Meeting called to order at 9:01. Those present are Commissioner Clark, Commissioner Young, Chairman Hancock, Prosecutor Mark Taylor, Emergency Management Rebecca Squires, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Dave Walrath. Prayer offered by Colleen Poole.

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PLANNING & ZONING – KEVIN HATHAWAY

- UPDATE

9:02:52 AM Kevin said they have provided the zoning ordinance. The red line copy will be in their email. Chairman Hancock said he started going through this. Kevin said they have already seen more issues.

9:03:57 AM Kevin said they have had forty-four permits this month. The FEMA meeting happened last week. Is not sure any of them did the Zoom meeting. Commissioners were unable to. Kevin said there were some interesting things. They have five million policies nationwide. Two-thirds of these policies are pre-form and will get a rate reduction. These are affected by the floodplain map. Currently in or out of the floodplain. This will end up being less black and white. Will be more topographical. Part of the reason is they have to increase these because they have paid out $35 billion and are in debt. Has a list because there are some places that will not participate in the flood insurance. There are cheaper options. Now they go to the hundred year floodplain now will be the 10,000 years. Chairman Hancock would like to see this data. Commissioner Young said that long ago the whole valley was under water. Kevin said they are saying this will simplify the process. No increases of more than eighteen percent a year. Expect to go from five million policies to between seven million to ten million policies. They call this FEMA 2.0 1. There is new rating system. Commissioner Young asked when this will kick in. Kevin said this is FEMA probably a year or so. Saying it will be sooner but there is still some stuff that needs to happen. Have not had their maps updates since 1988. Knows they are working on this that is what they discussed in their meeting last year. Will keep in touch with them.

- BASEMENT ENCLOSURE – (ACTION ITEM)

9:08:28 AM Kevin said they had talked about putting a closure downstairs for their records. Provides information on their proposal. Has a diagram. Chairman Hancock asked if they need thirty-five feet. Kevin said they are supposed to keep stuff from ten years to forever. Moved what they can downstairs already. Have the most recent upstairs because the Assessors use this. Chairman Hancock said that thirty-five feet is quite a bit of space. Kevin said this is how they have this spaced out now. Did not take anymore. Thinks Jessica wants to do this too so they would share a wall. Chairman Hancock said this is a wired security wall. Kevin said this is wire and metal. This would have a controlled access. Commissioner Young said this shows 15x35. Kevin said this gives them some area to work. Commissioner Young said the bid shows 16x16. Kevin said this gives same room for a table to work at. Chairman Hancock said the price shows a different measurement 16x16x8. Commissioner Young said this is just a little cage. Kevin said they are using the exterior walls. Travis and Vern went down and measured what they need. Are utilizing the exterior walls. Chairman Hancock said they have thirty-two feet of wall. Kevin said the thirty-five feet has the foundation wall. Commissioner Clark sees twenty. Chairman Hancock said and fifteen. Kevin said they have a door so they have sixteen feet of panels. They did measure this. Commissioner Clark said the drawing and the order does not match. Kevin said that they did measure this. Commissioner Clark may want to double check this before they order. Chairman Hancock asked when they want to do this. Kevin is thinking possibly this budget. Commissioner Clark said these do not match. Commissioner Young thinks they should go look at this. Chairman Hancock said they can go measure this. Commissioner Clark said this does not measure out. Commissioner Young said they can go look at this today. Chairman Hancock said they can do that will go do a measurement at the end of their meeting.

9:14:45 AM Kevin said they have filled their positions. Will start next week. Had one accept then got a job in Wyoming. Thinks they have two good applicants. Will be fully staffed next Monday.

9:15:43 AM Kevin spoke with Casey Radford this morning. Explained they have several things they do not have. Thinks they may table this for a week. Chairman Hancock said this is out on County Line a ways. This does not address the water situation and there is no evidence of meetings with City of Ririe. There are several holes that need to be filled. Commissioner Clark said he saw the same. Chairman Hancock said he looked at the plat and is concerned. Did not look like they addressed road spacing or combining driveways. Commissioner Clark said they talked about not wanting to subdivide later. Chairman Hancock said that would not work in the future. Kevin said he is kind of frustrated because of this being combined. Jenny spoke with Ririe in June and haven’t had any contact since. Sounds like he is getting differing information. Chairman Hancock said they just see some issues they need to address. Kevin said they always get information from Central Fire. Thinks they need additional applications. Chairman Hancock said they just want these to be complete and meet all their requirements. Will have to take care of some additional steps. Kevin said they do not have completed information. Chairman Hancock said they need to look down the road. They need to obtain the rights-of-way. Kevin said one does not meet the acreage. The plat is the record even if this is in the area of impact. Chairman Hancock said they are using a cluster method. Kevin is not sure they will come in or not. Chairman Hancock said if they do not come would like him to portray some of what has been discussed here. Kevin said they have sent him some forms that need to be completed. Dave said he has not seen anything on this.

