

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

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

MEDICALLY INDIGENT LIEN

RECORDED: A Release of Medically Indigent Lien was signed by the Commissioners on this date and recorded as Instrument No. 679565.

COLLEGE OF SOUTHERN IDAHO

Certificates of Residency/Affidavits were approved and mailed to the College of Southern Idaho for the following Bingham County students: Kayla L Christensen and Robert R Schmitt.

PRIOR APPROVAL FOR MAJOR PURCHASE

The Commissioners met regarding a Prior Approval for a Major Purchase. The Commissioners approved the purchase of a 2016 Polaris 570 Sportsman EPS 4 wheeler. A 1999 Kawasaki KVF 400 will be traded in to put an amount of \$1,100 towards the purchase. This approval is in the amount of \$5,659.00 which takes into account the amount of the trade in. This will be paid for out of Fund 27-60-899-09.

THE MOTION PASSED TO DISMISS UNTIL SEPTEMBER 2, 2016

 Clerk
Jessica Lewis - Deputy Clerk
 Chairman

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

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

CLAIMS – CASH WARRANT

9118-00-86-01	GEM Plan, September Medical Premium	\$180,431.66
9118-00-86-08	GEM Plan, September Dental Premium	\$ 11,752.03
9118-00-86-06	GEM Plan, September Vision Premium	\$ 2,135.33
9118-00-86-08	GEM Plan, September Willamette Premium	\$ 511.45
9118-00-86-01	GEM Plan, PCORI Fee 7/2015 to 6/2016	\$ 946.00

NOTICE OF AWARD

The Commissioners met regarding a bid for the Bingham County Jail Command Up-Grade Project. A Notice of Award to Clark Wireless was signed by Chairman Carter on this date. This project will primarily be paid for out of the Jail Maintenance Fund, the remaining balance will come from the Inmate Trust Fund and PILT. The estimated cost of the project is \$280,000.

COURTHOUSE BOILER

The Commissioners met with Eric Jackson and James Monson, Building Maintenance; Chase Hendricks, Civil Deputy Prosecutor and Pam Eckhardt, County Clerk to discuss a bid for the replacement of the courthouse boiler. Only one bid was received for the boiler replacement from Mecham Automation with an estimated cost of \$93,000 for just the boiler replacement and an additional \$22,000 to add ductwork for the upstairs level of the courthouse.

The Commissioners approve the bid for the replacement of the boilers only, Building Maintenance will contact Mecham Automation to inform them of the notice of award. This project will be paid for out of PILT.

SUBDIVISION RELEASE OF LIEN

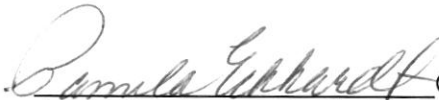

RECORDED: Partial Satisfaction of Lien for Riverbend Estates Subdivision. Claim of Lien for Riverbend Estates Subdivision was recorded on the 4th day of June, 2007 as Instrument No. 581637, the agreement being between Bingham County and Tri-States Development, Jay Roche, Manager. For payment received, \$2,750.00, a Partial Satisfaction of Lien for Lot 4, Block 3 Riverbend Estates Subdivision recorded as instrument No. 581529 signed by Chairman Carter on this date and recorded as Instrument No. 679566.

PERSONNEL ACTION FORMS

The Commissioners approved the following Personnel Action Forms:

- | | |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bingham County Status Sheet: | Public Works Director
Bingham County Lab
Jailer
Jailer
Bingham County Lab
Patrol Deputy – Promotion
Patrol Deputy – Promotion
Patrol Sergeant – Promotion
Patrol Deputy - Promotion |
| Bingham County Salary Increase: | Probation Officer
Chief Admin Adult Probation |

THE MOTION PASSED TO DISMISS UNTIL SEPTEMBER 6, 2016

 Clerk  Chairman

 Jessica Lewis - Deputy Clerk

STATE OF IDAHO)
 : ss. September 6, 2016
County of Bingham)

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

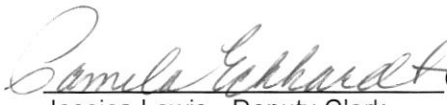
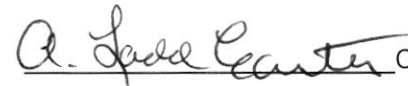
EASEMENT

An easement to Idaho Power to install underground facilities to serve the Blackfoot Dialysis building at 435 Poplar was signed by Chairman Carter on this date.

COLLEGE OF SOUTHERN IDAHO

Certificates of Residency/Affidavits were approved and mailed to the College of Southern Idaho for the following Bingham County students: Arturo Martinez Jr. and Mario A Alvarez.

THE MOTION PASSED TO DISMISS UNTIL SEPTEMBER 7, 2016

 Clerk
Jessica Lewis - Deputy Clerk
 Chairman

STATE OF IDAHO)
 : ss. September 7, 2016
County of Bingham)

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

ALCOHOLIC BEVERAGE SUNDAY EXEMPTION PERMIT

The Commissioners approved the issuance of a Bingham County Sunday Exemption Permit to the following:

Pindale Lanes, 533 West Hwy 26, Blackfoot, for a Women's State Gutter Gussie Tournament to be held on October 2nd, 9th and 16th, 2016.

PUBLIC DEFENDER CONTRACT

The Commissioners met with Pam Eckhardt, County Clerk; Cleve Colson, Prosecuting Attorney; Chase Hendricks, Civil Deputy Prosecutor; Manuel Murdoch and Jared Ricks, Public Defenders and Charlie VanLeuven, The Shelley Pioneer to discuss possible changes to the Public Defender Contract. Different possibilities were discussed, the issue with the current contract is the amount being billed to the county is more than the budget allows for. The Prosecutor's Office is recommending that each Public Defender have their own contract with Bingham County instead of one contract between Bingham County and all the Public Defenders. The Commissioners will take the options discussed under advisement.