Twin Falls, Idaho REGULAR MAY MEETING May 12, 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 May 9, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

**STAFF:** Clerk Kristina Glascock.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Jaci Urie, TARC Director for a department update.

Commissioners met with Gary Anderson, Research and Development Supervisor for a department update.

Commissioners met with Rachelle Jeske, Housekeeping Director for a department update.

Commissioners met with Val Stotts, Safe House Director for a department update.

Commissioner Matthews attended a Historic Preservation Commission 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 Consent Agenda to include a status sheet for Parks and Waterways; and an alcohol catering permit for the Pocket on July 27, 2025 at Legacy Fields. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 13, 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 MAY MEETING May 13, 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 May 12, 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 Reinke attended a GTFACT Transportation Meeting. Commissioner Reinke attended a Twin Falls Canal Company meeting. Commissioner Reinke attended an LEPC meeting. Commissioners met with Eric Fredrickson, State Public Defender's Office.

#### 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 Consent Agenda to include status sheets for the Prosecutor's Office; employee requisitions for TARC, and Elections; alcohol license numbers #2026-002 Golden Asia, Inc., dba A Taste of Thai, 2026-003 DK Log Tavern, 2026-005 Los Nopales LLC, 2026-004 Corner Merc, 2026-006 Wormo's Rack em and Crack em, LLC dba The Pocket, 2026-007 Brady Forge, LLC. dba Rock Creek General Store, 2026-008 Janitzio Family Mexican Restaurant, Inc., 2026-009 The Shuffle Inn LLC, 2026-010 Rivis LLC dba Elevation 486; and Commissioner Minutes for April 28 – May 2. Motion Passed Unanimously.

#### In the Matter of BUDGET

Commissioners considered a letter of support and budget request for the REDs program.

Commissioner Reinke reviewed the letter of support and budget request with the Board. Commissioner Matthews noted that the request is pending the budget process and fund availability. Cheryl Viola, REDs Director reviewed her program and the projects the program is working on.

Commissioner Reinke made a MOTION to approve the letter of support and budget request in the amount of \$7,500.00 for the REDs program as presented, pending the budgeting process for FY2026. Commissioner Matthews SECONDED. Discussion Commissioner Matthews noted the budget is looking very tight this year and the request is dependent upon the budget approval process. Motion Passed Unanimously.

#### In the Matter of TAX EXEMPTIONS

Commissioners consideration of Property Tax Exemption applications.

Shannon Carter, Deputy Clerk, reviewed the outstanding Property Tax Exemption applications with the Board.

Adult and Teen Challenge, LR10S17E173445A

Commissioner Matthews made a MOTION to approve the tax exemption for Adult and Teen Challenge, parcel #LR10S17E173445A. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial as per the application, the property is vacant and therefore it does not meet the code for exemption. Motion Failed Unanimously.

Adult and Teen Challenge RPT2641000011KA and RPT2641000011JA

Commissioner Matthews made a MOTION to approve the tax exemption for Adult and Teen Challenge, parcel # RPT2641000011KA and RPT2641000011JA. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial as the applicant does not own the property which is required per the code. Motion Failed Unanimously.

Kimberly Christian Church RPK8661031001A

Commissioner Matthews made a MOTION to approve the tax exemption for Kimberly Christian Church, parcel #RPK8661031001A. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended approval as the property meets the requirements for exemption and is being used by the church. Motion Passed Unanimously.

Easter Seals – Goodwill PP0000061933000A

Commissioner Matthews made a MOTION to approve the tax exemption for Easter Seals – Goodwill, parcel #PP0000061933000A. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial as the property is under the threshold for exemption on personal property and therefore does not meet annual exemption requirements. Motion Failed Unanimously.

Easter Seals – Goodwill RPT00107103032A

Commissioner Matthews made a MOTION to approve the tax exemption for Easter Seals – Goodwill RPT00107103032A. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial as the applicant does not own the building which is required per the code. Motion Failed Unanimously.

Jae Foundation RPT00097348410A

Commissioner Matthews made a MOTION to approve the tax exemption for Jae Foundation RPT00097348410A with a 75% exemption as done in previous years. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Kimberly Church of the Nazarene RPK8661027001AA

Commissioner Matthews made a MOTION to approve the tax exemption for Kimberly Church of the Nazarene, parcel # RPK8661027001AA. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial as the property is being used as a rental and no longer meets the requirements for tax exemption. Motion Failed Unanimously.

