

Twin Falls, Idaho  
REGULAR MAY MEETING  
May 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 April 30.

**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

Commissioners attended a Department Head Budget meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 2:30 p.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 2:35 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 101814 for \$800.00 for cremation to DeMary Funeral Home. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 4, 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 MAY MEETING  
May 4, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**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 are two catering permits; one for the Turf Club on May 16, 2015 and one for the Log Tavern LLC on June 26 and 27, 2015. Motion Passed Unanimously.

In the Matter of MEETINGS

South Central Public Health District discussed FY16 budget with the County Commissioners.

Commissioners met with Gretchen Clelland and representatives from the American Lands Council.

There being no further business, the Board recessed until 8:00 a.m., May 5, 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 MAY MEETING  
May 5, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of May 4.

**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 Kramer made a MOTION to approve case numbers 101758, 101741, 101770, 101759, 101806, 101760 and 101792. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101742, 101754 and 101750. Commissioner Kramer SECONDED. Discussion Commissioner Kramer missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101771. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101785 and combine payback with existing cases. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101820 for dates of service 4.8-4.14 for costs affixed 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 101751 for dates of service 2.17-3.1 minus and double charged item and Incremental Nursing Charges as per medical review with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve a settlement of \$7500.00 or a consent to lien on the new property for case number 99398. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101725 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101744 for dates of service 2.21-2.24 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 approve case number 101753 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 101757 pending Social Security. Commissioner Mills 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 a status sheet for the Assessor's office. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

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., May 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 MAY MEETING  
May 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 May 5.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of BIDS

Commissioners conducted a mandatory pre-bid conference and project walk through for the County West Parking Lot Chip Seal Project.

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 catering permit for Mi Pueblo on May 10, 2015 and a status sheet for P&Z. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheet for Juvenile Detention for an extended leave of absence until June 15, 2015. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioners met with Judge Campbell and Linda Wright regarding CP Drug Court.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 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 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 for the Extension Office and a tax cancellation for parcel # RPT1638000001B in the amount of \$162.06 due to an error in calculations as per the Assessor. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.  
Commissioner Mills attended an Optimist meeting.  
Commissioners met with Gary Fornshell from the Extension Office.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 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 TAX DEEDS

Commissioners conducted a property tax deed hearing.

Commissioner Urie opened the property tax deed hearing at 10:00 a.m.

Melissa Hollowell for 459 Magnolia Ave. Mrs. Hollowell spoke regarding her hardship request. Mrs. Hollowell was previously denied for a hardship and requested a reason why she was denied. Commissioner Kramer noted the property was no longer on the tax deed so it would not be discussed at this time. Commissioner Urie advised Mrs. Hollowell that she could reapply if she felt the hardship request was valid.

Kirt Schwab, attorney, spoke on behalf of Dawn Melton. Mr. Schwab requested an explanation on the process. Debbie Kauffman, Treasurer explained the tax deed process and noted that Ms. Melton was in the same position last year and Sherry from the Treasurer's office spoke with Ms. Melton in April and explained the process. Mr. Schwab requested an extension to the end of June to pay the back taxes for 2011 and allow Ms. Melton to sell the property and pay off the back taxes. Jennifer Bergin, Attorney, clarified the process. Commissioner Kramer asked if the statute allows for an extension. Ms. Bergin noted that the Code does not specify as to whether a continuance is allowed by the Commissioners. Ms. Melton spoke and stated that she was not receiving her mail and did not receive the notices. Ms. Melton requested an extension for the 2011 taxes to be able to sell the home.

Commissioner Urie closed the property tax deed hearing at 10:25 a.m..

Debbie Kauffman, Treasurer noted all contacts had been made as required by code on all properties.

Commissioner Kramer made a MOTION to take property identified by parcel #RPM9361006005AA on tax deed for the 2011 taxes in the amount of \$665.80. Commissioner Mills SECONDED. Discussion Commissioner Kramer all contacts were made as required by code. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to take property identified by parcel #RP10S16E117810A on tax deed for the 2011 taxes in the amount of \$256.78. Commissioner Mills SECONDED. Discussion Commissioner Kramer all contacts were made as required by code. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to take property identified by parcel #RPB7241112001AA on tax deed for the 2011 taxes in the amount of \$656.46. Commissioner Mills SECONDED. Discussion Commissioner Kramer all contacts were made as required by code. Motion Passed Unanimously.

Commissioner Mills made a MOTION to extend the tax deed hearing on parcel # RP09S1E113000A to 6.30.2015 at 5:00 p.m. to pay the 2011 taxes and penalty and interest or we will take the property on tax deed. Motion died for lack of second.

Commissioner Kramer made a MOTION to take the property identified by Parcel #RP09S14E113000A for tax deed in the amount of \$6,971.14. Commissioner Urie SECONDED. Discussion Commissioner Kramer I think this sets a bad precedence and all notifications were made. I think this would open a flood gate for future hearings. Commissioner Mills I believe the home is a large asset and I think the law allows us to give an extension. Commissioner Urie the law gives 3 years and the Treasurer does a good job of making every attempt to notify the property owner. The property owner has until we sell it to redeem the property. Motion Passed. (Kramer yes, Urie yes, Mills no)

#### 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 considered a Fund Mapping Change with Nationwide.

Kristina Glascock, Clerk reviewed the change and the reasons for the change.

Commissioner Kramer made a MOTION to approve the Fund Mapping Change with Nationwide which cancels the original Mapping Change. Commissioner Mills SECONDED. Discussion

Commissioner Kramer when we originally talked about this we didn't know we would be changing to PERSI and at this point there is no reason to make this change. This letter just states we are not going to make that change as was previously requested. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered a Subdivision Site Improvement Exemption Application for Hometowne Holdings, LLC.

Commissioner Kramer made a MOTION to approve the 23 site improvement exemptions as recommended by the Assessor. Commissioner Mills SECONDED. Discussion Commissioner Kramer there were ten properties that did not qualify as per the Assessor. The exemptions approved are as listed; RPT26430010150A, RPT26430010180A, RPT26430010190A, RPT26430010200A, RPT26430010210A, RPT26430010230A, RPT26430010240A, RPT26430040160A, RPT26430040170A, RPT26430040190A, RPT26430040200A, RPT26430040210A, RPT26430050010A, RPT26430050020A, RPT26430050030A, RPT26430050040A, RPT26430050050A, RPT26430050060A, RPT26430050080A, RPT26430060090A, RPT26430060100A, RPT26430060110A, RPT26430060140A. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services contract with Duane Priest, PLS.

Commissioner Mills made a MOTION to approve the Professional Services contract with Duane Priest, PLS. Commissioner Kramer SECONDED. Discussion Kristina Glascock noted this person will map the taxing districts and will be paid for by election consolidation funds. These will be provided in an electronic version and so we will have them for future reference. Commissioner Kramer this appears to be very reasonable for the cost. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 11, 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 MAY MEETING  
May 11, 2015, 8:00 a.m.

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

Commissioner Mills made a MOTION to go into executive session at 8:30 a.m. pursuant to Idaho Code §67-2345F records exempt from the public due to pending litigation. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 8:57 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.

No items to consider.

In the Matter of TAX EXEMPTIONS

Commissioners considered property tax exemption applications.

Commissioner Kramer made a MOTION to approve the property tax exemption for parcel #'s RPB72460368500A and RPB7246036851A for the Buhl Rodeo Association, parcel #RPT1681000001AA for the Acorn Learning Center/Washington Conference of the United Missionary Church, and parcel # SC14S18E250000A for Kum Ba Yah, Inc. as recommended by the Assessor. Commissioner Mills SECONDED. Discussion Commissioner Urie these were reviewed and appear to qualify and have been recommended for approval by the Assessor. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the property tax exemption for parcel # RPT00010970020A for Because of Jesus Ministries. Commissioner Mills SECONDED. Discussion Commissioner Kramer the Assessor reviewed this parcel and recommended that it be denied the exemption as it does not appear to qualify and we have received no evidence otherwise. Motion Failed Unanimously.

In the Matter of TAXES

Commissioners considered Jayco Settlement Agreement.

Commissioner Kramer made a MOTION to approve the Jayco Settlement Agreement as recommended by Legal and the Assessor. Commissioner Mills SECONDED. Discussion Melissa Kippes, Attorney reviewed the settlement offer with the Commissioners. Commissioner Kramer this is a settlement for 2013, 2014 and 2015 as per the agreement. Motion Passed Unanimously.

Commissioners considered Seneca Settlement Agreement.

Melissa Kippes, Attorney reviewed the settlement offer with the Commissioners.

Commissioner Kramer made a MOTION to approve moving forward with a settlement agreement as per offer reviewed by Melissa and give authority for the attorney to vacate the trial. Commissioner Mills SECONDED. Discussion Commissioner Kramer this creates a process to follow for future tax years. Motion Passed Unanimously.

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal meeting.

There being no further business, the Board recessed until 8:00 a.m., May 12, 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 MAY MEETING  
May 12, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of May 11.

**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 9:10 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101766, 101765 and 101756. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101813, 101815, 101817 and 101764. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101816 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101819 and deny dates of service 4.17 and 4.29 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 101763. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101571 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 101580 for November dates of service 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 101826 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 RESOLUTIONS

Commissioners considered proposed Resolution #2015-017 for surplus property.

Commissioner Kramer made a motion to approve Resolution #2015-017 for surplus AutoMarks to go to Teton County. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will allow us to give two of the AutoMark machines to Teton County. We have no use for these. Motion Passed Unanimously.

#### RESOLUTION NO. 2012-009

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or

taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that the two (2) AutoMark machines listed below are surplus property, and are not necessary for County use; and

WHEREAS, Canyon County has requested a grant of two (2) AutoMark machines for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of two (2) AutoMark machines is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the two (2) AutoMark machines listed below be granted to Canyon County.

AutoMark A100-00 Ser#AM0106431585  
AutoMark A100-00 Ser#AM0106431596

DATED this 12<sup>th</sup> day of April, 2012.

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

In the Matter of INSURANCE

Commissioners met with Lori Bergsma, Balanced Rock Insurance to discuss County Insurance.

In the Matter of WATER

Commissioner Urie attended a Milner Irrigation 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., May 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 MAY MEETING  
May 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 May 12.

**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 BIDS

Commissioners attended mandatory pre-bid conference and project area walk through for TARC project.

In the Matter of MEETING

Commissioner Kramer attended a Rotary Board meeting in Buhl.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 13.

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

**ABSENT:** None.

**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 a status sheet for Assessor's office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2015-018 Authorizing Investments.

Commissioner Kramer made a MOTION to approve the Resolution #2015-018 Authorizing Investments as presented by Treasurer, Debbie Kaufman. Commissioner Mills SECONDED. Motion Passed Unanimously.

**RESOLUTION NO. 2015-018**

**A RESOLUTION AUTHORIZING INVESTMENTS**

WHEREAS, Idaho Code § 57-127 authorizes the treasurer to invest surplus or idle funds of the Twin Falls County in investments permitted by Idaho Code § 67-1210 with the approval of the Twin Falls County Board of County Commissioners;

