

STATE OF IDAHO)
 : ss. May 2, 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:

EAGLE SCOUT PROJECT

The Commissioners met with Jonathan Spencer, Scout, Marnie Spencer and Ken Spencer, parents regarding an Eagle Scout Service Project at the county owned building on Pacific Street. Mr. Spencer will be working on landscaping at the building.

STAFF MEETING (A complete set of minutes are on file in the Clerk’s Office)

The Commissioners met with Elected Officials, Department Heads and Supervisors for the regular monthly staff meeting.

WEED DEPARTMENT

The Commissioners met with Dan Eldredge and Kraig Edwards, Weed Department to discuss the following: spraying for puncture vines, employment applications for seasonal sprayer and mowers, weeds on railroad property, the weed budget, having a 5-year plan and the Weed Trust.

EXECUTIVE SESSION

The Commissioners met with Cleve Colson, Prosecuting Attorney and Chase Hendricks, Deputy Prosecuting Attorney in Executive Session to communicate with legal counsel regarding pending/imminently-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 10:37 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 11:55 a.m.

CREDIT APPLICATION – SOLID WASTE DEPARTMENT

A Credit Application submitted by The Willows Assisted Living, 898 S Meridian, Blackfoot, Idaho was approved and signed by Chairman Carter on this date.

MEDICALLY INDIGENT LIEN

RECORDED: Notice of Lien and Applications for Medically Indigent Benefits were signed by the Commissioners on this date and recorded as Instrument Nos. 675960, 675961 and 676962.

MEDICALLY INDIGENT LIEN

RECORDED: Releases of Medically Indigent Lien were signed by the Commissioners on this date and recorded as Instrument Nos. 676006, 676007, 676008 and 676009.

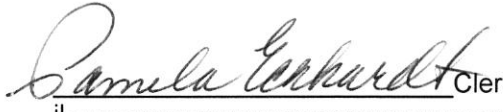
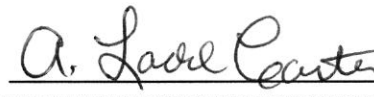
IDAHO COUNTIES RISK MANAGEMENT INSURANCE POOL

An Idaho Aviation Airport Liability Application for the Rockford Municipal Airport was signed by Chairman Carter on this date.

PUBLIC WORKS ORGANIZATIONAL PLAN

The Commissioners met with Brandon Morrell, Assistant Public Works Director; Richard Monson, Public Works Director, Nate Satterthwaite, Human Resources Director and Chase Hendricks, Deputy Prosecuting Attorney to discuss an organizational plan for Public Works. An Organization Chart was presented and discussed. No decisions were made at this meeting.

THE MOTION PASSED TO DISMISS UNTIL MAY 4, 2016

 Clerk  Chairman

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STATE OF IDAHO)
 : ss. **May 4, 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:

CREDIT APPLICATION – SOLID WASTE DEPARTMENT

A Credit Application submitted by TRAC Farms, 1906 S 2900 W, Aberdeen, Idaho was approved and signed by Chairman Carter on this date.

COLLEGE OF NORTH IDAHO

A Certificate of Residency/Affidavit was approved and mailed to the College of North Idaho for the following Bingham County student: Daryan S Kearsley.

SHERIFF

The Commissioners met with Sheriff Craig Rowland to discuss the following: Surplus Property Resolution for Holistic Weapon Sights and Drug Seizure Vehicles, meeting on Public Law 280 pertaining to the reservation, Special Assistant United States Attorney, patrolling McTucker ponds, issues patrolling on the Reservation and serving civil papers.

RESOLUTION 2016-19

The Commissioners met with Sheriff Craig Rowland regarding Bingham County Resolution 2016-19, A Formal Resolution Declaring Certain Bingham County Property Not Necessary for Use in Bingham County. Commissioner Manwaring made a motion to accept Resolution 2016-19, A Formal Resolution Declaring Certain Bingham County Property Not Necessary for Use in Bingham County. Commissioner Bair seconded. All were in favor. Resolution 2016-19 will be adopted as follows: