

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 1, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of March 31.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 2, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 2, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 1.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a Camp Host contract with Scott and Judy Osterhoudt.

Commissioner Mills made a MOTION to approve the Camp Host contract with Scott and Judy Osterhoudt. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an annual contract and these people have done this for several years. Motion Passed Unanimously.

Commissioners considered a Fund Mapping Change with Nationwide.

Commissioner Kramer made a MOTION to approve the Fund Mapping Plan Change with Nationwide. Commissioner Mills SECONDED. Discussion Nationwide Representative Greg Greive reviewed the changes with the Commissioners. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.  
Commissioner Mills attended an Optimist meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended a St. Luke's East Region Planning Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., April 3, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 3, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 2.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

#### In the Matter of PUBLIC ASSEMBLY

Commissioners considered a public assembly permit for Barrett and Sheila McClure.

Barrett and Sheila McClure presented the Commissioners with a public assembly permit application and reviewed the information.

Commissioner Mills made a MOTION to approve the public assembly permit for Barrett and Sheila McClure. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### In the Matter of FEES

Commissioners considered a penalty and interest relief request from HOJO Partners.

H.L. Pringle for HOJO Partners presented a request to the Commissioners to waive the penalty and interest on a property that HOJO is the lienholder. Commissioner Urie noted that since HOJO is not the actual owner of the property he is not able to apply for relief as per statute.

Commissioner Kramer made a MOTION to approve the penalty and interest relief request for HOJO Partners. Commissioner Mills SECONDED. Discussion Commissioner Kramer the person that applied is not the owner and as per statute is not able to apply for relief. Motion Failed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a Camp Host contract with Ron and Darla Butler.

Commissioner Mills made a MOTION to approve the Camp Host contract with Ron and Darla Butler for Rock Creek Park. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an annual contract for the camp host at Rock Creek Park. Motion Passed Unanimously.

#### In the Matter of TAXES

Commissioners considered annual Property Tax Exempt Short Forms.

Commissioner Kramer made a MOTION to approve Parcel #RPB7241112017AA for tax exemption. Commissioner Mills SECONDED. Discussion Commissioner Kramer this property is a rental and does not qualify as per statute. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve the balance of the property tax short forms as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have reviewed the rest of the forms and they appear to qualify. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

Commissioners returned to regular session at 10:35 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 101761 for \$545.00 for cremation to DeMary Funeral Home. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

There being no further business, the Board recessed until 8:00 a.m., April 6, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 6, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 3.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of bids

Commissioners issued a decision on Jail Visitation Area Remodel Project.

Commissioner Kramer made a MOTION to reject all bids presented for the Jail Visitation Area Remodel Project. Commissioner Mills SECONDED. Discussion Commissioner Kramer we only received 1 bid and that bid was 3 times higher than the architects estimate. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 7, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 7, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 6.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101680, 101688, 101703, 101691, 101683, 101694, 101696, 101697, 101673, 101684, 101681, 101692 and 101702. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101746, 101689 and 101755. Commissioner Kramer SECONDED. Discussion Commissioner Mills not our residents, 101746 Jerome, 101689 Blaine and don't know 101755. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101695. Commissioner Mills SECONDED. Discussion Commissioner Kramer missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case # 101685 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101701 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101752. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary per medical review. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101677. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101682 for ER only with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101693 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 101762 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101768 for rental assistance in the amount of \$250.00 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100548. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to release the lien on case number 101586 with a lump sum payment of \$11,835.00 from the sale of the home and with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 101674 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101678 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 101690 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for Juvenile Detention and the Jail and alcohol license number 2015-187 for Juanita's Taco's and More. Motion Passed Unanimously.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 8, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 8, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 7.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet from the Courts. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.  
Commissioner Kramer attended a Rotary Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 9, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 8.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer requested the tax cancellation request be pulled for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Parks. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to cancel the taxes, interest and penalties for 2012 in the amount of \$1,254.22 for Parcel # RPF84770050020A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is ill and we have lien on the house through County Assistance. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the February minutes.

Commissioner Mills made a MOTION to approve the February minutes as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills these have been reviewed and appear correct. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioners considered a landfill fee waiver request for the City of Buhl in honor of Johnny Horizon Day.

