



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, May 19, 2026

9:00 AM Business Meeting (action items)

- Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from public disclosure (action item)
- Dillon Evans, Landfill, providing a monthly update (potential action item)
- Scott Crowther, Event Center/Wellness Complex, regarding approval of and signature on a contract requesting a fee waiver for the bleachers (requested 5 minutes) (action item)
- Ratify a decision for Road and Bridge made in the meeting on 5/14/2026 (action item)

RESOLUTIONS AND ORDINANCES (action items):

Resolution No. 2026-36 Authorizing Issuance of Tax Deed on Property for Unpaid Taxes

LETTERS AND NOTICES (action items):

SIGNATURE ONLY (action items):

Bancorp Open-end Lease Schedule

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 May 12 and 14, 2026

10:00 AM Fiscal Year 2027 Budget Preparation Meeting (potential action item)

10:00 AM Board of Community Guardians – Shantal Lauu

10:10 AM South Bannock County Historical Museum – Zack Stoddard

10:20 AM Family Services Alliance – Sarah O’Banion



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: Dillon Evans
 Department: Landfill
 Requestor Email: dillone@bannockcounty.gov

Item(s) to be considered:
 Providing a Landfill update

Date of meeting being requested: 05/19/2026
 Time requested: 10 Minutes

Does the request involve a contract, agreement, external funding, or award acceptance?
 No

Action Required: Discussion
 Legal/Policy Compliance Reviewed: No

Financial Impact:
 None

Contract/Agreement Begin Date: _____ Contract/Agreement End Date: _____

List of additional attendees:
 Aubri Lewis



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Requestor Name: Teri Jones
 Department: Event Center
 Requestor Email: tjones@bannockcounty.us

Item(s) to be considered:
 Fee waiver for bleachers from Downey for the PRCA Rodeo at the Grandstands in Pocatello.

Date of meeting being requested: 05/19/2026
 Time requested: 5 Minutes

Does the request involve a contract, agreement, external funding, or award acceptance?
 No

Action Required: Decision
 Financial Impact:
 Legal/Policy Compliance Reviewed:

Contract/Agreement Begin Date: Contract/Agreement End Date:

List of additional attendees:
 Scott Crowther



Mailing Address: PO Box 231, Downey Idaho 83234
Email: jpehrson@bannockcounty.gov Phone: 208-406-9654

FAIRGROUNDS RENTAL CONTRACT—DOWNEY IDAHO

This is a request for facility reservation. Please complete all information. Incomplete information will result in a delay in the review of your contract. The following information is requested to assist in the review and consideration of your request to rent a County facility. Historical users (using their original dates) have first priority. All other requests are on a first come - first served basis.

RENTER INFORMATION

- Company/Organization Name: (event host) Bannock County Event Center
Contact Name: (who will sign the contract) Scott Crowther Title: Event Director
Mailing Address: 10588 Fairgrounds Rd
City: Pocatello State: ID Zip Code: 83201
Daytime Phone: 208-237-1340 Evening Phone: Email: scottc@bannockcounty.gov

EVENT INFORMATION

- Event Name: Bannock County PRCA Rodeo Area Requested: Blachers
Event Description:
Event Date(s): May 21-25 Estimated Number of Attendees:
Event Start Time: Event End Time:
Additional Set- Up or Tear Down Days (if needed):
Paid Admission Event: YES ___ NO ___ cost ___ Event Open to the Public: YES ___ NO ___
Will Alcohol Be Served/Consumed? YES ___ NO ___ (if yes, county permit (\$20) must be provided and present at event)

THE COUNTY SHALL:

Permit the Applicant to display, demonstrate, sell, solicit or operate their business within the limits of their leased space and during the rental period.
Use reasonable safeguards against fire, theft, and accidents, but does not assume any liability for damages to goods or property of the Applicant from fire, theft, water or storm, or any liability for accidents to persons or property as a result of this contract.
Have a lien upon any and all property stored, used or located upon the leased space, or elsewhere upon the fairgrounds by the Lessee for any and all damages sustained by the breach of this contract or otherwise caused by the Applicant, and shall have the right to restrain such property or any part of it without process of law, and may appropriate any or all such as its own to satisfy and such claim.
Reserve the right to all food concession, unless otherwise permitted. If additional vendors are permitted, the menu must not compete with the menu offered by Bannock County. The term "compete" is to be defined by the Bannock County Board of Commissioners in their discretion.

THE APPLICANT SHALL:

Obtain approval for erection of buildings, tents, enclosures, structures and signs outdoor from County.
Not nail, drill, paint, or do anything to change appearance of the walls. Do not use tape on concrete floors.
Remove all temporary structures, forms, booths, etc. within twenty-four (24) hours after termination of lease. Items left after that time become the property of the County, to make such disposition as they shall see fit, and pursuant to the lien provisions contained in this contract.
Not do any additional electrical wiring without permission of County.
Not permit any ale, beer or intoxicating liquor of any kind to be consumed by the Applicant, his employees, agents or guests without proper permit.
Comply fully with all laws and ordinances of the Downey Fire District.
Agrees to furnish security at its own expense as is deemed necessary for protection of valuable displays and building during the event day and night.
"Before the application for rental can be approved, the applicant shall provide a Certificate of Insurance with general liability or special event liability coverage of at least \$1,000,000 per occurrence and \$2,000,000 in aggregate naming Bannock County and its agents as additional insureds on the policy. If applicable, the renting entity shall also provide proof of coverage with at least statutory minimums for workers' compensation, employer's liability and auto on behalf of any of its employees, drivers or entity vehicles who will be participating at the event or used at the location. Any event that is approved for alcohol use for the group or entity will also provide a certificate of insurance for Liquor Liability policy coverage in the amounts of at least \$1,000,000 per occurrence and \$2,000,000 in aggregate coverage."
Bannock County shall not provide security services. If Applicant desires security services to be necessary to protect any items of value during the contract term, security services shall be provided by Applicant outside the terms of this contract, but with the approval of the Bannock County Board of Commissioners.
The Lessee will pay the building/grounds rental fees thirty (30) days prior to the event (unless other arrangements are made prior to the event) in the amount of: Fee Waiver: (see attached page for fee schedule)
Please make checks payable to - Bannock County Fairgrounds. Sales tax shall be collected as per Idaho State Tax Commission rules.