PUBLIC WORKS – DAVE WALRATH

- WILLMORE STEEL PIPE FENCE PRICE INCREASE – (ACTION ITEM)

Commissioner Meeting Minutes August 16, 2021
Dave said he did speak with Gary Willmore. Basically asked for some sort of email from the contractor. Has not gotten anything back yet. Does have some graphs on what steel has done of the last several years. Chairman Hancock said they know this has gone up. Commissioner Clark said he did look into this. Did not get anything in writing but talked to Southco Metal on the 5/8 continuous stuff they use for the panels they have seen anywhere from the double the price and that is if they can find any in stock. Their continuous panels they make has gone up another $50 a section so they are $197. Chairman Hancock asked how many feet. Commissioner Clark thinks they are probably twenty feet. Chairman Hancock said this is less than this quote. Dave said the other contractor backed out on the project. Commissioner Clark said Osborn Fence does not have a current price they have the schedule was $13.50 and went up this spring to $18. Is not sure of the current price. Dave said they need 900 feet.

Dave said the original estimate was November 2020 and the last estimate was July 2021. The difference between the two is $21,905. These are just estimates. Chairman Hancock thinks they may have come down some since July. Commissioner Clark said this has gone up considerably. It has been hard to find the pipe. Dave said a lot of the mills have reduced production for a bit. When everything opened back up having a difficult time keeping up. Will see if they send something.

**UPDATE**

Dave said they will be finishing up the Monteview Highway. Got five miles done and will have three tankers coming today. Will be a little short. Want to do some otta seal on 2400 North out there but Wednesday looks like bad weather. Then will start into their overlays.

Commissioner Clark said they had a complaint on working out there with the harvest. Concern is where they are leaving some chips where they stop and start. Dave said they are using the older chipper they got from Bonneville because it is wider. It is not real tight. It has been well used. Chairman Hancock said with Burgraf they used to do this they laid a tarp down. Then they wouldn’t have that hump. Dave said they can broom this. Commissioner Clark said at first was a little concerned. That they could use this elsewhere. Dave said right after they chipped it they were watering this. This is an important road. Commissioner Clark said after they had some conversation on the fact that they need to maintain this road. Dave said chipping is something they have to do periodically. Commissioner Clark noticed this even out in Menan the piles do kind of stay there. May want to spread this out. Chairman Hancock said at Burgraf they used a tarp. Dave said they cannot limit their work during harvest. They lose guys helping with this as well. Commissioner Clark thinks after their conversation he was a bit more understanding.

Dave said they will start an overlay for Menan on Menan Lorenzo Highway then move to 500 N and end up over on 4300 E. Met with ITD last Monday thought this was a productive meeting. They agreed to do a warrant study on 4000 E and Highway 48. Will do a study on 4100 once school starts. Talked about Yellowstone and County Line. Were receptive to stopping traffic on Yellowstone and keep those intersections open.

Chairman Hancock said this has signals. Dave said they will be finish. Commissioner Clark asked has anyone been in contact with the Corps. Chairman Hancock said the Cor had a meeting they had. Gary Wilcox has a pit. Dave said he will get with them and see. Apparently the Corps took everything so will need to get with them on replacing this riprap. Chairman Hancock asked about sources for riprap. Knows Gary Wilcox has a pit. Dave said he will get with them and see. Other than that they are just plugging along.

Commissioner Clark said while they are talking about the Corps may want to bring up the levee issue. Chairman Hancock asked Rebecca to come up. Rebecca said she was notified Friday afternoon and went out Saturday. Flood Control had called them just downstream from the Lorenzo Boat Dock. Got to see the first material dropped in. The hole was probably fifteen feet deep. Got this down to the right depth. Other than that they are just plugging along. Rebecca said if they kicked this up it would be better. This is a treacherous river. Usually can go out and play this is more like June river and is quite dangerous. Chairman Hancock said they already had one drowning. Rebecca said she will go out there this afternoon and talk with Gary and see if they want to set up video monitoring. Chairman Hancock said they did not have to contact R&B. Dave asked on the rock. Rebecca did not ask where they sourced this. Dave thought in 2018 it was supposed to come out of the quarry. Rebecca said the letter was an agreement between the state and Jefferson County and not the flood district or the Corps.

