

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 13, 2025, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an Elected Officials Swearing in Ceremony.

Kristina Glascock, Clerk swore in Commissioner Brent Reinke.

Kristina Glascock, Clerk swore in Commissioner Rocky Matthews.

Chairman Hall called the Board of County Commissioners to order at 9:10 a.m. in regular session, pursuant to the recess of January 10, 2025.

PRESENT: Commissioner Rocky Matthews, 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 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners elected Commissioner Chairman and Vice-Chairman.

Commissioner Reinke made a MOTION to elect Don Hall as Chairman of the Twin Falls County Board of Commissioners. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to elect Brent Reinke as Vice-Chairman of the Twin Falls County Board of Commissioners. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended an Elected Officials Swearing in ceremony.

Commissioner Chairman Don Hall swore in Coroner Will Carson.

Commissioner Chairman Don Hall swore in Prosecutor Grant Loeb.

Commissioner Chairman Don Hall swore in Sheriff Jack Johnson.

In the Matter of MEETINGS

Commissioners met with Legal for a weekly department meeting.

Commissioners met with office staff for a weekly department update.

Commissioners Reinke and Matthews attended a Historic Preservation Commission meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 11:21 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 11:40 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 14, 2025, 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 JANUARY MEETING
January 14, 2025, 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 January 13, 2025.

PRESENT: Commissioner Rocky Matthews, 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 Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Elaine Molognoni, HR Director, for a weekly department update. Commissioners met with Kevin Sandau, Probation Director, Jennifer Homburg, Magistrate Probation Supervisor, and Neil Nakamura, Juvenile Detention Supervisor for a quarterly department meeting.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioners Hall and Reinke attended a Local Emergency Planning Community meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104764 for cremation in the amount of \$950.00 to White Reynolds Funeral Chapel/Idaho Legacy LLC. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Commissioner Matthews reviewed the Consent Agenda to include a status sheet for Juvenile Detention; tax cancellations for Parcel #RPB72510010605A in the amount of \$362.08 and for Parcel #RP09S15E333789A in the amount of \$3.82 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution No. 2025-019, Destruction of Records, Treasurer's Office.

Becky Petersen, Treasurer reviewed the proposed Resolution No. 2025-019, Destruction of Records, Treasurer's Office with the Board.

Commissioner Reinke made a MOTION to approve Resolution No. 2025-019, Destruction of Records, Treasurer's Office. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted this an annual process. Motion Passed Unanimously.

RESOLUTION NO. 2025-019

WHEREAS, the Twin Falls County Treasurer 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 county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; 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 Treasurer's office records listed in the attached "Exhibit A" are classified as set forth and may be destroyed.

DATED this 14th day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall .
Don Hall, Chairman

/s/ Rocky Matthews .
Rocky Matthews, Commissioner

/s/ Brent Reinke .
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution No. 2025-020, Investment Policy.

Becky Petersen, Treasurer reviewed the proposed Resolution No. 2025-020, Investment Policy with the Board. There was discussion on investments of idle funds and liquidity of invested funds.

Commissioner Matthews made a MOTION to approved Resolution No. 2025-020, Investment Policy. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-020

AUTHORIZING INVESTMENTS

WHEREAS, pursuant to Idaho Code § 57-101, *et seq*, the County Treasurer shall deposit and invest money with the approval of the Board of County Commissioners; and

WHEREAS, Idaho Code §§ 57-127, 57-127A and 57-128 empower the County Treasurer to invest surplus or idle funds in instruments and investments permitted by Idaho Code §67-1210 with the approval of the Board of County Commissioners; and

WHEREAS, the Treasurer and those authorized by Resolution may invest public funds upon Resolution adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby adopt the Twin Falls County Investment Policy as attached in Exhibit A, and authorize the Treasurer to make such investments.

DATED this 14th day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall .
Don Hall, Chairman

/s/ Rocky Matthews .
Rocky Matthews, Commissioner

/s/ Brent Reinke .
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., January 15, 2025, 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 JANUARY MEETING
January 15, 2025, 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 January 14, 2025.

PRESENT: Commissioner Rocky Matthews, 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 Hall attended an IAC Legislative Committee meeting in Boise.

Commissioner Reinke attended a Middle Snake Regional Water Resource Commission meeting.

There being no further business, the Board recessed until 8:00 a.m., January 16, 2025, 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 JANUARY MEETING

January 16, 2025, 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 January 15, 2025.

PRESENT: Commissioner Rocky Matthews, 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 Leadership Idaho Agriculture meeting via Zoom.

Commissioner Matthews attended a South Central Community Action Partnership Finance Committee meeting.

Commissioner Matthews attended a South Central Community Action Partnership Board meeting.

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Hall attended a SIRCOMM Board meeting via Google Meet.

Commissioners met with Bob Beer, Facilities Director for a weekly department meeting.

Commissioner Reinke attend a Weed Board 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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the item in the Consent Agenda to include an Alcohol Beverage Catering Permit for Idaho's Pebble Ponds at the County Fairgrounds on February 1, 2025. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Sky Ranch Foundation Grant Application (Letter of Inquiry.)

Gary Anderson, Research and Development Supervisor reviewed the Sky Ranch Foundation Grant Application (Letter of Inquiry) with the Board. There was discussion on mission similarity for Safe House and Sky Ranch Foundation. Commissioner Hall expressed his thanks to Mr. Anderson for finding grants to support the Safe House and to save County taxpayer funds.

Commissioner Reinke made a MOTION to approve the Sky Ranch Foundation Grant Application (Letter of Inquiry.) Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2025-021.

Commissioner Matthews reviewed the proposed Surplus Property Resolution #2025-021 with the Board. Commissioner Reinke noted these items will be up for auction on February 1, 2025.

Commissioner Matthews made a MOTION to approve Surplus Property Resolution #2025-021. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-021

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed below are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

Miscellaneous roping chutes, fence panels, welding utility trailer and bricks from the Twin Falls County Fairgrounds.

DATED this 16th day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Rocky Matthews
Rocky Matthews, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., January 17, 2025, 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 JANUARY MEETING
January 17, 2025, 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 January 16, 2025.

PRESENT: Commissioner Rocky Matthews, 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 South Central Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 21, 2025, 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.