Sage Crest Retirement Village, LTD RPB72510065407A

Commissioner Matthews made a MOTION to approve a tax exemption for Sage Crest Retirement Village, parcel #LTD RPB72510065407A. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended approval as the property meets the requirements for exemption. Motion Passed Unanimously.

Southern Idaho Assoc of Seventh Day Adventist, RP10S17E173050A

Commissioner Matthews made a MOTION to approve a tax exemption for Southern Idaho Assoc of Seventh Day Adventist, parcel #RP10S17E173050A excluding the portion of land being used by the neighbor in the amount of \$12,679.00 as per the Assessor's recommendation. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the neighbor is using a portion of the property so it is not in use by the church which means that portion does not qualify for an exemption. Motion Passed Unanimously.

Trustee First Methodist Church RPF8401018017AA

Commissioner Matthews made a MOTION to approve the tax exemption for Trustee First Methodist Church, parcel #RPF8401018017AA. Commissioner Reinke SECONDED. Discussion Commissioner Hall stated that he is on the Board of the Church so he abstained from the discussion and the vote. Motion Passed. (Matthews yes, Reinke yes, Hall abstained)

Artisan LLC RPH93260253080A, RPH93260253150A and PP0000102000000A

Commissioner Matthews made a MOTION to approve a tax exemption in the amount of 70% for Artisan LLC for parcel #s RPH93260253080A, RPH93260253150A and PP0000102000000A as per the contract. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended approval as the applicant met the majority of the contractual criteria and exceeded their investment amount therefore the exemption is appropriate. Motion Passed Unanimously.

New Energy One UR015311301400A, LR11S16E061940A and PP11S16E061940A

Commissioner Matthews made a MOTION to approve a tax exemption in the amount of 45% for New Energy One parcel #s UR015311301400A, LR11S16E061940A and PP11S16E061940A as per the contract. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended approval as the applicant has met all of the contractual criteria so the exemption is appropriate. Motion Passed Unanimously.

## Wilbur Ellis, RPB7541001001AA, RPB7541001003AA, RPB7241128001BA, RPB72460366812A, RPB7241115022CA, RPB72460366791A, RPB72460366791A, PP000178200002A, PP000178200003A, PP000178200005A

Commissioner Reinke made a MOTION to approve the tax exemption in the amount of 70% for Wilbur Ellis, parcel #s RPB7541001001AA, RPB7541001003AA, RPB7241128001BA, RPB72460366812A, RPB7241115022CA, RPB72460366791A, RPB72460366791A, PP000178200002A, PP000178200003A, PP000178200005A as per the contract. Commissioner Matthews SECONDED. Discussion Commissioner Matthews recommended approval as the applicant has met all the contractual criteria so the exemption is appropriate. Motion Passed Unanimously.

Commissioners considered Subdivision Site Improvement Tax Exemption applications.

Commissioner Reinke made a MOTION to approve the Subdivision Site Improvement Tax Exemption applications as recommended by the Assessor and listed below. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that the Assessor has reviewed the applications and the properties to verify that they qualify for the exemption. Motion Passed Unanimously.

#### 3 Emeralds – 3 Emeralds LLC

| RPK86740010010 | RPK86740010140 | RPK86740020080 | RPK86740030120 |
|----------------|----------------|----------------|----------------|
| RPK86740010020 | RPK86740010150 | RPK86740020090 | RPK86740030130 |
| RPK86740010030 | RPK86740010160 | RPK86740020100 | RPK86740030140 |
| RPK86740010040 | RPK86740010170 | RPK86740020110 | RPK86740030150 |
| RPK86740010060 | RPK86740010180 | RPK86740020120 | RPK86740030160 |
| RPK86740010070 | RPK86740020010 | RPK86740020130 | RPK86740030170 |
| RPK86740010080 | RPK86740020020 | RPK86740020140 | RPK86740030180 |
| RPK86740010090 | RPK86740020030 | RPK86740020260 | RPK86740040010 |
| RPK86740010100 | RPK86740020040 | RPK86740020270 | RPK86740040020 |
| RPK86740010110 | RPK86740020050 | RPK86740020280 | RPK86740040030 |
| RPK86740010120 | RPK86740020060 | RPK86740030100 | RPK86740040040 |
| RPK86740010130 | RPK86740020070 | RPK86740030110 | RPK86740050010 |
| RPK86740050040 | RPK86740050060 | RPK86740050080 | RPK86740050020 |
| RPK86740050050 | RPK86740050070 | RPK86740050090 | RPK86740050030 |
|                |                |                |                |

