

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 26, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 23, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Tasha Crouse, IDOC TFCRC Manager.

Commissioner Hall attended an URA meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the Consent Agenda to include Status Sheets for the Sheriff's Office; and employee requisitions for Fairgrounds and for Parks & Waterways. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Exhibitor Contract for the Twin Falls County Fair.

Valarie Varadi, Elections Director noted that the department uses the fair booth to reach out to the community and register voters.

Commissioner Johnson made a MOTION to approve the Exhibitor Contract for the Twin Falls County Fair for the Elections Department and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a bid award for chiller work to American Chiller Services and a Letter of Intent.

Commissioner Reinke reviewed the bid award and noted that Legal has reviewed the documents. Mr. Beer has reviewed the documents and is ready to proceed with the project.

Commissioner Reinke made a MOTION to approve the bid award to American Chiller Services and authorize the Chairman to sign the documents and a Letter of Intent on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of GRANT

Commissioners considered a CHIF Grant application.

Gary Anderson, Research and Development Supervisor reviewed the CHIF Grant application with the Board. TFCO Juvenile Probation Youth Services Program is seeking \$10,000.00 from St. Luke's Community Health Improvement Fund to provide services for youth incentives/rewards. This grant if approved will cover costs for troubled Magic Valley youth from May 1, 2024 to April 30, 2024. Josselyn Smith, program supervisor noted that this funding has helped an additional 100 youth compared to previous years without the additional funding.

Commissioner Reinke made a MOTION to approve the CHIF Grant application and authorize Mr. Anderson to submit the application. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the application does not require a live signature to submit; it is submitted electronically. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2024, 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 FEBRUARY MEETING
February 27, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 26, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Mollignoni, HR Director, for a weekly department update. Commissioners attended the Grand Opening Ceremony at Twin Falls Fire Station No. 3. Commissioner Hall attended a Veterans Council meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104704. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104705 for rent. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant does not have a plan for future rent payments. Any assistance would only give them a week or two more due to additional rent being due in March. Commissioner Hall noted that he has sympathy due to the children but the Board cannot set a precedence by paying rent when the applicant has no plan. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

Consideration of the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements and Commissioner minutes.

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Status Sheets for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Exhibitor Contract for the Twin Falls County Fair.

Commissioner Reinke made a MOTION to approve the Exhibitor Contract for the Twin Falls County Fair and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the agreement is for a fair booth for TARC. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for the Cooling Tower Project.

Commissioner Hall opened the bids for the Cooling Tower Project. Bob Beer, Facilities Director noted that both bids were received prior to the deadline and appear appropriate. Mr. Beer will review the bids and make a recommendation to the Board.

American Chiller Service – \$309,543.00

Page Mechanical Group - \$386,359.00

Commissioner Johnson made a MOTION to take the bids under consideration and issue a decision on Monday, March 4, 2024. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Mr. Beer will review the bids and make a recommendation to the Board. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2024, 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 FEBRUARY MEETING
February 28, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 27, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and
Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Region 4 Homeless Coalition meeting via Zoom.
Commissioner Reinke attended a Southern Idaho Solid Waste meeting.
Commissioner Hall attended a Legislative Committee meeting in Boise.
Commissioner Reinke attended a Mid Snake Commissions meeting.
Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 29, 2024, 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 FEBRUARY MEETING
February 29, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 28, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and
Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a Kiwanis meeting.

Commissioners attended a Joint Highway District meeting.

Commissioners Reinke attended a SCCAP Key Ceremony.

Commissioners attended the annual Twin Falls Chamber of Commerce meeting.

In the Matter of TAX DEED

Commissioners conducted a Property Tax Deed Auction at 427 Shoshone Street N., Twin Falls, ID 83301.

In the Matter of CONSENT AGENDA

Consideration of the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements and Commissioner minutes.

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Status Sheets for the Sheriff's Office and Juvenile Detention; and Commissioner Minutes for February 12 to February 16, 2024. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Resolution 2024-018, disposal of voting booth and miscellaneous election items.

Commissioner Reinke reviewed the proposed resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution 2024-018. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024 -018

WHEREAS, the Twin Falls County Clerk's Office has surplus voting equipment that is obsolete for the purposes of the Clerk's Office (equipment is listed on the attached Exhibit A); and

WHEREAS, the equipment does not have data or sensitive information saved on it; and

WHEREAS, the equipment is worth less than \$250 and therefore does not need to be auctioned according to Idaho Code § 31-808; and

WHEREAS, the equipment was purchased with Help America Vote Act funds, which authorizes equipment worth less than \$5,000 or less to be traded-in, sold, scrapped, or otherwise disposed of without further responsibility to the U.S. Election Assistance Commission; and

WHEREAS, the Twin Falls County employee manual outlines the process for transfer and disposition of surplus property in Section 630.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Clerk is authorized to dispose of the equipment listed in the attached Exhibit A in one or more of the following manners:

1. The equipment may be used by another Twin Falls County department.
2. The equipment may be donated to another public agency or charitable organization exempt under Section 501(c)(3) of the Internal Revenue Code.
3. The equipment may be destroyed if it is not usable.

The Clerk shall send a record of the disposition of the property on Exhibit A to the office of the Idaho Secretary of State.

DATED this 29th day of February 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of BUDGET

Becky Petersen, Treasurer, presented the Monthly Joint Report for January.

There being no further business, the Board recessed until 8:00 a.m., March 1, 2024, 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 MARCH MEETING
March 1, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 29, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Public Policy Committee – Legislative Update meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., March 4, 2024, 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.