Bannock County Fair Board / Commissioners

Date 5/19/26 Date 5/19/26

5/19/26

- A. The terms of this contract shall commence and be binding upon the parties when the last signature is affixed to this contract, and final approval and granting of the application is made by the Bannock County Board of Commissioners. No use of County facilities or grounds shall take place in the absence of approval. The terms of this contract shall remain in full force and effect until all obligations are fully performed or it is terminated as provided herein.
- B. A fee as set by the Bannock County Commissioners, including but not limited to additional security, shall be paid by Applicant for the use of facilities and/or grounds. If waiver or reduction of fees has been requested, this must be approved by the Bannock County Commissioners and Applicant must comply with such terms set by the Board.
- C. Applicant shall use only those parts of the facilities and/or grounds applied for. Applicant's use of facilities and grounds shall occur only with the agreement and acquiescence of the Bannock County Commissioners and take place in such a manner as shall not interfere with the use of building and grounds by the County or other users.
- D. Applicant is responsible for and shall pay to repair all damage caused by its employees, volunteers, agents, participants or invitees to any fixtures, equipment, facilities and/or grounds as a result of the use.
- E. Applicant shall clean, if necessary, all areas of any facilities and/or grounds which are used pursuant to this Agreement and shall leave the building(s) and/or grounds in the state it was prior to the commencement of the use. Failure of Applicant to clean areas of the buildings and/or grounds to the satisfaction of the County shall result in an assessment of costs or loss of deposit to Applicant for any necessary cleaning. The County reserves the right to request and receive an appropriate security and or cleaning deposit from Applicant if deemed necessary. Costs for any repairs or cleaning required may be deducted from said deposit. In circumstances where Applicant leaves the rented space or facility in such a state that cleaning services in excess of a value in excess of the deposit must be used, Applicant agrees to remit payment to Bannock County for the overages. This provision shall only apply in circumstances where the leased space or facility is left by Applicant in a state that requires cleaning services that are unusual or extraordinary for the contracted use.
- F. Applicant agrees that the use of County buildings and grounds shall be in accord with any applicable state, local or federal law or regulation.
- G. Applicant agrees that in the event any hazardous or potentially hazardous activities are contemplated in Applicant's use of the facilities, the Applicant shall obtain waivers and/or releases of liability from any and all participants in the activities. Said waivers shall contain, at a minimum, the following language in paragraph G(1). Said waivers are subject to the approval of the County prior to use of the facilities. Copies of all signed waivers shall be provided to the County upon request. This requirement does not, in any way, abrogate the requirement for indemnification herein, abrogate the invocation of sovereign immunity herein, eliminate any requirement imposed by the County for proof of sufficient insurance, nor modify or abrogate any defenses or immunities provided by law. Hazardous activities include, but are not limited to any sport or activity whether involving animals or equipment which carries an inherent risk or injury, property destruction or death. The Applicant agrees that decisions by the County to require or not to require the execution or submission of waivers does not abrogate any immunities or defenses provided by law. The County has complete discretion in the decision to require or not require the execution and submission of waivers in connection with any event.
- G.(1) Applicant shall have participants sign a release and discharge of Bannock County, its elected and appointed officials, and employees and agents from all actions, causes of action, damages, claims or demands for all known or unknown personal injuries, property damage or death resulting from or arising out of my participation in the above described activity or events.
- H. Maintenance. Bannock County agrees that regular maintenance of the grounds, parking lots and buildings will be the responsibility of the County.
- I. Default. Each and every term and condition hereof shall be deemed to be a material element of the Agreement. In the event either party should fail or refuse to perform according to the terms of this Agreement, such party may be declared in default thereof.
- J. Independent Entities. County and Applicant are independent entities and their employees, volunteers, participants or invitees are not to be considered agents or employees of the other. Actions performed by Applicant pursuant to this contract are those of an independent agent and not those of an employee of the County.
- K. Entire Agreement. This contract, with any properly executed addendums, represents the entire and integrated agreement and understanding between the parties and supersedes all prior negotiations, statements, representations and agreements, whether written or oral.
- L. Assignment. Neither this contract, nor any rights or obligations hereunder shall be assigned or delegated by a party without the prior written consent of the other party.
- M. Modification. This Application and Agreement shall be modified only by a written agreement, duly executed by all parties hereto.
- N. Invalidity. The parties mutually understand and agree this contract shall be governed by and interpreted pursuant to the laws of the State of Idaho. If any provision of this contract is held invalid or unenforceable by any court of competent jurisdiction, or if the County is advised of any such actual or potential invalidity or unenforceability, such holding or advice shall not invalidate or render unenforceable any other provision hereof. It is the express intent of the parties that the provisions of this contract are fully severable.
- O. Venue. If any dispute arises between the parties from or concerning this contract or the subject matter hereof, any suit or proceeding at law or inequity shall be brought in the District Court of the State of Idaho, County of Bannock. Nothing in this clause shall be interpreted or construed to waive the County's assertion of governmental immunity.
- P. Contingencies. Applicant certifies and warrants no gratuities, kick-backs or contingency fees were paid in connection with this contract, nor were any fees, commissions, gifts or other considerations made contingent upon the award of this contract.
- Q. Discrimination. All parties agree they will not discriminate against any person who performs work under the terms and conditions of this contract because of race, color, gender, creed, handicapping conditions or national origin.
- R. ADA Compliance. All parties agree they will not discriminate against a qualified individual with disability, pursuant to law as set forth in the Americans with Disabilities Act, P.L. 101 -336, 42 U.S.C. § 12101, et seq, and/or any properly promulgated rules and regulations relating thereto.
- S. Governmental Immunity. The Bannock County Commissioners and Bannock County do not waive their governmental immunity provided by any law by entering into and/or granting this contract and the County fully retains all immunities and defenses provided by law with regard to any action based upon this Agreement. Further, the County and its elected and appointed officials do not waive their governmental immunity under contract, tort or any other applicable theory of law by entering into or granting this contract.
- T. Force Majeure. Neither party shall be liable to perform under this contract if such failure arises out of causes beyond control, and without the fault or the negligence of said party. Such causes may include, but are not restricted to, Acts of God or the public enemy, fires, floods, epidemics, quarantine restrictions, freight embargoes and unusually severe weather. In every case, however, a failure to perform must be beyond the control and without the fault or the negligence of said party.
- U. Notices. All notices required and permitted under this contract shall be deemed to have been given, if and when deposited in the U.S. Mail, properly stamped and addressed to the address listed herein, or when personally delivered to such party. A party may change its address for notice hereunder by giving written notice to the other party.
- V. Indemnification. To the fullest extent permitted by law, Applicant agrees to indemnify and hold harmless Bannock County and its elected and appointed officials, employees and volunteers from any and all claims, damages, losses and expenses, including reasonable attorney's fees, for injuries, illness, death, property damage, claims, penalties, actions, demands or expenses arising from or in connection with this contract. In granting this contract, Bannock County may, in its sole discretion, require Applicant to show proof of insurance sufficient to cover Applicant's obligations pursuant to this clause. No use of buildings or grounds may commence until Bannock County Risk Management or County Legal Counsel has reviewed and approved the insurance coverage obtained/provided by Applicant if so required.
- W. Third Party Beneficiary. The parties do not intend to create in any other individual or entity the status of third party beneficiary and this Application and Agreement shall not be construed so as to create such status. The rights, duties and obligations contained in this contract shall operate only between the parties to this contract and shall inure solely to the benefit of the parties to this contract. The parties to this contract intend and expressly agree that only parties signatory to this contract shall have any legal or equitable right to seek to enforce this contract, to seek any remedy arising out of a party's performance or failure to perform any term or condition of it, or to bring action for its breach. This provision is not intended to waive the County's governmental immunity in any way and shall not be construed to waive said governmental immunity in any way.
- X. Termination. This Agreement may be terminated by either party at any time for failure of another party to comply with the terms and conditions of this Agreement; by Bannock County with fifteen (15) days' prior written notice to other parties; or upon mutual written agreement by all parties. Should this contract be terminated by Applicant after a deposit has already been made, the County may subtract any costs incurred by the County flowing directly from its performance of its responsibilities under this contract and return the balance to the Applicant. If, in such an event, the costs of the County exceed the deposit amount, Applicant agrees to remit payment to Bannock County within thirty (30) days of contract cancellation.
- Y. Appropriations Clause. Bannock County's obligations under this Application and Agreement are conditioned upon the availability of funds which are appropriated or allocated for such obligations. If funds are not allocated and available for the continuance of said obligations, the contract may be terminated by the County at the end of the period for which funds are available. No penalty shall accrue to the County in the event this provision is exercised, and the County shall not be obligated or liable for any future payments due or for any damages as a result of termination under this provision.
- Z. Alteration or Additions. Without the written consent of the County, or unless otherwise allowed by this Agreement, the Applicant shall not make any improvements to or alterations of the premises. Any alterations or improvements to the premises made by the Applicant shall become part of the realty and the property of the County.
- AA. Requiring Disclosures. By signing this contract, Applicant hereby certifies it is not a person or entity currently engaged in a boycott of the state of Israel. Applicant further certifies it is not a person or entity that will engage in a boycott of Israel during the term of this contract.