Canyon Trails – Canyon Properties

RPT06350140020 RPT06390140180 RPT06390140190 RPT06390140200 RPT06390140210 RPT06390140220 RPT06390140230

Cedar Creek – JTMESC, LLC

| RPF84190050020 RPF84190060120 RPF84190110010 RPF841901  | 10150 |
|---|-------|
|   |       |
| RPF84190050030 RPF84190070030 RPF84190110020 RPF841901  | 10140 |
| RPF84190050040RPF84190070040RPF84190110030RPF841901     | 10150 |
| RPF84190050050 RPF84190070050 RPF84190110040 RPF841901  | 10160 |
| RPF84190050060 RPF84190100010 RPF84190110050 RPF8419012 | 20020 |
| RPF84190050070 RPF84190100020 RPF84190110060 RPF8419012 | 20030 |
| RPF84190050080 RPF84190100030 RPF84190110070 RPF8419012 | 20040 |
| RPF84190060070 RPF84190100040 RPF84190110080 RPF8419012 | 20050 |
| RPF84190060080 RPF84190100050 RPF84190110090 RPF8419012 | 20060 |
| RPF84190060090 RPF84190100060 RPF84190110100            |       |
| RPF84190060100 RPF84190100070 RPF84190110110            |       |
| RPF84190060110 RPF84190100080 RPF84190110120            |       |

Easternsun – Martens, Tensco

| RPT15790010050 | RPT15790030160 | RPT15790030220 |
|----------------|----------------|----------------|
| RPT15790010060 | RPT15790030170 | RPT15790030230 |
| RPT15790010070 | RPT15790030180 | RPT15790030240 |
| RPT15790010080 | RPT15790030190 | RPT15790030250 |
| RPT15790030140 | RPT15790030200 | RPT15790030260 |
| RPT15790030150 | RPT15790030210 | RPT15790040010 |

Evening Star – Champ LLC

| RPOK2720010060 | RPOK2720010090 | RPOK2720040090 |
|----------------|----------------|----------------|
| RPOK2720010070 | RPOK2720030050 | RPOK2720050020 |
| RPOK2720010080 | RPOK2720040080 | RPOK2720050030 |

Golden Grove - Twin Falls Harrison LLC

| RPT21570010010 | RPT21570020050 | RPT21570020180 | RPT21570040040 |
|----------------|----------------|----------------|----------------|
| RPT21570010020 | RPT21570020060 | RPT21570030010 | RPT21570040050 |

| RPT21570010030 | RPT21570020070 | RPT21570030020 | RPT21570040060 |
|----------------|----------------|----------------|----------------|
| RPT21570010040 | RPT21570020080 | RPT21570030030 | RPT21570040070 |
| RPT21570010050 | RPT21570020090 | RPT21570030040 | RPT21570040080 |
| RPT21570010060 | RPT21570020100 | RPT21570030050 | RPT21570040090 |
| RPT21570010070 | RPT21570020110 | RPT21570030060 |                |
| RPT21570010080 | RPT21570020120 | RPT21570030070 |                |
| RPT21570010090 | RPT21570020130 | RPT21570030080 |                |
| RPT21570020010 | RPT21570020140 | RPT21570030090 |                |
| RPT21570020020 | RPT21570020150 | RPT21570040010 |                |
| RPT21570020030 | RPT21570020160 | RPT21570040020 |                |
| RPT21570020040 | RPT21570020170 | RPT21570040030 |                |

