

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

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

ABERDEEN CEMETERY

The Commissioners met with Brad Shackelford, Aberdeen Cemetery District to discuss a plan to asphalt the driveways in the Aberdeen Cemetery and the Homestead Cemetery. Mr. Shackelford explained that he received bids from Gale Lim and Mickelsen's with amounts over \$50,000 which is double of what they were expecting. He was planning on asking the Commissioners for help in the prep work and removing some of the dirt to make some parking inside the cemetery, with the costs of the bid the Cemetery District will not be able to continue with the project. The Commissioners agree to help if they still want to do the prep work even if the paving cannot be done this year.

MEDICAL INDIGENCY REIMBURSEMENT AGREEMENT

The Commissioners met regarding Case No. 2015-105 who agreed to pay \$4,037.93 in the amount of \$5 per month until entire reimbursement has been paid. A Medical Indigency Reimbursement Agreement was signed on this date.

TAX MATTER

The Commissioners met with Guadalupe Garza regarding MH0228102; RP0228102.

The Following was approved:

MH0228102 Lupe Garza, 2015 tax, interest, penalty and fees cancellation of \$265.54 due to hardship, she agrees to make payments of \$10 per month on the balance of the taxes due on the land (RP0228102) until that amount is paid.

PUBLIC WORKS

The Commissioners met with Richard Monson, Public Works Director; Brandon Morrell, Assistant Public Works Director and Chase Hendricks, Deputy Prosecuting Attorney to discuss the purchase of a generator for the rock crusher jaw to be paid for out of the oil budget and the Superior Transportation (STI) Contract. There have been several complaints about STI's drivers by citizens, Solid Waste feels as if STI is not fulfilling their end of the contract. STI has not had drivers in place when the county needs them, there are issues with their equipment. Legal counsel recommends withholding payment if they are not meeting their requirements and charging them for costs that they are causing the county.

COOPERATING AGENCY

A letter to Mark Mackiewicz, National Park Manager, Bureau of Land Management requesting Bingham County be considered a cooperating agency to allow Bingham County to give input regarding sage-grouse (ID-2310) and requesting a Memorandum of Understanding outlining the potential roles and responsibilities of those involved was signed by the Commissioners on this date.

MEDICALLY INDIGENT LIEN

RECORDED: Notices of Lien and Applications for Medically Indigent Benefits were signed by the Commissioners on this date and recorded as Instrument Nos. 674451, 674452.

PRIOR APPROVAL FOR MAJOR PURCHASE

The Commissioners met with Richard Monson, Public Works Director, Brandon Morrell, Assistant Public Works Director and Chase Hendricks, Deputy Prosecuting Attorney regarding the purchase of a used Generator for powering the JAW for the crusher in the amount of \$59,500 delivered. The Commissioners approved the purchase, the bid will go out as soon as possible.

THE MOTION PASSED TO DISMISS UNTIL MARCH 2, 2016

Camila Edwards Clerk *A. Ladd Carter* Chairman

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STATE OF IDAHO)
 : ss. **March 2, 2016**
County of Bingham)

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

CASH WARRANT

9118-00-086-01 GEM Plan; Medical Premium for March	\$182,581.29
9118-00-086-08 GEM Plan; Dental Premium for March	\$ 11,979.19
9118-00-086-09 GEM Plan; Vision Premium for March	\$ 2,172.95
9118-00-086-08 GEM Plan; Willamette Premium March	\$ 571.20
01-18-549-01 GEM Plan, Transitional Reinsurance Fee for ACA	\$ 20,031.00

CREDIT APPLICATION – SOLID WASTE

A Bingham County Solid Waste Department Credit Application for Todd Mickelsen, 411 N 400 W, Blackfoot, Idaho was signed by the Commissioners on this date.

MEDICALLY INDIGENT

Sharon Sturm, Welfare Director met with the Commissioners to discuss the following:

2016-12, a 45-year-old single male seeking assistance in the payment of medical bills relating to Infection. **Recommended to Deny; non-cooperative, incomplete application-did not receive medical billing form from Portneuf Regional Medical Center as required by Idaho Code §31-3504(5).**

The Commissioners unanimously voted to deny case number 2016-12.

COMMITMENT LETTER

A letter authorizing a cash contribution in the amount of \$2,191 toward the Idaho Community Development Block Grant project at the Blackfoot Senior Center as discussed at a meeting held on February 12, 2016 was signed by the Commissioners on this date.

HUMAN RESOURCES

The Commissioners met with Pam Eckhardt, County Clerk; Nate Satterthwaite, Human Resources Director and Chase Hendricks, Deputy Prosecuting Attorney in a work session to discuss the following: items discussed during the county safety meeting, recommendations for changes to the Employee Handbook and Time and Attendance programs available to the county and their costs.

After discussion, the following were decided: Active Shooter training will be offered to all employees but will not be required. The discussed changes to the Employee Handbook will be presented to the Elected Officials. More Time and Attendance programs will be researched, the Commissioners would like to have these in place as soon as possible.

THE MOTION PASSED TO DISMISS UNTIL MARCH 3, 2016

Camila Eckhardt Clerk *A Ladd Carter* Chairman
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STATE OF IDAHO)
 : ss. **March 3, 2016**
County of Bingham)

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

MEDICALLY INDIGENT LIEN

RECORDED: Releases of Medically Indigent Lien were signed by the Commissioners on this date and recorded as Instrument Nos. 674510, 674511.

DEED OF COUNTY PROPERTY

A Deed of County Property to C. Larry and Eliza Hinderager Revoc Trst originally recorded on July 27, 2012 as Instrument #640486 was signed by Chairman Carter on this date and rerecorded as Instrument #674512 to correct the Grantee name.

THE MOTION PASSED TO DISMISS UNTIL MARCH 4, 2016

Camila Eckhardt Clerk *A Ladd Carter* Chairman
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