WHEREAS, Idaho Code § 67-1210 permits investment in the following:  
Bonds, treasury bills, interest-bearing notes, or other obligations of the United States, or those for which the faith and credit of the United States are pledged for the payment of principal and interest; General obligation or revenue bonds of this state, or those for which the faith and credit of this state are pledged for the payment of principal and interest.  
General obligation or revenue bonds of any county, city, metropolitan water district, municipal utility district, school district or other taxing district of this state.  
Notes, bonds, debentures, or other similar obligations issued by the farm credit system or institutions forming a part thereof under the farm credit act of 1971, U.S.C., tit. 12, sections 2001-2259, and all acts of congress amendatory thereof or supplementary thereto; in bonds or debentures of the federal home loan bank board established under the federal home loan bank act, U.S.C., tit. 12, sections 1421-1449; in bonds, debentures and other obligations of the federal national mortgage association established under the national housing act, U.S.C., tit. 12, sections 1701-1750g, as amended, and in the bonds of any federal home loan bank established under said act and in other obligations issued or guaranteed by agencies or instrumentalities of the government of the state of Idaho or of the United States, including the United States small business administration guaranteed portion of any loan approved by an Idaho banking corporation and by the state treasurer. Bonds, notes or other similar obligations issued by public corporations of the state of Idaho including, but not limited to, the Idaho state building authority,

the Idaho housing authority and the Idaho water resource board. Repurchase agreements covered by any legal investment for the state of Idaho. Tax anticipation notes and registered warrants of the state of Idaho. Tax anticipation bonds or notes and income and revenue anticipation bonds or notes of taxing districts of the state of Idaho. Time deposit accounts and savings accounts in state depositories including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts. Time deposit accounts and savings accounts of state or federal savings and loan associations located within the geographical boundaries of the state in amounts not to exceed the insurance provided by the federal savings and loan insurance corporation including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts. Revenue bonds of institutions of higher education of the state of Idaho. Share, savings and deposit accounts of state and federal credit unions located within the geographical boundaries of the state in amounts not to exceed the insurance provided by the national credit union share insurance fund and/or any other authorized deposit guaranty corporation, including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts. Money market funds whose portfolios consist of any allowed investment as specified in this section. The securities held in money market portfolios must be dollar-denominated, meaning that all principal and interest payments on such a security are payable to security holders in United States dollars.

WHEREAS, Sunwest Bank provides the means for the Twin Falls County Treasurer to invest in the above outlined investments;

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: That the Twin Falls County Treasurer, Debbie Kauffman and/or her designee, Chief Deputy Treasurer, Rebecca Petersen are authorized to establish and maintain one or more accounts with Sunwest Bank, for the purpose of investing in the above outlined investments as allowed by Idaho Code. Debbie Kauffman and/or Rebecca Petersen are authorized to have full authority for the exercise of necessary transactions in relation to said accounts in connection with the investments of idle funds.

DATED this 14<sup>th</sup> day of May, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Leon Mills  
Leon Mills, Commissioner

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioners considered April accounts payable.

Commissioner Kramer made a MOTION to approve the April accounts payable in the amount of \$2,555,896.54 as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BOARD OF HEALTH

Commissioners considered reappointment of Commissioner Kramer to the Board of Health.

Commissioner Urie made a MOTION to approve the reappointment of Commissioner Kramer to the Board of Health. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of PLANNING & ZONING

Commissioners considered final plat in the Area of Impact for Wild Rose Subdivision #4.

Commissioner Mills made a MOTION to approve the final plat in the Area of Impact for Wild Rose Subdivision #4 with Twin Falls City's recommendation and conditions. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting in Buhl.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 14.

**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 is an alcohol license for La Hacienda in Buhl. Motion Passed Unanimously. (Kramer absent)

In the Matter of TAX EXEMPTIONS

Commissioners considered property tax exemption applications.

Commissioner Mills made a MOTION to approve the property tax exemption for parcel #'s RPT0001083005AA and RPT0001083006AA for David Davis. Commissioner Urie SECONDED. Discussion Commissioner Mills he is currently renting these properties for a profit and that does not qualify under the statute. Commissioner Urie these properties are not owner occupied so the owner is still responsible for the property taxes. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the property tax exemption for parcel #'s RPT00010710280 and RPT0001071029A for The Masonic Lodge. Commissioner Urie SECONDED. Discussion Commissioner Mills we have asked the Assessor to look into this and he hasn't gotten back to us. Commissioner Urie there is some question on whether they qualify under the statute and I don't believe they do at this time. Motion Failed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioners attended a luncheon at the Senior Center.