Commissioner Kramer made a MOTION to approve the landfill fee waiver request for the City of Buhl for May1-4. Commissioner Mills SECONDED. Discussion Commissioner Kramer this

is the 4<sup>th</sup> year we have done this and it helps to clean up the City of Buhl. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended an EOC meeting.

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary Track Meet in Buhl.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 10, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 9.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345F records exempt from the public for pending litigation. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 9:45 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for County West Security and status sheets for the Sheriff's Dept., County West Security and Safe House. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered Peace Officer's Memorial Day and National Police Week Proclamation.

Commissioner Kramer made a MOTION to approve the Peace Officer's Memorial Day and National Police Week Proclamation. Commissioner Mills SECONDED. Discussion Commissioner Kramer read the proclamation into the record. Motion Passed Unanimously.

### **Proclamation**

WHEREAS, the Congress and the President of the United States have designated May 15<sup>th</sup> as Peace Officer's Memorial Day, and the week in which May 15<sup>th</sup> falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of the County of Twin Falls play an essential role in safeguarding the rights and freedoms of the residents of the County of Twin Falls; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agencies of the County of Twin Falls, unceasingly provide a vital public service;

NOW, THEREFORE, We, the Twin Falls County Commission, call upon all citizens of the County of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 10<sup>th</sup> through May 16<sup>th</sup>, 2015, as Police Week with all appropriate ceremonies and observances in which we invite the public to join in commemorating law enforcement officers past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. We further call upon all citizens of the County of Twin Falls to observe May 15, 2015 as National Peace Officer's Memorial Day in honor of those law enforcement officers who, through courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS WHEREOF, I have hereunto  
Set my hand at the Twin Falls County  
West Facility in Twin Falls, Idaho on this  
10<sup>th</sup> day of April, 2015

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

Attest:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2015-013 for the property known as the rail road spur.

Commissioner Kramer made a MOTION to approve Surplus Property Resolution #2015-013 for the property known as the spur. Commissioner Mills SECONDED. Discussion Commissioner Kramer this property is approximately .73 acres and the railroad ties have been removed. Motion Passed Unanimously.

RESOLUTION NO. 2015 -013

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, pursuant to Idaho Code §31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following property is surplus property and no longer necessary for County use; and

WHEREAS, the sale of said property pursuant to Idaho Code §31-808 and §60-106 would be in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following Property is hereby declared surplus and ordered sold at auction on the date of April 24, 2015:

.737 acres, approx. address 1235 Hiland Ave, Twin Falls, Idaho 83301  
Further described as Parcel # RPB7541001017AA

DATED this 10<sup>th</sup> day of April, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioners considered a proposed Coroner Pay Policy Resolution #2015-014.

Commissioner Kramer made a MOTION to approve the Coroner Pay Policy Resolution #2015-014 which removes the special consideration in on call pay for the Coroner's office. Commissioner Mills SECONDED. Motion Passed Unanimously.

### RESOLUTION NO. 2015- 014

WHEREAS, Twin Falls County adopted a policy to establish a classification and pay policy for deputy coroner on February 16, 2014; and

WHEREAS, the new elected Coroner took office on January 12, 2015; and

WHEREAS, Twin Falls County wants to administer policies as consistently as possible between departments; and

WHEREAS, Twin Falls County has determined it will be more practical for the employees of the Coroner's Office to adhere to the same pay policy as most of the other Twin Falls County departments;

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby repeal the Deputy Coroner Pay Policy adopted on February 16, 2014.

NOW, BE IT FURTHER RESOLVED that Twin Falls County shall expect Coroner Office employees to adhere to the same timekeeping and pay policy as stated in the current personnel manual under sections #400 through #440. This policy change shall be made available to all current Coroner Office employees upon its adoption.

DATED this 10<sup>th</sup> day of April, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie

L. George Urie, Chairman

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners attended an Open House at County West in recognition of National County Government Month.

There being no further business, the Board recessed until 8:00 a.m., April 13, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 13, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 10.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to be considered.

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal meeting.

Commissioners met with personnel from the Forest Service.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 14, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 13.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Transportation Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101723, 101724, 101710, 101714, 101720, 101721, 101729, 101675, 101715 and 101745. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101704. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; missing items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101722. Commissioner Mills SECONDED. Discussion Commissioner Kramer no medical records presented. Motion Failed Unanimously.

Case number 100118 – no action.

Case number 97176 and 100218 - no action.

