

STATE OF IDAHO)
 : ss. June 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 BAIR. The following matters were considered:

CLAIMS – CASH WARRANT

05-02-725-00	Bingham County Sheriff, Investigations	\$100.20
05-03-439-00	Bingham County Sheriff, Transport	\$ 26.78
05-02-562-00	Bingham County Sheriff, Training	\$ 8.89
05-03-554-01	Bingham County Sheriff, Jail Uniforms	\$ 12.00
05-02-559-00	Bingham County Sheriff, Misc.	\$253.60
05-02-475-00	Bingham County Sheriff, Vehicles	\$112.00
60-00-689-00	Lori Gardner, Poll Worker Wages	\$ 72.00

SHERIFF

The Commissioners met with Sheriff Craig Rowland to discuss the following: An agreement with the City of Aberdeen for Law Enforcement Services, bids for Jail Command upgrades, expansion of the jail and Tort Claims against the county.

AGREEMENT – CITY OF ABERDEEN LAW ENFORCEMENT SERVICES

The Commissioners met with Sheriff Craig Rowland for an Agreement between Bingham County and City of Aberdeen for Provision of Law Enforcement Services. An Agreement between Bingham County and City of Aberdeen for Provision of Law Enforcement Services was signed by the Commissioners on this date.

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: Tasha J Pocock.

PUBLIC WORKS

The Commissioners met with Richard Monson, Public Works Director; Brandon Morrell, Assistant Public Works Director and Chase Hendricks, Civil Deputy Prosecutor in a work session to discuss the following: bids for the purchase of a 53 foot 5th wheel open top three axel refuse trailer with a flat top walking floor, Patriot Field, lease of the Chandler Property, irrigation on the Chandler Property, meeting with the Department of Environmental Quality (DEQ) regarding leachate liquid, disposal of Construction and Demolition (C&D) debris at the Central Transfer Station, maintenance of Atomic City roads, DEQ permits, a proposal from Rocky Mountain Environmental for the inventory of Bingham County water shares, water from the McTucker spring, payroll changes and equipment safety training.

After discussion the following were decided: Rocky Mountain Environmental Associates will be hired to inventory the water shares owned by Bingham County. A letter pertaining to the addition of a requirement for safety training to the Road and Bridge Employee Handbook was signed by the Commissioners. Mr. Hendricks will send a letter to the lessee of the Chandler Property asking for payment of the lease. Bingham County will need to purchase a tanker to haul leachate liquid before it can be transported to Bannock County, this cannot be hauled by a third party and the DEQ permit will need to be changed. A C&D disposal permit was approved in 1996 but was later denied, Mr. Morrell is going to continue to work on this issue.

BID OPENING/DECISION – SOLID WASTE TRAILER
(A complete set of minutes are on file in the Clerk's Office)

The Commissioners met with Richard Monson, Public Works Director; Brandon Morrell, Assistant Public Works Director and Chase Hendricks, Civil Deputy Prosecutor to discuss the Bids received for the for the purchase of a 53 foot 5th wheel open top three axel refuse trailer with a flat top walking floor. A bid from MAC Trailer Manufacturing was delivered to the Clerk's Office by UPS on May 23, 2016 at 11:21 a.m., this package was mistakenly sent to the Solid Waste Department instead of being given to the Commissioners. The package was received by the Commissioners after the bids were open on May 23, 2016. On the advice of legal counsel a meeting was scheduled to open this bid. The bid was open at a public meeting with MAC Trailer Manufacturing, Alliance, Ohio providing a bid matching the proposed design with a total bid amount of \$81,483.00.

Mr. Hendricks explained that Idaho Code §67-2349 allows for an instate preference on the purchase of equipment for the county. This code section states that "*the bidder domiciled outside the boundaries of Idaho shall be required, in order to be successful, to submit a bid the same percent less than the lowest bid submitted by a responsible bidder domiciled in Idaho as would be required for such an Idaho domiciled bidder to succeed over the bidder domiciled outside Idaho on a like contract being let in his domiciliary state*"

Mr. Hendricks stated that the lowest bid received was from East Manufacturing located in Ohio, Ohio State Code requires an In-state preference of 5%. The second lowest bid was \$438.00 less than the bid from East Manufacturing which is less than a 5% difference allowed. The Commissioners, on the advice of legal counsel, accepted the bid from Interstate Manufacturing Inc. (IMCO) with a total bid amount of \$79,468.07 citing the in-state preference. Letters will be sent out to all bidders explaining why the lowest bid was not accepted.

WATER RIGHTS DUE DILIGENCE PROPOSAL

The Commissioners met with Richard Monson, Public Works Director; Brandon Morrell, Assistant Public Works Director and Chase Hendricks, Civil Deputy Prosecutor regarding a Proposal for Water Rights Due Diligence for Bingham County by Rocky Mountain Environmental Associated, INC. in the amount of \$2,600.00. The proposal was signed by Commissioner Carter.

PROBATION

The Commissioners met with Shawn Hill, Probation Services Director and Chase Hendricks, Civil Deputy Prosecutor to discuss the following: IAC Meeting in Burley where a bill pertaining to Probation Officers being on the Rule of 80 system for retirement will be discussed, issues with the county credit card during a Drug Court Training in Anaheim California, payment of the utilities at the Pacific Street building which was formerly used by the Probation Department and an employee issue.

After discussion the following were decided: The Probation Department will continue to pay the utility bill at the Pacific Street building until the end of the fiscal year when Building Maintenance become responsible for those costs.