

Twin Falls, Idaho
REGULAR MARCH MEETING
March 3, 2025, 8:00 a.m.

PRESENT: Commissioner Rocky Matthews.

ABSENT: Commissioner Brent Reinke and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended NACO Legislative Conference in Washington D.C.
Commissioner Matthews attended a Water District 47G Salmon Falls Creek Annual meeting.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 4, 2025, 8:00 a.m.

PRESENT: Commissioner Rocky Matthews.

ABSENT: Commissioner Brent Reinke and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended NACO Legislative Conference in Washington D.C.
Commissioner Matthews attended a Fair Board meeting.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 5, 2025, 8:00 a.m.

PRESENT: Commissioner Rocky Matthews.

ABSENT: Commissioner Brent Reinke and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended NACO Legislative Conference in Washington D.C.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 6, 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 March 5, 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

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

Commissioners met with Elaine Molognoni, HR Director for a department meeting.

Commissioner Hall attended a Frontier Community Resources Board of Directors quarterly meeting.

Commissioner Reinke attended a Kiwanis 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 items in the consent agenda to include status sheets for the Clerk's Office and Sheriff's Office; employee requisitions for the Clerk's Office and Sheriff's Office; tax cancellations for Parcel #MHPT070000180AA in the amount of \$34.33, Parcel #MHPT07000022BA in the amount of \$46.51, Parcel #MHPT070000400AA in the amount of \$36.94, and Parcel #MHPT070000370BA in the amount of \$19.40 as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners consider the proposed Resolution No. 2025-025, Amending Twin Falls County Personnel Manual Sections 181; 615; and 621.

Elaine Molognoni, HR Director reviewed the proposed Resolution No. 2025-025, Amending Twin Falls County Personnel Manual Sections 181; 615; and 621 with the Board.

Commissioner Matthews made a MOTION to approve Resolution No. 2025-025 as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-025

A RESOLUTION AMENDING SECTIONS 181 (IDENTIFICATION CARDS); 615 (CREDIT CARD, VENDOR CARD, AND HOUSE ACCOUNTS); AND 621 (REQUISITION / ACQUISITION OF ASSETS AND SUPPLIES) TO THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on September 14, 2014; and

WHEREAS, current Twin Falls County policies require updating from time to time; and

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend policies 181 “Identification Cards / Key fob Access”; 615 “Credit Card, Vendor Card, and House Accounts”, and 621 “Requisition / Acquisition of Assets and Supplies” incorporated herein for reference effective upon adoption by the Board of County Commissioners.

BE IT FURTHER RESOLVED that these policies will be available to all current and future County employees.

DATED this 6th day of March, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Rocky Matthews
Rocky Matthews, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a Clinical Affiliation Agreement with Chamberlain University.

Jaci Urie, TARC Director reviewed the Agreement with the Board and noted that all the concerns that Legal had with the document had been addressed. Ms. Urie noted that the affiliation program has helped to find qualified employees for TARC.

Commissioner Reinke made a MOTION to approve the Clinical Affiliation Agreement with Chamberlain University and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered the City & County Assignment/Assumption Agreement, designating the City of Twin Falls as Single Lessor for Airport Lease agreements.

Commissioners considered the City & County FAA Assignment/Assumption Agreement, designating the City of Twin Falls as Single Sponsor for FAA Grants.

Bill Carberry, Airport Manager reviewed the two agreements with the Board. Mr. Carberry noted that the two agreements should close out the process that transferred the airport property, leases and the FAA grant responsibilities to the City of Twin Falls.

Commissioner Hall noted that he is encouraged that the local governments have been able to work together on an issue and solve a problem for the betterment of the community. Shawn Barriager, City of Twin Falls expressed his appreciation to the Board for working together with the City to solve the concerns and close out the airport agreement. Commissioner Reinke noted that he has a newfound appreciation for the Airport and all the projects they have in process to provide airport travel access to the community.

Commissioner Reinke made a MOTION to approve the City & County Assignment/Assumption Agreement, designating the City of Twin Falls as Single Lessor for Airport Lease agreements and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the City & County FAA Assignment/Assumption Agreement, designating the City of Twin Falls as Single Sponsor for FAA Grant programs and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 10:32 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 10:49 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 3:07 p.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 3:24 p.m.

There being no further business, the Board recessed until 8:00 a.m., March 7, 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 MARCH MEETING
March 7, 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 March 6, 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

Commissioners met with Kali Sherrill, Parks & Waterways Director for a department update. Commissioners attended an IAC Legislative weekly update via Zoom. Commissioner Reinke attended a Board of Community Guardians meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 8:56 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 9:03 a.m.

There being no further business, the Board recessed until 8:00 a.m., March 10, 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.