Commissioner Kramer made a MOTION to approve a consent to lien on case number 98152. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101201 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101387 for the ER and dates of service 8.18-8.22 and exclude \$30,944.00 for nursing charges as recommended by medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Case number 101430 - no action.

Commissioner Mills made a MOTION to approve case number 101525 for dates of service 11.12-11.13 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101572 for treatment plan # 2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101711 for dates of service 2.9-2.18 and ER with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101730. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically necessary as per medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101769 for \$800.00 for cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101774 for \$800.00 for cremation. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101775 for \$800.00 for cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101699. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application; pending medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101700 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to reconsider case #101730 and approve the ER portion only on 2.13.15 as per medical review. Commissioner Urie SECONDED. Discussion Commissioner Kramer we received incomplete information when the case was initially presented which required reconsidering the case. Motion Passed Unanimously. (Mills absent)

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer pulled a status sheet for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented with an employee requisition for Safe House. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheet for the Courts for \$250.00 a week change for a law clerk. Commissioner Mills SECONDED. Discussion Commissioner Kramer I would rather not accept this until we know the clerk will accept this amount. Motion Passed. (Urie yes, Mills yes, Kramer no)

#### In the Matter of MEETING

Commissioner Kramer attended a Rotary Board meeting in Buhl.

Commissioners met with Hummell Architects to discuss County Property.

Commissioner Mills attended a SIRCOMM Board meeting.

#### In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 15, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 14.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an alcohol license 2015-188 for the Longhorn Saloon. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the March Accounts Payable.

Commissioner Mills made a MOTION to approve the March Accounts Payable in the amount of \$3,419,942.98. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract and addendum with Lexis Nexis for the Jail.

Commissioner Kramer made a MOTION to approve the contract and addendum with Lexis Nexis for the Jail. Commissioner Mills SECONDED. Discussion Commissioner Mills this will help give inmates access to legal information. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 16, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 16, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 15.

**PRESENT:** Commissioner George Urie and Commissioner Leon Mills.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two status sheets; one for the Jail and the other Social Services. Motion Passed Unanimously. (Kramer absent)

In the Matter of ELECTIONS

Commissioners designated polling places for the May 19<sup>th</sup> election.

Kristina Glascock, Clerk presented the polling places for the May 19<sup>th</sup> election.

Commissioner Mills made a MOTION to designate the polling places for the May 19<sup>th</sup> election as presented by the Clerk. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.  
Commissioner Kramer attended a Rotary meeting Buhl.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 17, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 16.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 101719. Commissioner Kramer SECONDED. Discussion Commissioner Mills no interview; missing documentation. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101704 and 101715. Commissioner Mills SECONDED. Discussion Commissioner Kramer missing items. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101726. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend the L4 & L5 treatment portion of case number 101773 and deny fusion of L3to5 as not medically necessary per medical review. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101776. Commissioner Kramer SECONDED. Discussion Commissioner Mills deny as incomplete application; missing spouse information. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101540. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101511 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101712. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101699 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101700 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101789 for \$800.00 for cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of RETIREMENT

Commissioners met with officials from Nationwide Retirement Solutions to discuss the County retirement plan.

There being no further business, the Board recessed until 8:00 a.m., April 20, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 20, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 17.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a catering permit for a Mule Deer banquet on May 2, 2015. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., April 21, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 21, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 20.

**PRESENT:** Commissioner George Urie and Commissioner Terry Kramer.

**ABSENT:** Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended an IAC Welfare Conference in Lewiston.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are status sheets for County West Housekeeping and Security, Sheriff's Dept., Juvenile Detention and Assessor. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 22, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 22, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 21.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended an IAC Welfare Conference in Lewiston.

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 23, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 23, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 22.

**PRESENT:** Commissioner George Urie and Commissioner Terry Kramer.

**ABSENT:** Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended an IAC Welfare Conference in Lewiston.

Commissioner Kramer attended a Sawtooth Fire Open House.

Commissioner Kramer attended a Rotary meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is an employee requisition for the extension office and status sheets for the Jail, the Sheriff's Office, Safe House, Weeds, a Law Clerk and the DMV. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered a service agreement with Neopost.

Commissioner Kramer made a MOTION to approve the service agreement with Neopost. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a service agreement for the folding machine. The old company cannot service it anymore. Motion Passed Unanimously. (Mills absent)

In the Matter of GRANTS

Commissioners considered an Airport Grant amendment for the Apron Rehabilitation Project.