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Dave said for Solid Waste they are close on cell two for meeting the grading requirements. Working this with the dozer today. Meeting with another consultant on the transfer station. Will be getting these turned in next week. Have started digging cell six. Everything is going well out there. Chairman Hancock asked if they got with Arnold. Dave said this is thirty to sixty days out. Had to decide what wheel style.

**INSURANCE – CARLOS APONTE**

- **RENEWAL RATES – (ACTION ITEM)**

   - Carlos provides more updated numbers. Came in last week on Blue Cross and their fixed cost. They had spoken with him before he came in last Monday. Wanted to try and bring down the fixed cost. If they go to the updated 8/12. Go to the bottom at the admin fixed cost. Brought down their Admin fees about $9. This was about a ten percent decrease. This has brought their total and fixed variable cost down. This kept the reinsurance at the five percent at the top. This was what they did to get this lower and keep them on the plan.

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9:45:37 AM Chairman Hancock said they have tried to help them out by lowering the administration fees. Carlos said on the reinsurance he have gone with a ten percent decrease. They are trying to put forth a renewal and continue the partnership with the county. The aggregate factor they have talked about this needs to stay the same. With the way they do the pooling feels this is fair.

9:47:34 AM Carlos did bring the snap shot of the HRA. On this to make it easier to read put the annual election. Took the census of the plan which takes the HRA contribution amount. This report says how much the total election is. To remind them the account gets funded as they request money. The funds stay within the county and the claims get reimbursed. Can see the utilization was seven percent for the total annual election. About $35,000 was used. From a plan standpoint this is really good. Carlos said they do need to lock this in with Blue Cross if they choose to. Chairman Hancock said they are showing good faith effort and have done for them in prior years. Commissioner Clark said the difference with Pacific Source is fairly small. Chairman Hancock said they know what they have with Blue Cross. Hard to switch back and forth. Carlos said the spread may not be enough to go through the administrative change. Pacific Source is a good company. Commissioner Clark said they kind of have a track record with Blue Cross. Commissioner Clark is fine to stay with Blue Cross. Commissioner Young said this is a competitive estimate and does not think it would be wise to change.

9:54:03 AM Carlos said they are self-funded. When talking about rates they may not see the total of the increase and that is the hope and the benefit of being self-funded. Chairman Hancock said they will have a contract that will be sent and this would have the dollar amounts. This time they would approve who they will use as a stop loss and administrator.

9:56:21 AM Motion by Commissioner Young to approve Blue Cross of Idaho to be our stop loss and administrator for the medical plan. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

9:57:03 AM Carlos said then they will need to discuss employee meetings and contribution models. Will bring this in as the next step. The dental administration fees are flat. Will bring these in as well.

9:58:03 AM Recess

Open session 10:01

ROCKY MOUNTAIN POWER – TIM SOLOMON

- SMART METER ROLLOUT/UPDATE

10:02:12 AM Chairman Hancock wants to thank them for their contributions to Jefferson Lake. Tim said it is nice to drive by and see the improvements. Thinks the wall has made the camping better. Chairman Hancock said they have gotten this painted. Rebecca said they partnered with Child Advocacy. Tim thinks this was a great area.

10:04:11 AM Tim wanted them to get them and provide an update. Will see the transmission line up from Rexburg. Commissioner Young has seen those big poles. Tim said the steel structures will put on Lewisville Highway. Excited to get this fired up to full capacity. Chairman Hancock asked south of Ucon. Tim said this is part of this. If they know where the Sugarmill Substation is south of Smith RV go to the east side of the road. Down to Lincoln they turn and go left then after the trailer court they go north up to Highway 20. Kind of zigzag out there then go to the Hitt intersection and cross right there. When the holes are dug they are thirty feet down and have these rebar structure cables into concrete then the big poles are attached. Once it crosses Highway 20 goes up and runs along the canal. Have a permit to go down the north side of the canal. At Lewisville Highway they go left and cross the river and turn north on the east side about a mile or so before they cross back over to the west side up to 400. They have short distribution poles now. These will be pretty tall and out of the way. Go down to 400 and from that point on as they come in they almost have a pole for pole replacement. Some were in odd positions due to driveways. If they ever have questions reach out.