In the Matter of BIDS

Commissioners opened bids for the Chip Seal Project

Emery Construction asked the record be noted that Emery was the only one at the mandatory pre-bid conference. Commissioner Urie noted that another bidder called and said they were coming but would be late. The Commissioners had decided to extend the pre-bid meeting time as only one company had attended at the predetermined time, the second bidder arrived late. Mr. Emery felt the late arrival was unfair. Commissioner Urie noted that if there had not been two bidders it would be rebid to get a good comparison.

Snake River Construction - option 1 \$68,000.00 option 2 \$52,000.00  
Emery Construction - option 1 \$87,813.00 option 2 69,315.00

Commissioner Mills made a MOTION to take the bids under consideration and issue a decision within 5 working days. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., May 18, 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 MAY MEETING  
May 18, 2015, 8:00 a.m.

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

**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 Chase Paymentech Agreement.

Commissioner Kramer made a MOTION to table the Chase Paymentech Agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer our legal representative is

out ill today and we want to discuss the agreement with her before we consider it. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners attended a public test of the ballots.

There being no further business, the Board recessed until 8:00 a.m., May 19, 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 MAY MEETING  
May 19, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of May 18.

**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 Kramer made a MOTION to approve case numbers 101807, 101832 and 101802. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing required documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101587 and 101772. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101313. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101569 for treatment plan #3. Commissioner Kramer SECONDED. Discussion Commissioner Kramer I think this should have been approved. Commissioner Mills per review this was not emergent. Motion Failed. (Kramer yes, Mills no, Urie no)

Commissioner Kramer made a MOTION to approve case number 101703 and add payback to existing case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101848 for dates of service 5.1-5.5 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this was a protective hold. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101780. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent and not a Twin Falls County resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101675. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101767 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 101782 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 101783 minus the incidental nursing charges in the amount of \$12,989.00 per medical review 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 101824. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101844. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource, there are some concerns about the insurance. Motion Failed 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 are two status sheets

for County West and an alcohol catering license for Mi Pueblo on Copus Cove on 5.24.15. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Chase Paymentech Agreement.

Commissioner Kramer made a MOTION to table the Chase Paymentech Agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer our legal representative is out ill today and we want to discuss the agreement with her before we consider it. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered bid award for Airport Terminal Construction remodel project.

Bill Carbury, Airport Manager, reviewed the bid award with the Commissioners.

Commissioner Kramer made a MOTION to approve the bid award for the Airport Terminal Construction remodel project in the amount of \$3.9 million to Peterson Brothers contingent upon FAA funding and a mutual contractor change order. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Addendum to a Food Service Agreement for the Juvenile Detention Center.

Commissioner Kramer made a MOTION approve the Addendum to the Food Service Agreement with Soran's for the Juvenile Detention Center. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a slight increase in the food service for Juvenile Detention. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 19.

**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 11:00 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 12:05 p.m.

In the Matter of INDIGENT

Commissioners conducted a County Assistance appeal hearing.

Commissioner Kramer made a MOTION to take case number 101570 under consideration and issue a written decision within 5 business days. Commissioner Mills SECONDED. Discussion Commissioner Kramer this case has a lot of information that we need to think about. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Rotary Board meeting in Buhl.

Commissioner Mills attended a HIT Board meeting.

In the Matter of HEALTH

Commissioner Kramer attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 20.

**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 Urie SECONDED. Discussion Commissioner Kramer there is an employee requisition for the inspection station; status sheets for the Sheriff, Adult Probation, Prosecutor, Court Services and Problem Solving Court; a tax cancellation for Jayco in the amount of \$45,802.27 for 2013 and \$71,690.53 for 2014 and 3 alcohol licenses; 2016-001 Sportsman River Resort, 2016-002 Fastway 66 and 2016-003 the Pocket. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Site Advisory Team Resolution #2015-019.

