneer Bible Baptist Church Inc	RPRCMIN000800
Pocatello Art Center PARTIAL EXEMPTION	RPRPPOC273300
Pocatello Baptist Church	RPRPYHA001700
Pocatello Labor Temple, Inc	RPRPPOC295600
Pocatello Seventh-day Adventist Church	RPRPJCS000401
Pocatello Valley Educators	RPRPVIC004001
Pocatello-Chubbuck Auditorium District	RPRPEA2000204, RPRPCPP014702, RPRPCPP012106, RPRPCPP012105
Pocatello-Chubbuck Chamber Foundation, Inc	RPRPPOC277800
Portneuf Grange #229	RPRPPOC273400
Portneuf Greenway Foundation	RPRPCPP142231, RPRPOOR006501, RPRPCPP146105, RPRPPOC333403, RPRPGVT000400, RPRPPOC288600
River of Life Church	RPRPPOC196100, RPRPCPP002705, RPRPPOC196800, RPRPCPP004006
Rocky Mountain Ministries Church of the Nazarene	RPRPCPP076200, RPRPCPP076300, RPRPCPP076500, RPRPCPP076000, RPRPCPP076100, RPRPCPP076500
Roman Catholic Diocese of Boise	RPRPPOC136200, RPRPPOC376801, RPRPPOC148900, RPRPPOC155900, RPRLTHC011300, RPRPPOC135400, RPRPPOC156000
Sagebrush Steppe Land Trust, Inc	RPRPCPP142280, RPRPCPP142274, RPRPCPP142278, RPRPCPP142270, RPRPCPP142277, RPRPCPP142269
The Salvation Army	RPRPPOC183100, RPRPTH1000100
Sixth Judicial District CASA Program INC	RPRPPOC144100
South Park, Inc DBA Developmental Options	RPRPPOC330100
South Park, Inc DBA Developmental Options	RPRPPOC330200, RPRPPOC330300
Southeast Idaho Community Action Agency Inc	RPRPPOC154800, RPRPPOC154900, RPRPPOC149000, RPRPPOC149600, RPRPPOC149700

Southeast Idaho Community Action Agency Inc	RPRPPOC242302, RPRPPOC268100, RPRPPOC336200
St. Vincent de Paul	RPRPPOC239200
Temple Emanuel	RPRPPOC002600
Trinity Episcopal Church	RPRPPOC294200, RPRPPOC294101
University Bible Church, Inc	RPRPPOC136000
University Bible Church, Inc	RPRCUBC000100
Valley Mission Inc of Idaho	RPRPPOC295400, RPRPPOC295500
Westside Players, Inc	RPRPPOC238100

- 11 11:00 AM Maggie Mann appeared to review the FY27 Public Health Budget proposal. Discussion ensued on county contributions. Bullock moved to support the budget proposal. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Release of lien for case 20190305 was approved.	Indigent
Fee waiver rental contracts were approved for PMC employee movie night and High Mountain Riders 4-H Club.	Parks & Rec
Contract with Talitrix LLC was approved for GPS monitoring service and devices.	Juvenile
Ground water district discussion tabled to Thursday.	Commission/Parks & Rec
MOU with developer, McCormick Ranches, tabled to Thursday	Commission/Planning/ Legal
Resolution No. 2026-27 Designating County Roads for State Reimbursement was passed.	Clerk
Signature approved for Commissioners' Proceedings publication, Memorandum of Agreements with Teton County, Idaho and Teton County, Wyoming and Bannock County, and Museum Event Center contract for the Bannock County Employee Health Fair.	Juvenile/Clerk/Commission
Consent agenda items were approved. Executive session was held to consider personnel matters.	Auditing/Clerk/Resolution
Ambulance District staffing model to be reviewed and discussed next week.	Ambulance/Commission
Tax exemption applications recommended by the Assessor for approval were approved and the remaining applications will be further reviewed and discussed Thursday.	Assessor/Treasurer
FY27 Public Health budget request approved.	Auditing