Howell Homestead - Glen and Laura Levitt

RPO41010010010 RPO41010010020 RPO41010010030 RPO41010010040 RPO41010010050 RPO41010010060

### Kenyon Meadows – HHIF VI LLC

| RPT29360020010         | RPT29360020130 | RPT29360020240 | RPT29360030100 |
|------------------------|----------------|----------------|----------------|
| RPT29360020020         | RPT29360020140 | RPT29360020250 | RPT29360040200 |
| RPT29360020030         | RPT29360020150 | RPT29360020260 | RPT29360040210 |
| RPT29360020040         | RPT29360020160 | RPT29360030020 | RPT29360040220 |
| RPT29360020050         | RPT29360020170 | RPT29360030030 | RPT29360040230 |
| RPT29360020070         | RPT29360020180 | RPT29360030040 | RPT29360040240 |
| RPT29360020080         | RPT29360020190 | RPT29360030050 | RPT29360040250 |
| RPT29360020090         | RPT29360020200 | RPT29360030060 | RPT29360040260 |
| RPT29360020100         | RPT29360020210 | RPT29360030070 |                |
| RPT29360020110         | RPT29360020220 | RPT29360030080 |                |
| RPT29360020120         | RPT29360020230 | RPT29360030090 |                |
|                        |                |                |                |
| Perrine Point – Wolver | ton Homes      |                |                |
|                        |                |                |                |

| RPT42350120140 | RPT42350130010 | RPT42350140090 | RPT42350150110 |
|----------------|----------------|----------------|----------------|
| RPT42350120150 | RPT42350130020 | RPT42350140100 | RPT42350160010 |
| RPT42350120160 | RPT42350130030 | RPT42350140110 | RPT42350160020 |
| RPT42350120170 | RPT42350130040 | RPT42350150010 | RPT42350160030 |

| RPT42350120180          | RPT42350130050           | RPT42350150020 | RPT42350160040 |
|-------------------------|--------------------------|----------------|----------------|
| RPT42350120190          | RPT42350140010           | RPT42350150030 | RPT42350160050 |
| RPT42350120200          | RPT42350140020           | RPT42350150040 | RPT42350160060 |
| RPT42350120210          | RPT42350140030           | RPT42350150050 | RPT42350160070 |
| RPT42350120220          | RPT42350140040           | RPT42350150060 | RPT42350160080 |
| RPT42350120230          | RPT42350140050           | RPT42350150070 | RPT42350160090 |
| RPT42350120240          | RPT42350140060           | RPT42350150080 | RPT42350160100 |
| RPT42350120250          | RPT42350140070           | RPT42350150090 | RPT42350160110 |
| RPT42350120260          | RPT42350140080           | RPT42350150100 | RPT42350170010 |
| RPT42350170060          | RPT42350170110           | RPT4235018008A | RPT42350170020 |
| RPT42350170070          | RPT42350170120           | RPT42350180090 | RPT42350170030 |
| RPT42350170080          | RPT42350180050           | RPT42350180100 | RPT42350170040 |
| RPT42350170090          | RPT42350180060           | RPT42350180110 | RPT42350170050 |
| RPT42350170100          | RPT42350180070           | RPT42350180120 | RPT42350180130 |
| Rolling Hills – SD230   | LLC                      |                |                |
| RPOF8280010010          | RPOF8280010040           | RPOF8280010070 |                |
| RPOF8280010020          | RPOF8280010050           | RPOF8280010080 |                |
| RPOF8280010030          | RPOF8280010060           | RPOF8280010090 |                |
| The Residences – Conc   | ept Investors            |                |                |
| RPT44750010100          | RPT44750010240           | RPT44750020050 | RPT44750030070 |
| RPT44750010110          | RPT44750010250           | RPT44750020060 | RPT44750030080 |
| RPT44750010140          | RPT44750020010           | RPT44750030030 | RPT44750030100 |
| RPT44750010190          | RPT44750020020           | RPT44750030040 | RPT44750030110 |
| RPT44750010210          | RPT44750020030           | RPT44750030050 | RPT44750030140 |
| RPT44750010230          | RPT44750020040           | RPT44750030060 | RPT44750030170 |
| Z Country Estates – Zes | rnickow Family Investmen | ıt             |                |
| RPT60510020090          | RPT60510020160           | RPT60510020230 | RPT60510050180 |
| RPT60510020100          | RPT60510020170           | RPT60510050120 | RPT60510050190 |
| RPT60510020110          | RPT60510020180           | RPT60510050130 | RPT60510050200 |
|                         |                          |                |                |

RPT60510020110RPT60510020100RPT60510020130RPT60510020130RPT60510020200RPT60510050150RPT60510020140RPT60510020210RPT60510050160

RPT60510020220

# RPT60510050140RPT60510050210RPT60510050150RPT60510050220RPT60510050160RPT60510050170

#### In the Matter of AMBULANCE DISTRICT

RPT60510020150

Commissioners met as the Ambulance District Board.