5/12/26
Date

Applicant Signature

FEE SCHEDULE

STANDARD EVENTS / FEES: Capacity of <150 and / or events with minimal to no risk, production, use of resources and / or hard costs. Fees include the venue / space, arena or room configuration, and equipment (chairs, desks, tables, stage, rodeo equipment, pines, and sound system) assigned to that space. Includes power, water and Internet, of minimal use and initial area prep.

NON STANDARD EVENTS / FEES: Capacity of >150 and / or with a significant amount of risk, production, or use of resources and hard costs. Fees are determined by Bannock County Facilities management with consideration of additional risk, production equipment, use of resources and hard costs.

FAIRGROUNDS - DOWNEY												CHARGE
Set up days for all facilities will be charged 50% of the daily rates / Additional fees negotiable with contract for larger events												
		Description		Hourly	Daily							
	Exhibit Hall	Will include walk thru and inventory before and after event		\$50	\$500							
	Kitchen Area	With Exhibit Hall rental		\$25	\$250							
	Conference Room	Without Exhibit Hall Rental		\$25	\$250							
	Outdoor Arena/ Indoor Arena			\$25	\$250							\$
	Fair grounds buildings			\$25	\$250							\$
	Covered Stage Area			\$25	\$250							\$
				Up to 5 hours		5 hours and Above						
	User Fee	151 to 250 people			\$250		\$500					
		250 to 499 people			\$375		\$750					
		500 people and above			\$500		\$1,000					
	Cattle Panel	Per Day			\$5							
	Additional Arena Work	Per Time			\$50							
	Small Tractor with Operator	Per Hour			\$75							
	Additional Labor	Per Hour			\$25							
	Tables	Each per Day			\$5							
	Chairs	Each per Day			\$1							
	Horse Stalls											
	Per Stall				Per Night		Monthly					
	Tack/Hay Room				\$20		\$55 / \$65					
							\$20					
	Indoor Arena Passes											
	Daily-Monthly-6 Months-Annual				Individual		Family					\$
					\$15-\$25-\$80-\$120		\$20-\$30-\$120-\$240					\$
	VENDOR FEES											\$
	Food Vendors						\$300.00 / fair week					\$
	Drink only Vendors						\$200.00 / fair week					\$
	Merchandise Vendors						\$100.00 / fair week					\$
	Concession Stand (old Lions stand)						\$1,500.00 + propane refill / fair week					\$
	Daily Vendor Fee						Fee Negotiable by Contract					
	Monthly Vendor Fee						\$90 per month					
	ELECTRICAL COSTS											
	Electrical Inspector show up				\$65							
	Electrical Inspection per vendor				\$10							
	Ground Rod Kit				\$45							
	Administrative fee for	Inspection/vendor			\$50							
	Portable Bleachers											
	10 Row—45 feet wide / seats 300	Prices include delivery up to 100 miles—over 100 miles will be charged per mile federal mileage rate			\$600.00 daily		\$2,000.00 weekly					
	10 Row—30 feet wide / seats 200				\$600.00 daily		\$1,500.00 weekly					
												Fee Waiver
												TOTAL DUE:

ADDITIONAL EVENT INFORMATION

EVENT NAME: Bannock County PRCA Rodeo
DATE: May 21-25
TIME OF EVENT: _____
AREA: Grandstands Pocatello

ADDITIONAL EVENT DETAILS:

Fee Waiver for the use of the Blachers from Doweny

SPECIAL SET UP INSTRUCTIONS:

NOTES / DRAWINGS:

In The Matter of AUTHORIZING ISSUANCE)
OF TAX DEED TO BANNOCK COUNTY ON)
PROPERTY FOR UNPAID TAXES)

R.S. No 2026-36
May 19, 2026

RESOLUTION

WHEREAS, in accordance with Idaho Code §§63-1005 and 63-1006, a hearing was held on May 12, 2026, at 10:30 a.m. in the County Commissioners' Chambers, Room 212, Bannock County Courthouse for Issuance of Tax Deeds for properties on which delinquent taxes have not been paid; and

WHEREAS, it was found, pursuant to Idaho Code §63-1005, that:

(1) Property owners with delinquent taxes were served a Notice of Pending Issue of Tax Deed scheduled for this time; and

(2) An Affidavit of Compliance was issued and recorded by the County Treasurer, Jennifer Clark.

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with Idaho Code §63-1006, the County Treasurer, Jennifer Clark, is hereby authorized to issue Tax Deed on the following properties:

NAME	PARCEL
Icon Pocatello LLC	RPRPPOC049201
Bare lots and 651 Memorial Dr.	RPRPPOC049500
	RPRPPOC050501
	RPRPPOC050605
	RPRPPOC050702
	RPRPPOC051002
	RPRPPOC051301
 Emily Jaramillo	 RPRPPOC281500
c/o Teddy Jaramillo	
817 S Harrison	
 Joyce and Joseph Monday	 RPRCHIH004704
Bare ground next to 4697 Mountain Park	

and

BE IT FURTHER RESOLVED, that the following actions were made:

Caleb Corona, for parcels RPRPADL000100 (bare lot), RPRPADL000200 (961 Hiline Rd), and RPRPADL000400 (951 Jefferson Ave) is granted a 60-day extension with half payment

at 30 days and the remainder paid by 60 days. Failure to follow this agreement will result in tax deed being taken on July 13, 2026.

Tina and Jeffrey Junod, c/o James Johnson, for parcel RPRPGHM012500, located at 1852 Phoenix Dr, Pocatello, ID 83201, is approved for an extension to June 1, 2026. Failure to follow this agreement will result in tax deed being taken on June 2, 2026.

Sandra Moore-Thornley, for parcel RPRPNG1004800 located at 3722 Flamingo Dr, Pocatello, ID 83201, is approved for an extension to December 31 and will have the interest waived upon payment of the delinquent taxes. Failure to follow this agreement will result in tax deed being taken on January 4, 2027.

BOARD OF BANNOCK COUNTY COMMISSIONERS

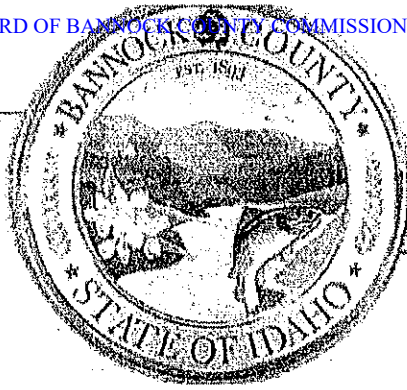
Jeff Hough, Chair

Ernie Moser, Member

Ken Bullock, Member

ATTEST: _____
Jason C. Dixon, Clerk

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



ERNIE MOSER Commissioner 1st District	JEFF HOUGH Commissioner 2nd District	KEN BULLOC Commissioner 3rd District
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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:

Tereca Argyle / Sheriff's Office

Item to be considered/background:

Signature on Bancorp Lease Schedule paperwork for FY26 Patrol Car leases

Financial Impact (Total Cost/Funding Source):

Funded in FY26 Sheriff's Budget - part of 123220 49402

How much time will be needed?

N/A

Meeting date requested:

5/19/26

Action Required:

Signature Only

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: _____	Time: _____



Open-End Lease Schedule

The following vehicle is hereby added to the Master Lease Agreement Open-End Lease dated 9/16/2020, (the "Master Lease Agreement") between The Bancorp Bank, National Association (formerly known as the The Bancorp Bank) (Lessor) and Bannock County (Lessee).

Date: 05/12/2026 ¹⁹ Customer #: 21598 Unit #: 111790

Year, Make & Model	Garaging Address
2026 Chevrolet Tahoe PPV (Police) 4WD	624 East Center Street Suite 104 Pocatello ID 83201 Bannock County
VIN: 1GNS6UED2TR220595	

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Mileage
			ID	0/Unlimited

Term & Frequency	<u>5 Annual</u>	Security Deposit	<u>\$0.00</u>
Base Payment	<u>\$18,661.39</u>	Down Payment	<u>\$0.00</u>
Sales/Use Tax	<u>\$0.00</u>	Termination Value	<u>\$1.00</u>
Total Monthly Payment	<u>\$18,661.39</u>	Estimated Initial Tax & Tags	<u></u>
Interim Rent	<u>\$0.00</u>		

Additional Terms and Conditions:

Disclaimers:

Lessee	Bannock County	Lessor	The Bancorp Bank, National Association
Signature	<u></u>	Signature	<u></u>
Title	<u>Commissioner</u>	Title	<u></u>
Signature	<u></u>		
Title	<u>Commissioner</u>		

The Bancorp

Open-End Lease Schedule

The following vehicle is hereby added to the Master Lease Agreement Open-End Lease dated 9/16/2020, (the "Master Lease Agreement") between The Bancorp Bank, National Association (formerly known as the The Bancorp Bank) (Lessor) and Bannock County (Lessee).