Commissioner Kramer made a MOTION to approve Resolution 215-019 for a Site Advisory Team for Funk Poultry. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for a new livestock operation for 1320 animal units. Motion Passed Unanimously.

**RESOLUTION NO. 2015-019**

WHEREAS, Twin Falls County Planning and Zoning has received an application from Funk Poultry for a new animal feeding operation; and

WHEREAS, this operation is to be located in Section 22, Township 11 South, Range 20 East B. M. located in the Agricultural Zone and addressed approximately 4804 East 3100 North, Murtaugh, Idaho; and

WHEREAS, the intended use is to construct and operate a new animal feeding operation for one thousand three hundred twenty (1,320) animal units; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this expansion.

DATED this 21st day of May, 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

In the Matter of FIREWORKS PERMITS

Commissioners considered Fireworks Permit for Magic Valley Speedway on May 23, 2015.

Commissioner Mills made a MOTION to approve the Fireworks Permit for Lantis Fireworks at Magic Valley Speedway on May 23, 2015. Commissioner Kramer SECONDED. Discussion Commissioner Mills they are going to notify the neighbors. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented Commissioners with the April Joint Financial statement.

In the Matter of BIDS

Commissioners issued a decision on the bid for the parking lot chip seal project.

Commissioner Mills made a MOTION to disqualify the bid from Snake River as they did not attend the mandatory pre-bid conference and decline the Emery Bid. Commissioner Kramer SECONDED. Discussion Commissioner Urie Snake River did not attend the mandatory pre-bid conference at the designated time so we must reject it upon legal council's recommendation and, since we only received one qualified bid, we will decline the Emery Bid as we don't feel it is appropriate to award the bid when there was only one qualified bid received. We will repost the bid. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Chase Paymentech Agreement.

Commissioner Kramer made a MOTION to un-table the Chase Paymentech Agreement. Commissioner Mills SECONDED. Discussion Commissioner Urie we tabled this to get further info on this. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the Chase Paymentech Agreement for payments through the Odyssey system. Commissioner Mills SECONDED. Discussion Commissioner Kramer our legal reviewed it and it is a standard agreement used by the state. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a SCCAP Board meeting.  
Commissioner Kramer attended a Rotary meeting in Buhl.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 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 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 are 2 alcohol licenses; 2016-004 Sunset Bowl and 2016-005 Buffalo Wild Wings. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered amendments to the Supplemental to the Siemens contract.

Commissioner Mills made a MOTION to approve the amendments to the Supplemental to the Siemens contract. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is just a change in the volume and additional product that they are going to be purchasing. It does not change the terms of the original agreement. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 26, 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 MAY MEETING  
May 26, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of May 25.

**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 Kramer made a MOTION to approve case numbers 101790, 101778, 101786, 101781, 101796 and 101779. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101843. Commissioner Kramer SECONDED. Discussion Commissioner Mills approved Medicaid. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101399 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 101720 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 suspend case number 101784 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101788 per medical review 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 the release of the lien on case number 95897 with a new consent to lien and increase the payback to \$50.00 per month and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer these people have more resources so we will increase their payback. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to uphold the original denial on case number 101570. Commissioner Mills SECONDED. Discussion Commissioner Kramer medical has reviewed this and this application was filed incorrectly and it does not meet Idaho Code §31-505 so we will uphold the denial. Commissioner Urie this went to an appeal hearing and the hospital did not provide any additional information that would change the denial. Nothing indicated it was an emergent procedure so, as per code, it was filed incorrectly. 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 approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are 4 status sheets for the Treasurer and alcohol license #'s 2016-006 Twin Falls Golf Course, 2016-007 Sushi Ya, 2016-008 The Cove and 2016-011 The Speak Easy, 2016-012 Mia's Place. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered the Support Services Agreement with EIS.

