

STATE OF IDAHO)
 : ss. July 1, 2016
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. PRESENT WERE CHAIRMAN LADD CARTER, COMMISSIONER WHITNEY MANWARING AND COMMISSIONER MARK R BAIR. The following matters were considered:

PERSONNEL ACTION FORMS

The Commissioners approved the following Personnel Action Forms:

Bingham County Salary Increase Form:	Parks Manager Parks Manager Extension Office Manager
Bingham County Status Sheet:	Parks and Recreation Parks and Recreation

CREDIT APPLICATION

A credit application with Agri-Service, Blackfoot, Idaho for Bingham County Road and Bridge was signed by Chairman Carter on this date.


CLAIMS – CASH WARRANT

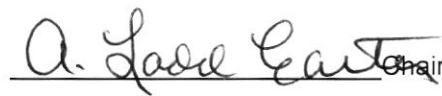
50-00-559	Cowboy Custom Cabinets; Extension Office Cabinets	\$1,902.29
25-00-559	Alhpagraphics; Patriot Field Statue Fliers	\$ 462.33

EXECUTIVE SESSION

The Commissioners met with Cleve Colson, Prosecuting Attorney and Chase Hendricks, Civil Deputy Prosecutor in Executive Session to discuss pending/likely litigation, pursuant to Idaho Code §74-206(1)(f). Commissioner Bair made the motion to convene an executive session, Commissioner Manwaring seconded the motion. On a Roll Call Vote; Chairman Carter – Aye, Commissioner Manwaring – Aye, Commissioner Bair - Aye. The vote was unanimous to move into executive session at 8:45 a.m. Commissioner Manwaring moved that they recess from executive session and Commissioner Bair seconded the motion. The vote was unanimous to move out of executive session at 8:58 a.m.

THE MOTION PASSED TO DISMISS UNTIL JULY 5, 2016

 Clerk
Jessica Lewis - Deputy Clerk

 Chairman

STATE OF IDAHO)
 : ss. July 5, 2016
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. PRESENT WERE CHAIRMAN LADD CARTER, COMMISSIONER WHITNEY MANWARING AND COMMISSIONER MARK R BAIR. The following matters were considered:

LIQUOR CATERING PERMIT

The Commissioners approved the issuance of a Bingham County Catering Permit to the following:

Cruz A Moreno Castro, 340 W Judicial to be used at the Eastern Idaho State Fair, 97 Park Street, Blackfoot for the Horse Show July 7th, 8th and 9th.

COLLEGE OF SOUTHERN IDAHO

A Certificate of Residency/Affidavit was approved and mailed to the College of Southern Idaho for the following Bingham County student: Liliana Frutos.

EXECUTIVE SESSION

The Commissioners met with Chase Hendricks, Civil Deputy Prosecutor; David Lane, Human Resources Director; Richard Monson, Public Works Director and Pam Eckhardt, County Clerk in Executive Session for personnel issues, pursuant to Idaho Code §74-206(1)(a&b). Commissioner Bair made the motion to convene an executive session, Commissioner Manwaring seconded the motion. On a Roll Call Vote; Chairman Carter – Aye, Commissioner Manwaring – Aye, Commissioner Bair - Aye. The vote was unanimous to move into executive session at 11:32 a.m. Commissioner Manwaring moved that they recess from executive session and Chairman Carter seconded the motion. The vote was unanimous to move out of executive session at 12:33 p.m.

GEM PLAN REVIEW

The Commissioners met with Pam Eckhardt, County Clerk; David Lane, Human Resources Director; Julie Conan, Human Resource Technician and Tim Marks and Graydon Staley, GEM Plan to review the GEM Plan Independent Auditor's Report for the years ending December 31, 2015 and 2014.

THE MOTION PASSED TO DISMISS UNTIL JULY 6, 2016

 Clerk
Jessica Lewis - Deputy Clerk
 Chairman

STATE OF IDAHO)
 : ss. July 6, 2016
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. PRESENT WERE COMMISSIONER WHITNEY MANWARING AND COMMISSIONER MARK R BAIR. The following matters were considered:

TEMPORARY CHAIRMAN

In the absence of Chairman A. Ladd Carter on this date, Commissioner Manwaring moved to appoint Commissioner Bair as temporary chairman. Commissioner Bair seconded the motion.

MEDICALLY INDIGENT LIEN

RECORDED: A Notice of Lien and Application for Medically Indigent Benefits was signed by the Commissioners on this date and recorded as Instrument No. 677862.

PLANNING AND ZONING

The Commissioners met with Allen Jensen, Planning and Zoning, in work session to discuss Planning and Zoning issues on this date.

CLAIMS – CASH WARRANT

16-01-590-03	Best of Southeast Idaho Emergency Physicians; Inmates: Quagigant, Lopez, Thomason, Collett, Killam, Jensen	\$ 761.48
16-01-590-05	Bingham County Ambulance; Inmates: Lopez, Thomason	\$ 640.62
16-01-591-00	Bingham Memorial Hospital; Inmates: Bartell, Quagigant, Lopez, Collet, Killam, Jensen, McCormack, Pebeashy, Logan, Elliott, Avila, Gibson	\$ 3,628.01
16-01-590-03	Dr. Marc Cardinal MD; Inmates: Thomason, Collett, Barnett	\$ 225.80
16-01-592-02	Correct RX Pharmacy Services Inc.; Inmate Medications	\$ 519.36
16-01-590-02	Eagle Rock Dental Care; Inmate Dental	\$ 162.40
16-01-590-02	The Family Dental Center; Inmates: McNamura, Jensen, Iverson, Martin, Quagigant	\$ 758.07
16-01-590-03	Treasure Valley Laboratory; Inmate Labs	\$ 76.74

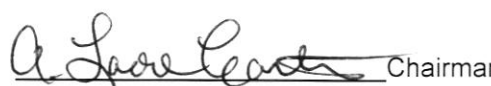
PROBATION SERVICES

The Commissioner met with Shawn Hill, Probation Services Director, in a work session to discuss issues with Probation on this date.

HUMAN RESOURCES

The Commissioner met with David Lane, Human Resources Director, in a work session to discuss Human Resource issues on this date.

THE MOTION PASSED TO DISMISS UNTIL JULY 7, 2016

 Clerk
Jessica Lewis - Deputy Clerk-----
 Chairman