Date: 05/12/2026

Customer #: 21598 Unit #: 111791

Year, Make & Model	Garaging Address
2026 Chevrolet Tahoe PPV (Police) 4WD	624 East Center Street Suite 104 Pocatello ID 83201 Bannock County
VIN: 1GNS6UED6TR220583	

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Mileage
			ID	0/Unlimited

Term & Frequency	<u>5 Annual</u>	Security Deposit	<u>\$0.00</u>
Base Payment	<u>\$18,661.39</u>	Down Payment	<u>\$0.00</u>
Sales/Use Tax	<u>\$0.00</u>	Termination Value	<u>\$1.00</u>
Total Monthly Payment	<u>\$18,661.39</u>	Estimated Initial Tax & Tags	<u></u>
Interim Rent	<u>\$0.00</u>		

Additional Terms and Conditions:

Disclaimers:

Lessee	Bannock County	Lessor	The Bancorp Bank, National Association
Signature	<u></u>	Signature	<u></u>
Title	<u>Commissioner</u>	Title	<u></u>
Signature	<u></u>		
Title	<u>Commissioner</u>		



Open-End Lease Schedule

The following vehicle is hereby added to the Master Lease Agreement Open-End Lease dated 9/16/2020, (the "Master Lease Agreement") between The Bancorp Bank, National Association (formerly known as the The Bancorp Bank) (Lessor) and Bannock County (Lessee).

Date: ¹⁹ 05/12/2026

Customer #: 21598 Unit #: 111793

Year, Make & Model	Garaging Address
2026 Chevrolet Tahoe PPV (Police) 4WD	624 East Center Street Suite 104 Pocatello ID 83201 Bannock County
VIN: 1GNS6UED3TR220587	

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Mileage
			ID	0/Unlimited

Term & Frequency	5 Annual	Security Deposit	\$0.00
Base Payment	\$18,661.39	Down Payment	\$0.00
Sales/Use Tax	\$0.00	Termination Value	\$1.00
Total Monthly Payment	\$18,661.39	Estimated Initial Tax & Tags	
Interim Rent	\$0.00		

Additional Terms and Conditions:

Disclaimers:

Lessee	Bannock County	Lessor	The Bancorp Bank, National Association
Signature	_____	Signature	_____
Title	Commissioner	Title	_____
Signature	_____		
Title	Commissioner		



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Total Monthly Payment	<u>\$18,661.39</u>	Estimated Initial Tax & Tags	<u></u>
Interim Rent	<u>\$0.00</u>		

Additional Terms and Conditions:

Disclaimers:

Lessee	Bannock County	Lessor	The Bancorp Bank, National Association
Signature	<u></u>	Signature	<u></u>
Title	<u>Commissioner</u>	Title	<u></u>
Signature	<u></u>		
Title	<u>Commissioner</u>		

**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 May 12 and 14, 2026, as approved during the meeting of May 19, 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, May 12, 2026
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, Deputy Prosecutor Jonathan Radford, PIO Emma Iannacone, and Prosecutor Ian Johnson

Agenda Details

AGENDA	
	Business Meeting (action items)
	Agenda:
1	<ul style="list-style-type: none"> Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from public disclosure (action item)
2	<ul style="list-style-type: none"> Discussion about fire conditions for 2026 and potential signature on Resolution No. 2026-35 Bannock County Burn Ban on Open Fires (requested 5 minutes) (action item) (AMENDED to include) Discussion about Drought Declaration with potential signature on Resolution 2026-34 Declaration of Drought Emergency (action item)
3	<ul style="list-style-type: none"> Jamie Pehrson, Fairgrounds, seeking approval for a contract requesting waived fees for the Idaho Supreme Court – Sixth District Court Administration (requested 5 minutes) (action item)
4	<ul style="list-style-type: none"> Charity Staggs, SICO, requesting approval of and signature on contract for Cottonwood Valley Restoration Project Phase 3 (requested 5 minutes) (action item)
5	<ul style="list-style-type: none"> Scott Crowther, Event Center/Wellness Complex, requesting signature on contract requesting a fee waiver with New Horizon High School (requested 5 minutes) (action item)
6	<ul style="list-style-type: none"> Jason Dixon, Clerk, informing the Commission about Juror Appreciation Week, May 11-15, 2026
7	<ul style="list-style-type: none"> Ratify Memo for Leave without Pay (action item)
8	<ul style="list-style-type: none"> Ratify signature Manual Checks for beer purchase for horse races (action item)
9	<p>RESOLUTIONS AND ORDINANCES (action items):</p> <p>Resolution No. 2026-28 Approving Tax Cancellation Requests</p> <p>Resolution No. 2026-29 Approving April 2026 Salaries</p> <p>Resolution No. 2026-30 Authorizing the Delegation of Authority to the Risk Management Director to Bind Insurance Policies as Needed</p> <p>Resolution No. 2026-31 Authorizing the Destruction of Records</p> <p>Resolution No. 2026-32 Approving April 2026 Alcohol Licenses</p> <p>Resolution No. 2026-33 Authorization and Order to Reallocate Funds</p> <p>Resolution No. 2026-34 Declaration of Drought Emergency</p>
10	<p>SIGNATURE ONLY (action items):</p> <p>Signature on Property Tax Exemption Approval/Denial Letters</p> <p>Commissioners' Proceedings – April 2026</p>
11	<p>CONSENT AGENDA (action items):</p> <ul style="list-style-type: none"> Manual Checks Alcohol Licenses and Catering Permits Certificate of Residency Approval