Bill Carbury, Airport Director reviewed the Grant amendment with the Commissioners.

Commissioner Kramer made a MOTION to approve the Airport Grant amendment for the Apron Rehabilitation Project and allow the Chairman to sign. Commissioner Urie SECONDED. Discussion Commissioner Urie this is just a small overrun on the original request. Motion Passed Unanimously. (Mills absent)

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the March Joint Financial Report and the 2<sup>nd</sup> Quarter of FY 2015 Joint Report.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 24, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 23.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two status sheets; one for TARC and one for HR. Motion Passed Unanimously.

In the Matter of PROPERTY TAX EXEMPTIONS

Commissioners considered annual property tax exempt short forms and new applications.

Commissioner Kramer made a MOTION to approve the annual property tax exemptions as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have reviewed all the applications and they meet all the requirements for exemption. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2015-015 approving participation in PERSI and application.

Commissioner Kramer made a MOTION to approve Resolution #2015-015 and allow the Chairman to sign the necessary documents to apply for participation in PERSI. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is something that has been worked on for a long time and will benefit the employees of the county. Discussion Commissioner Mills I believe this will be a detriment to the long term employees of the county and I don't like that we do not have the buy in numbers from PERSI. Motion Passed. (Urie yes, Kramer yes, Mills no)

## **RESOLUTION 2015-015**

A RESOLUTION authorizing and approving participation in the Public Employee Retirement System of Idaho (PERSI) and APPLICATION for admission.

BE IT RESOLVED BY THE TWIN FALLS BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:

THAT Twin Falls County is a state agency, a political subdivision of the State of Idaho or a political subdivision eligible to participate in PERSI. It hereby authorizes and approves the participation and membership of its eligible employees in PERSI pursuant to Section 59-1321, Idaho Code, and authorizes the expenditure of the necessary funds to cover the cost for such participation.

THAT the officers with authority to transact business are hereby authorized to enter into a contract with PERSI and execute such other documents as may be required to participate.

THAT APPLICATION is hereby made for membership in PERSI to be effective September 13, 2015.

DATED this 24<sup>th</sup> day of April, 2015.

TWIN FALLS COUNTY BOARD OF

COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster for  
Kristina Glascock, Clerk

In the Matter of MINUTES

Commissioners considered the March minutes.

Commissioner Kramer made a MOTION to approve the March minutes as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these have been reviewed and appear correct. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners conducted a surplus property auction on the front steps of the Courthouse.

Commissioners attended an Arbor Day Celebration at Centennial Park.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 27, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 24.

**PRESENT:** Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** Commissioner George Urie.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended an IAC Board of Directors meeting in Riggins.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer requested a tax cancellation request be pulled from the consent agenda for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for the Treasurer and DMV and an employee requisition for the Jail. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve the tax cancellation request for Hollowell for parcel #RPT41850020070A. Commissioner Mills SECONDED. Discussion Commissioner Kramer after reviewing the application it appears the house is owned free and clear and they could get a loan. Commissioner Mills there appears to be other resources as well as they could have used their tax refund to pay the taxes. Motion Passed Unanimously. (Urie absent)

In the Matter of SOLID WASTE

Commissioners considered a landfill fee waiver request for the City of Castleford in honor of Johnny Horizon Day.

Commissioner Kramer made a MOTION to approve the landfill fee waiver request for the city of Castleford. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual waiver to help the city better clean up. The landfill will keep track of the certificates that the City will issue. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., April 28, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 28, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 27.

**PRESENT:** Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** Commissioner George Urie.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended an IAC Board of Directors meeting in Riggins.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) (Urie absent)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101799, 101748 and 101794. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or documents provided. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case numbers 101727, 101735, 101737, 101747, 101787 and 101740. Commissioner Mills SECONDED. Discussion Commissioner Kramer missing required items. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101508 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101812 for dates of service 12.10-12.16 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101733 for dates of service 2.17-2.23 and combine payback with existing accounts. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101736 for dates of service 2.13-3.7 minus the nursing charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101793 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101803. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application; needs medical review. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101743. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101561 for November dates of service only. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is deceased. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101725. Commissioner Mills SECONDED. Discussion Commissioner Kramer pending medical review. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101738 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101777 for dates of service 3.11-4.1 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101795. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically necessary as per medical review. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101798. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously. (Urie absent)

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a tax cancellation for \$141.66 as requested by the Treasurer for parcel #MH11S16E090020T and 4 status sheets. Motion Passed Unanimously. (Urie absent)

#### In the Matter of COUNTY PROPERTY

Commissioners considered an offer to purchase Note.