Commissioner Kramer made a MOTION to approve the annual maintenance agreement and the update with EIS. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is the best deal and will be paid in two installments. Commissioner Urie this has been reviewed by legal and appears appropriate. Motion Passed Unanimously.

#### In the Matter of FEES

Commissioners considered fee waiver request from Rock Creek Rural Fire Protection District.

Commissioner Mills made a MOTION to approve the fee waiver request for Rock Creek Rural Fire Protection District. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is for a new fire station. Motion Passed Unanimously.

#### In the Matter of MEETING

Commissioner Kramer attended a St. Luke's Magic Valley Board of Directors meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 26.

**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

Commissioners attended a District IV Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 27.

**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 SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board 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 Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for the Sheriff, status sheets for County West Security, Social Services, Juvenile Detention, Assessor DMV, Extension; alcohol licenses 2016-013 Maxie's, 2016-014 Ridley's Kimberly, 2016-015 Ridley's Buhl, 2016-016 Shari's, 2016-017 Red Lion and a tax cancellation for interest and penalties on parcel #RPT54610010100A For Bill Kyle. Motion Passed Unanimously. (Urie absent)

In the Matter of ELECTIONS

Commissioners canvassed the results from the May 19<sup>th</sup> election.

Commissioner Kramer made a MOTION to accept the results of the May 19<sup>th</sup> Election as presented by the Election Director Valarie Varardi. Commissioner Mills SECONDED. Discussion Valarie Varardi reviewed the results with the Commissioners. Commissioner Kramer we will sign the orders denying the Recreation districts as per the results. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

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

In the Matter of BIDS

Commissioners opened bids for the TARC Remodel Project.

Hamilton Builders \$1,353,185.00  
DeWall Construction \$1,208,000.00  
Morgan Construction \$1,279,460.00  
Stanley Construction \$1,214,775.00

Commissioner Kramer made a MOTION to take the bids under consideration and issue a decision within 5 working days. Commissioner Mills SECONDED. Discussion Commissioner Mills read the subs on the low bid. Motion Passed Unanimously.

In the Matter of WEEDS

Commissioner Kramer attended a Weed Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 May 28.

**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 are 4 alcohol licenses 2016-018 Grocery Outlet, 2016-019 Anchor Bistro, 2016-020 Holesinsky Winery, and 2016-021 Holesinsky Winery. Motion Passed Unanimously.

In the Matter of WATER

Commissioners considered Mid Snake Regional Water Resource Commission's ballot to approve or disprove the budget as submitted.

Commissioner Kramer made a MOTION to approve the Mid Snake Regional Water Resource budget. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for May 2015:

|          |                             |                |
|----------|-----------------------------|----------------|
| Fund 100 | Current Expense             | \$1,305,162.66 |
| Fund 102 | Tort                        | -1,299.97      |
| Fund 106 | Safe Place                  | 30,576.34      |
| Fund 108 | Capital Projects Fund       | 75,772.49      |
| Fund 109 | Twin Falls County Extension | 2,432.02       |
| Fund 113 | Weeds                       | 35,640.93      |
| Fund 114 | Parks and Recreation        | 44,186.54      |
| Fund 115 | Solid Waste                 | 408,803.84     |
| Fund 116 | Ad Valorem                  | 84,164.85      |
| Fund 118 | District Court              | 54,537.95      |
| Fund 130 | Indigent Fund               | 206,695.94     |