The Board discussed withdrawal from the URA Revenue Allocation Areas as allowed by house bill 436 which allows fire protection districts and ambulance districts to withdraw from being subject to an urban renewal revenue allocation financing provision.

Commissioner Reinke made a MOTION to approve starting the process for the Ambulance District to withdraw from the URA's Revenue Allocation Areas. Commissioner Matthews SECONDED. Discussion Commissioner Hall noted that he supports URA, however the funds would help the Ambulance District provide more funds to the Magic Valley Paramedics. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May 13, 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 attended a work session to review updating TFCC Title 8 to include the Ag Protection Area section.

Commissioners Hall and Reinke attended a MVMPO Policy Board meeting.

Commissioners met with Nate Francisco, SISW Director for a program update.

Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioners attended a Republican Central Committee Meeting.

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

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

Commissioners met with Bob Beer, Facilities Director for a weekly department update. Commissioners meet with Elaine Molignoni, HR Director for a weekly department update. Commissioners attended an Impact Idaho meeting. Commissioner Matthews attended a SCCAP Board meeting. Commissioner Reinke attended a Kiwanis meeting. Commissioner Hall attended a SIRCOMM Board meeting. Commissioner Reinke attended a Weeds 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 Consent Agenda to include alcohol license numbers 2026-011 Moose Lodge 612, 2026-012 Stinker Store #55, 2026-013 Stinker Store #51, 2026-014 Stinker Store #54, 2026-015 Jo's Market, 2026-016 Twin Falls Holiday Inn, 2026-018 South Hills Bar & Grill, 2026-019 Don Juan's Mexican Restaurant, 2026-020 Curry Junction, 2026-021 The Cove, 2026-022 Sushi Tokyo Restaurant, 2026-023 Iron Rail Bar, 2026-024 Fields 66 Auto, 2026-025, and Meat and Potato Company, 2026-026 La Casita Mexican Restaurant; an alcohol catering permit for the Stonehouse on May 22<sup>nd</sup> at the Twin Falls County Fairgrounds; status sheets for the Sheriff's Office, the Treasurer's Office, and TARC; and a tax cancellation for parcel #RP10S18E270601A in the amount of \$818.88 as requested by the Assessor. Motion Passed Unanimously. (Hall absent)

#### In the Matter of RESOLUTIONS

Commissioners considered updated Resolution #2025-031, Records Destruction – Jail, correcting Exhibit "A:

Commissioner Matthews made a MOTION to approve the updated Resolution #2025-031 with the corrected Exhibit "A" as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the resolution was previously approved, however exhibit "A" was corrected so it needed reconsidered. Motion Passed Unanimously. (Hall absent)

#### **RESOLUTION NO. 2025-031**

WHEREAS, the Twin Falls County Sheriff's Department has files in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs county record retention and destruction; 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) permits county records 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 Sheriff's Department records as outlined in Exhibit "A" are classified obsolete and may be destroyed based on the records' age and classification.

DATED this 15<sup>th</sup> day of May, 2025.

#### TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Rocky Matthews</u> Rocky Matthews, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

In the Matter of CONTRACTS Commissioners considered a Point and Pay E-Payment Services Agreement.

Becky Petersen, Treasurer reviewed the agreement with the Board. Ms. Petersen noted the agreement was changed to an annual agreement instead of the previous multi-year agreement per Legal's recommendation.

Commissioner Matthews made a MOTION to approve the Point and Pay E-Payment Services Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the county has used this company for several years and has been happy with the service. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May 15, 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:

<u>In the Matter of MEETINGS</u> Commissioner Reinke attended a West End Men's Association Meeting. Commissioner Reinke met with Senator Wintrow to discuss guardianship issues.

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