Commissioner Kramer read the purchase offer into the record.

Commissioner Kramer made a MOTION to approve the offer to purchase a Note for the property at 660 Shoshone St. Commonly known as the Clinic in the amount of \$1,100,000.00 plus all tax obligations as per the written offer. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners presented IAC Scholarship Award to Tamara Satterwhite.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 29, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 28.

**PRESENT:** Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** Commissioner George Urie.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is one status sheet for the Safe House. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered Centennial Park Concessionaire Lease Agreement with Idaho Guide Service.

Commissioner Kramer made a MOTION to approve the Centennial Park Concessionaire Lease Agreement with Idaho Guide Service. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETINGS

Commissioner Urie attended an IAC Board of Directors meeting in Riggins. Commissioners Kramer and Mills attended a Juvenile Joint Powers Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 30, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 30, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 29.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended an IAC Board of Directors meeting in Riggins.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2015-016 for Record Destruction.

Commissioner Kramer made a MOTION to approve Resolution #2015-016 for Record Destruction for Juvenile Detention. Commissioner Mills SECONDED. Discussion Commissioner Kramer these records have been reviewed and recommended destruction from the Prosecutor's Office. Motion Passed Unanimously. (Urie absent)

### **RESOLUTION NO. 2015-016**

WHEREAS, the Twin Falls County Juvenile Detention Center has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs

the classification of records not specifically listed in that code section by the county commissioners; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Detention Center records, described as booking and registration information, copies of court minutes and/or order, copies of incident reports, discharge summaries, and medical histories, outlined in Exhibit A (5 pages), attached to this resolution, are classified as semi-permanent and may be destroyed:

DATED this 30<sup>th</sup> day of April, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
George Urie, Chairman

ATTEST:

/s/ Leon Mills  
Leon Mills, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

In the Matter of CONTRACTS

Commissioners considered a Professional Services Contract with Joyia Lovell.

Commissioner Kramer made a MOTION to approve the Professional Services Contract with Joyia Lovell. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for haircuts at the Juvenile Detention Center. Motion Passed Unanimously. (Urie absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement per Idaho Code §31-1611.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.  
Commissioner Kramer attended a Rotary meeting in Buhl.

Expenditures by fund for April 2015:

Fund 100	Current Expense	\$1,222,305.72
Fund 102	Tort	-29,438.76
Fund 106	Safe Place	20,431.37
Fund 108	Capital Projects Fund	103,459.37
Fund 109	Twin Falls County Extension	4,333.35
Fund 113	Weeds	26,799.98
Fund 114	Parks and Recreation	27,287.10
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	71,995.19
Fund 118	District Court	42,677.08
Fund 130	Indigent Fund	203,170.05
Fund 131	Public Health	33,742.58
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	20,333.21
Fund 174	County Boat License	6,795.28
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	689,648.98
Fund 601	T.A.R.C-Health Initiative	1,686.29
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	6000.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	16,239.02
Fund 609	Tobacco Tax Grant	15,571.41
Fund 610	Boat Grant Waterways Match	691.04
Fund 611	Adult Substance Abuse Grant	7,380.62
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	8,617.74
Fund 614	Invasive Check Station	8,063.11
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,143.20
Fund 619	Restorative Alternative Program	8,750.00
Fund 620	Status Offender Services	5,180.12
Fund 621	C.P.D.C.	1,950.00
Fund 622	Southern Idaho Rural Development	4,375.00

Fund 623	Fairgrounds RV Restroom	0.00
Fund 630	Fifth District SOS	3,421.90
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,661.07
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	97.31
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	13.90
Fund 652	Sheriff Drug Seizure Money	-9.92
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	1,743.40
Fund 667	Prosecutor Drug Reimb.	2,529.12
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,379.87
Fund 673	Juvenile Probation Misc.	577.80
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,392.00
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	11,134.49
Fund 682	Millennium Fund Projects	2,040.33
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,030.86
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,014.04
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,565,116.91

There being no further business, the Board recessed until 8:00 a.m., May 1, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.