|          |                                  |            |
|----------|----------------------------------|------------|
| Fund 131 | Public Health                    | 33,742.58  |
| Fund 132 | Revenue Sharing                  | 0.00       |
| Fund 136 | Pest Control                     | 0.00       |
| Fund 137 | Election Consolidation           | 32,039.29  |
| Fund 174 | County Boat License              | 4,316.37   |
| Fund 175 | Snowmobiles                      | 0.00       |
| Fund 196 | Justice Fund                     | 889,558.72 |
| Fund 601 | T.A.R.C-Health Initiative        | 3,076.78   |
| Fund 602 | R.E.E.Z                          | 0.00       |
| Fund 604 | Energy Efficiency Grant          | 0.00       |
| Fund 606 | ISP-JAG Grant                    | 0.00       |
| Fund 607 | Cops-Hiring Grant                | 0.00       |
| Fund 608 | Juvenile Correction Act Funds    | 21,668.84  |
| Fund 609 | Tobacco Tax Grant                | 20,816.91  |
| Fund 610 | Boat Grant Waterways Match       | 799.90     |
| Fund 611 | Adult Substance Abuse Grant      | 7,376.40   |
| Fund 612 | Rose St. Safe House              | 0.00       |
| Fund 613 | R.S.A.T Grant                    | 8,824.00   |
| Fund 614 | Invasive Check Station           | 12,145.22  |
| Fund 615 | S.U.D Funds                      | 0.00       |
| Fund 616 | SCAAP                            | 0.00       |
| Fund 617 | OHV Law Enforcement              | 315.48     |
| Fund 618 | BCP Basic-Safehouse Grant        | 7,852.41   |
| Fund 619 | Restorative Alternative Program  | 8,250.00   |
| Fund 620 | Status Offender Services         | 6,418.84   |
| Fund 621 | Family Reunification Drug Court  | 3,735.54   |
| Fund 622 | Southern Idaho Rural Development | 4,375.00   |
| Fund 623 | Fairgrounds RV Restroom          | 846.52     |
| Fund 630 | Fifth District SOS               | 4,631.68   |
| Fund 634 | Section 157 Occupant Protection  | 0.00       |
| Fund 635 | Parks-Grants                     | 0.00       |
| Fund 638 | SFP-Twin Falls                   | 2,383.21   |
| Fund 639 | Strength Fam Pro (Burley)        | 0.00       |
| Fund 644 | S.O.R. Sheriff                   | 1,600.00   |
| Fund 645 | JAG Grant                        | 0.00       |
| Fund 650 | Twin Falls Co. Sheriffs Reserves | 0.00       |
| Fund 651 | Sheriff Donation Fund            | 77.32      |
| Fund 652 | Sheriff Drug Seizure Money       | 245.81     |
| Fund 659 | Prosecutor's Drug Seizure Money  | 0.00       |
| Fund 660 | Court Facility/Program Funds     | 102.00     |

|          |                                       |                |
|----------|---------------------------------------|----------------|
| Fund 663 | Sheriff's Youth Plate                 | 0.00           |
| Fund 666 | Sheriff-Vests                         | 0.00           |
| Fund 667 | Prosecutor Drug Reimb                 | 2,020.00       |
| Fund 671 | Twin Falls Co Sheriff Search & Rescue | 2,828.05       |
| Fund 673 | Juvenile Probation Misc.              | 1,491.69       |
| Fund 674 | Twin Falls County Insurance           | 0.00           |
| Fund 676 | VOCA Mediation Grant                  | 4,832.08       |
| Fund 677 | Underage Drinking-Media Project       | 0.00           |
| Fund 679 | Centennial Wetland Complex Project    | 0.00           |
| Fund 681 | Problem Solving Courts                | 55,958.15      |
| Fund 682 | Millenium Fund Projects               | 30,631.48      |
| Fund 683 | Court Assistance                      | 0.00           |
| Fund 684 | Family Court Services                 | 0.00           |
| Fund 685 | DUI Court                             | 0.00           |
| Fund 686 | Mental Health Court                   | 0.00           |
| Fund 687 | Sheriff's Grants                      | 7,263.70       |
| Fund 691 | Coroner-Coverdell Grant               | <u>853.03</u>  |
| TOTAL    |                                       | \$3,427,750.59 |

There being no further business, the Board recessed until 8:00 a.m., June 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.