	<ul style="list-style-type: none"> 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 23, 28, and 30, 2026
12	Assessor Review
13	Tax Deed Hearing (action item)
14	Executive Session under Idaho Code §74-206(1)(a) & (b) regarding personnel with potential action following adjournment of Executive Session (action item)

Meeting Notes

- 8:59 AM Hough called the meeting to order. Moser moved to accept the amended agenda. The motion passed. Community Resources and Advocacy Director Shantal Lauulu presented an application for cremation assistance for case number 20260022. Bullock moved to approve case number 20260022. Hough suggested a friendly amendment to include releases of lien for case numbers 20200065 and 20090018. The motion passed.
- 9:04 AM Emergency Management Assistant Karen Trumbull, Pocatello Assistant Fire Chief Dean Bullock, Forest Service Representatives Dan Bartel, Erin Elzinga, and Mike Johnston, National Weather Service Representatives Tim Axford and Mark Dallon, BLM Representative Blaine Newman, and various fire district representatives were present.

Axford reported things are currently warmer and dryer than usual. The typical high for this time of year is in the 60's. Overall, the moisture has been okay, but not having snow, it will dry up quick. It is looking to be pretty dry for the next week or so. We are hitting the summer pattern sooner than usual, by a month. The extended forecast is that it will be warmer and dryer than usual.

9:08 AM Johnston explained the Forest Service has a predictive services unit that created a map showing potential above-normal fire activity. The Great Basin includes from the Salmon River south, all of Nevada and Utah, and sliver of Arizona. Resources are coordinated across the Great Basin. The data shows we are trending toward historic records for this year. Graphs showing the moisture content were reviewed, and there is probably a month before the sagebrush is dry. All regions in the western United States have the same levels, so if we all have fires and are busy, resources may be thin. He recommended inviting Department of Lands in the future.

9:14 AM Bartel explained that large diameter fuels, such as logs, hold fires overnight. In the spring, once vegetation dries out, those typically burn during the day and die out overnight. Historically, through mid-July, as fires move up into timber, the large diameter fuels still have moisture and the fire burns out. This year, those large diameter fuels are drier than normal. Historically, the fire season is mid to late July through September. But this year, we are seeing the fuels have dried out earlier as the snowpack was not there and we are easily a month ahead. The high country is dry, which predicts the fire season beginning in mid to late June. That will add more tax on fire fighters and stretch them thinner a month longer.

9:18 AM Newman explained the establishment of the new US Wildland Fire Service Agency and that he will still be the contact.

9:20 AM Dean Bullock explained due to forecasts and coordination with state and federal partners, the City of Pocatello is looking at beginning a fire ban on June 1, one month sooner than usual.

9:21 AM Trumbull has spoken with all the fire districts and Fort Hall and they are implementing a June 1 burn ban.

9:22 AM Discussion ensued on enforcement and public outreach.

9:25 AM Elzinga explained fire prevention work being done all year with education before we go into bans. She reviewed public outreach, enforcement, and coordination with other agencies.

9:28 AM Iannacone explained work being done to put together a larger, coordinated campaign with other agencies.

9:29 AM Johnston reported the Forest Service follows a different schedule with fire restriction levels. Trumbull explained the County's ban would be for private land and the federal restrictions would apply to

federal lands. Clarification was given for additional restrictions for the Johnny Creek and Pocatello Creek areas.

9:31 AM Newman added that BLM enforces and cites people using exploding targets.

9:33 AM Hough reviewed a resolution, 2026-35 for a unified burn ban. Additional language for Johnny Creek and Pocatello Creek will need added. Hough moved to approve Resolution 2026-35 with the pending changes and move forward with the burn ban throughout the County. The motion passed.

9:38 AM Hough reviewed a suggestion for the County to declare a drought emergency as the state already has. National Weather Service reported on other counties that have declared a drought emergency which opens up land/water right issues, and help for drought affected farmers/ranchers. The national drought monitor has all of Bannock County at D2, which is severe drought. The highest level is D4. Radford will review and submit a memo as to process, implications, and resources that would open up.

9:41 AM Trumbull explained that having a declaration in place, if there are fires and damages, we can request federal assistance. Radford will do research and come back Thursday.

10:08 AM Moser moved to approve the revised Resolution 2026-35. The motion passed.

- 3 9:44 AM Business Manager and Event Director Scott Crowther, Trial Court Administrator Jason Dye, Fairgrounds Maintenance Alex Hauser, and Fair Board Member D'Lyn Moser-Evans also appeared. Pehrson reviewed the request to waive the fee for the Exhibit Hall for a training. Bullock moved to approve the fee waiver. The motion passed.
- 4 9:50 AM Emergency Management Assistant Karen Trumbull also appeared. Staggs presented a contract for SICOG to manage the Cottonwood Valley fuels reduction project. The estimated costs are approximately \$2,500/acre and the grant application included 60-80 acres. In response to questions regarding water improvement, Staggs explained that the springs were dry in 2018 and after the fuels reduction project was completed, there is now water in the spring again. Bullock moved to approve the contract. The motion passed.
- 5 9:47 AM Susan Pettit and Amy Prescott appeared. Crowther explained the request for New Horizon's Gradation on June 4. Pettit explained she thought she completed the contract in October, but had not and requested a fee waiver. Crowther reviewed the costs for an electrician, 4-5 hours of setup/tear down, and bringing out chairs will probably be around \$1,000. Moser moved to approve the fee waiver. The motion passed.
- 6 9:01 AM Jury Commissioner Courtney Teuscher also appeared. Dixon reported that it is Juror Appreciation Week in the state. Bannock County has not participated in the past. There is a survey on the website for jurors that have participated in jury service in the last year to enter their name and dates served for a chance to win concert tickets.
9:02 AM Teuscher shared some statistics, 10,800 citizens were summoned, 100-200 called to report, and this year there has been six trials.
- 7 9:56 AM Hough moved to enter into executive session under Idaho Code §74-206(1)(a) & (b) regarding personnel matters. The motion passed by roll call vote.
10:07 AM Bullock moved to exit executive session. The motion passed.
- 8 9:55 AM Hough moved to ratify manual checks. The motion passed.
- 9 9:54 AM Moser moved to approve Resolutions Numbers 2026-28, 29, 30, 31, 32, and 33. The motion passed.
- 10 9:54 AM Bullock moved to approve signature on the property tax exemption decision letters and publication notice. The motion passed.
- 11 9:56 AM Bullock moved to approve the items on the consent agenda. The motion passed.
- 12 10:09 AM Assessor Anita Hymas and Commercial Appraiser Jason Hooker appeared. Hymas reviewed only one of five categories were out of compliance and that was manufactured homes. Her staff kept the

values conservative at 95%. Ag parcels were discussed. Residential values stayed similar. Land in the southern portion was trended and 34 new subdivisions were added for 2026. 10:21 AM Hooker reviewed commercial property challenges, infill projects, and they are seeing a demand for commercial property. Hymas gave an example of values, levies, and taxes between 2004 to last year. In the 90's, the values didn't move, so levies went up.

- 13** 10:36 AM Chief Deputy Treasurer Misty Katsilometes and Deputy Treasurer Katy Valentine were present. Katsilometes shared that Caleb Corona, for parcels RPRPADL000100, RPRPADL000200, and RPRPADL000400 is requesting a 60-day extension to pay the 2022 taxes owing of \$5,375.68 with late fee and interest waived. The Treasurer's Office agrees with this arrangement. Corona decided to sell two months ago and somehow Google started showing the business was closed. He has that fixed now and anticipates having the remainder paid in 60 days. Moser moved to accept a partial payment of half in 30 days and the remainder by 60 days. The motion passed.

10:39 AM Katsilometes shared that Icon Pocatello has seven parcels: RPRPPOC049201, RPRPPOC049500, RPRPPOC050501, RPRPPOC050605, RPRPPOC050702, RPRPPOC051002, and RPRPPOC051301. These are parking lots by the hospital. She has sent certified mailings and spoken with attorneys associated with Icon in the past. The legals were intertwined. Icon was formerly NP Elevate and did some bankruptcy filings and then changed to Icon. Bullock moved to take the seven parcels. The motion passed.

Katsilometes reviewed that Emily Jaramillo is deceased and her son, Teddy Jaramillo, lives in the home for parcel RPRPPOC281500. Teddy and his sisters have decided to let go of the house to tax deed. Jaramillo explained he is here to surrender the property and requested to stay until September. He got a loan to pay last time, but his sisters will not help. Bullock moved to take the property and allow occupancy to the end of September. The motion passed.

10:45 AM Katsilometes reviewed for Tina and Jeffrey Junod, parcel RPRPGHM012500, that James Johnson is requesting an extension until June 1 to pay the remaining 2022 taxes of \$205.69. Johnson explained he will be able to clear the bill on the 21st. Hough moved to accept extension to June 1, 2026. The motion passed.

10:47 AM Katsilometes reviewed that Joyce and Joseph Monday, parcel RPRCHIH004704, are both deceased. This is a small piece of land and their son is not interested in the property. There is a reverse mortgage. Moser moved to take the property on tax deed. The motion passed.

10:47 AM Katsilometes reviewed that Sandra Moore-Thornely, parcel RPRPNG1004800, is requesting an extension through the end of year and to waive interest. Sandra reviewed the request for time and consideration as the home was already behind on taxes when it was put in her name by quitclaim deed. The home needs repairs, a new roof, siding, and flooring. The costs have been overwhelming. She has been unemployed, but is in the process of getting on disability. She is requesting a realistic chance. Katsilometes recommended granting the extension to the end of the year and waiving interest. Moser pointed out she may have to get a loan as this is far behind. Bullock moved to approve the extension for the property and waive interest. The motion passed.

- 14** 10:53 AM Hough moved to enter into executive session under Idaho Code §74-206(1)(a) & (b) regarding personnel. The motion passed by roll call vote. Hough moved to exit executive session. The motion passed. Hough moved to offer position to Todd Mauger. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Application for cremation assistance for case number 20260022, and releases of lien for case numbers 20200065 and 20090018 were approved.	Indigent
Drought declaration research will be completed and discussed on Thursday.	Legal

Fee waiver for Idaho Supreme Court training at Exhibit Hall was approved.	Fairgrounds
Grant administration contract with SICOG for Cottonwood Valley Restoration Phase 3 project was approved at \$75/hour up to \$40,000.	OEM
Fee waiver granted for New Horizon HS graduation ceremony.	Parks & Rec
Executive session was held to consider personnel matters.	Clerk
Resolution Nos. 2026-28 Approving Tax Cancellation Requests; 2026-29 Approving April 2026 Salaries; 2026-30 Authorizing the Delegation of Authority to the Risk Management Director to Bind Insurance Policies as Needed; 2026-31 Authorizing the Destruction of Records; 2026-32 Approving April 2026 Alcohol Licenses; 2026-33 Authorization and Order to Reallocate Funds; and 2026-35 Bannock County Unified Burn Ban on Open Fires were passed.	Clerk
Manual checks were ratified and consent agenda items were approved.	Auditing/Resolution
Decision letters for property tax exemption applications and publication notice were approved.	Admin/Clerk
Parcels RPRPADL000100, RPRPADL000200, and RPRPADL000400 were granted extension of 30 and 60 days with half paid each time. Tax deed was authorized for parcels RPRCHIH004704, RPRPPOC281500, RPRPPOC049201, RPRPPOC049500, RPRPPOC050501, RPRPPOC050605, RPRPPOC050702, RPRPPOC051002, and RPRPPOC051301. Parcel RPRPGHM012500 was granted extension to June 1. Parcel RPRPNG1004800 was granted extension to December 31 and interest waived.	Treasurer/Resolution
Mauger selected for Juvenile Probation Director following executive session held to consider personnel matters.	HR/Clerk



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Thursday, May 14, 2026
Commissioners present:	Ernie Moser, Jeff Hough, and Ken Bullock
Clerk of the Board:	Nancy Allen for Jason C. Dixon
Absent Board Members:	
Staff present:	Deputy Clerk Nancy Allen, Comptroller Kristi Klauser, Deputy Prosecutor Jonathan Radford, and HR Director Matthew Phillips

Agenda Details

AGENDA	
	Work Session and Claims Meeting (action items)
	Agenda:
1	• Dan Kendall, Buildings and Grounds, providing a monthly update
2	• Alisse Foster, Planning and Development, seeking review of and potential signature on final plat for Tom's Hollow Subdivision (requested 5 minutes) (action item)
3	• Kristi Klauser, Auditing, requesting approval of Easy Pay Merchant Processing Application and authority for the Comptroller and Treasurer to complete online application on behalf of the County (requested 5 minutes) (action item)
4	• Ken Bullock, Commission, discussion on funding non-profits
5	• Scott Crowther, Event Center/Wellness Complex, requesting to (1) discuss potential parking lot expansion at the Wellness Complex, and (2) discussion pertaining to a Sponsorship Agreement with possible Executive Session under Idaho Code §74-2026(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations and/or (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement with potential action following adjournment of Executive Session (requested 5 minutes) (action item)
6	• Matthew K. Phillips, Human Resources/Risk Management, seeking a discussion related to ancillary alcohol and event ancillary insurance coverage with possible Executive Session under Idaho Code §74-206(1)(i) to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement with potential action following adjournment of Executive Session (requested 5 minutes) (action item)
7	• Buddy Romriell, Mosquito Abatement, regarding (1) approval of and signature on grant application through the State of Idaho for West Nile Surveillance and mosquito vector control, and (2) potential Executive Session to discuss exceptional placement under Idaho Code §§74-206(1)(a) & (b) regarding personnel with potential action following adjournment of Executive Session (requested 5 minutes) (action item)
8	• (AMENDED to include) signature on Resolution 2026-34 Declaration of Drought Emergency
9	Claims Agenda:
	• 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 9:03 AM Hough called the meeting to order. Bullock moved to approve the amended agenda. The motion passed. Kendall gave updates on projects at the YDC, Annex, The Village, Juvenile Probation, Ag Extension, Courthouse parking lot, Chambers, Exhibit Building, and scale house.
- 2 9:16 AM Foster reviewed the replat that is a boundary line adjustment for Tom's Hollow Subdivision. There were no concerns in council's proceedings. Moser moved to approve the plat adjustment and signature. The motion passed.
- 3 9:14 AM Klauser requested approval of Easy Pay Merchant Processing application for D6 to use for their billing and requested authorization to complete the online application. Most fees are passed on to the user, but there will be a monthly fee. Hough moved to approve the request and authorize the Comptroller and/or Treasurer to sign electronically as needed. The motion passed.
- 4 Cancelled.
- 5 9:18 AM Facilities Director Dan Kendall and Public Works Director Kiel Burmester also appeared. Crowther reviewed a sponsorship agreement with Nucleane wherein they donate evening cleaning services and receive concert tickets. Staff clean every morning and restock. Major issues happen every day. Vandalism examples were reviewed. Moser moved to approve the contract. The motion passed.
9:30 AM Crowther explained the need for additional parking for events, such as Friday nights with concerts and football. The contract with Idaho Power for their parking lot is looking to be an expensive investment on someone else's property. The proposal is to reconfigure the walking path north of the soccer fields, which can fit 460 parking stalls. When the idea was pitched to the Health Trust, they wanted to see an architectural concept. The Health Trust board is currently looking it over.
9:34 AM Kendall reported it is hard to tell a lot from a concept drawing. He priced the worst-case scenario for light poles, running power, curbs, sidewalks, fencing adjustments, engineering, at \$3 million. Burmester's reviewed the concept briefly and suggested phasing. He reviewed options of using a contractor or a mix of contractor/staff portions. Just to get the project in the gravel stage would be about \$144,000 just for three-quarter. 9:47 AM Discussion ensued on phases and funding options. The Board directed the group to come back with a plan and estimate a price tag.
- 6 10:03 AM Phillips reviewed special events and alcohol liability insurance costs and that is will be more economical to write separate policies.
- 7 9:55 AM Romriell reviewed a mosquito abatement funding opportunity. Moser moved to approve applying for the grant. The motion passed.
10:07 AM Hough moved to enter into executive session under Idaho Code §§74-206(1)(a) & (b) regarding personnel. The motion passed by roll call vote.
10:30 AM Hough moved to exit executive session. The motion passed.
- 8 10:02 AM Radford explained a drought has already been declared, but in terms of a local disaster emergency, that will authorize expenditures for emergency resources, alleviate following the procurement

process for items related to dealing with an emergency, and give eligibility for federal funding that might become available. Bullock moved to approve Resolution 2026-34. The motion passed.

- 9 10:30 AM Discussion ensued on hiring announcements of Andy Iverson, Braeden Clayson, and Todd Mauger. Discussion ensued on purchasing a snowmobile and secure rural school funds. Moser moved to approve the claims agenda. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Amended agenda was approved.	Clerk
Final plat for Tom's Hollow Subdivision was approved.	Planning
Comptroller and Treasurer approved to complete online application with Easy Pay Merchant Processing for D6.	Auditing/Treasurer
Phases for parking lot concept plan and cost estimates to be put together and brought back in a few weeks.	Facilities/Parks & Rec/ Public Works
Application for Idaho West Nile Surveillance and Mosquito Vector Control funding was approved.	Grant Team/Mosquito
Resolution No. 2026-34 Declaration of Drought Emergency was passed.	Clerk
Items on the claims agenda were approved.	Auditing/Resolution