10:08:42 AM Tim said they are rolling out Smart Meters in October. All of the manual meters will be gone. Will take a few minutes to replace these and there will no longer be meter readers. This will be digital and will send usage over a secured wireless network. There are all sorts of benefits. The meters will tell them precisely where outages are. If they have an issue at their house they can disconnect the power remotely. Commissioner Young said they will be losing some jobs. Tim said they have offered other positions to those meter readers. Chairman Hancock said most just seem to drive by. Has not seen one stop. Tim said some they can drive by at a short distance now. The other benefit they can see on hourly basis how much they use. Can set alarms if they go over a certain threshold. Chairman Hancock said they have no additional cost. Tim said nothing at all. Is easier to intergrade the solar into these meters. Chairman Hancock asked about possible hackers. Tim said they will not discuss how much they are hit a day in this public meeting. Each time they go further into this the higher the risk. Commissioner Young said this is the future and is beneficial. Tim said they are aware of this and have a robust security system. This is a very serious matter for them. When they talk about grid connectivity have twelve public utilities that have connected these together. They do not have to go out and build. They use all of the power available to use. Chairman Hancock said they have no questions. Really appreciate their donations to the lake. Tim appreciates their time.

PARK & RECREATION – MICKEY EAMES

- RESOLUTION #2021-37 – DISPOSITION OF COUNTY PROPERTY – (ACTION ITEM) – CANCELLED

CASEY RADFORD

- FINAL PLAT - RADFORD ACRES – RIRIE IMPACT AREA – (ACTION ITEM)

10:15:46 AM Chairman Hancock said they will have Mr. Hathaway come up. As Commissioners have looked at his plat. Sees a few issues that need to be addressed. Commissioner Clark said as far as water rights what kind of water do they have. This is required to be on the plat. Has a concern on going forward where they mentioned some other splits? May need some clarification on this. Commissioner Young has the same thoughts as Commissioner Clark. Also did not see any public comments. Was there a public hearing for this? Casey said they had a public hearing with the City of Ririe and did post on the property which is still posted even after the public meeting. Commissioner Young said it would be nice to
see the comments from the public meeting. Casey will get this from Sharon. Sharon Parry with the City of Ririe did sign off on the plan. Chairman Hancock will go through a few items. As they looked at this one of the concerns is right now they are not putting any roads in. In the future would subdivide the nineteen acre parcel they would have to have sixty foot easement as a minimum. Would have to redesign those lots to have fewer entrances. Saw a possibility of subdividing this. Really need to plan for that at this time instead of changing this for all of the landowners later. Are being required by the water district to designate on the plat where the water comes from and where this is going to go and how this property will be watered. Sure this comes with water but need to see who gets what. The other thing they require would like the written decision from the public hearing. Need the sign off from Public Health and they need to provide a warranty deed. Hope he understands some of the things they are pointing out. Looking down the road.

10:22:36 AM  
Casey appreciates their input. Any feedback they have is great. Thinks they can work through all of these things to get this moved along. Back up on questions on the water rights. On the plot plan there is a dotted line. The fifteen acre piece in the back they have an L shaped ditch that is already in place. This goes down south then down the remainder of the property. Are going to have to put a ditch in place to supply water to lot three. Were just relying on the ditch in the back. There is not a ditch that connects to lot three. Is not planning on adding lots in the future but wanted to leave it open in case they break some property away for some children. Will divide out the water shares. Not sure how this calculates in number of inches but there is enough shares and will divide this out. Chairman Hancock said they need to designate which canal company believes this is the Farmer’s Friend. Casey said they can get this information. Chairman Hancock said on the plat they can identify the ditches. Did not see any notes. On the right side shows irrigation easement. Casey said they can define the easement on the ditch.

10:27:46 AM  
Chairman Hancock said for his benefit down the road if this changes hands and wants to build a building on a property line and it is not on the plat they tend to have issues. This is the reason behind this but this is for future landowners. They can look right at the plat. Casey said he is not a sub-divider in any way. Grew up in the Ririe area and couldn’t find ten acres to buy. Got the full fifty-seven acres and that is why he is selling off some. Know that people move to Ririe to keep the larger lot sizes. Doing smaller lots defeats the purpose of the community. Apologize he may be a little naive coming into this. Thinks he can have the water issue resolved this week.

10:30:31 AM  
Casey said any other issues. Chairman Hancock said they will have Mr. Hathaway send him the information on a final plat that would be beneficial. Casey said on the split of the nineteen acres has intentionally backed himself in a corner. Does want to have some flexibility down the road. This is zoned at one acre. Will not make any of the splits smaller than five acres. Is pinning himself in the corner so it only gives him potential of three lots on the nineteen acres. Does not have any immediate need right now. Kevin said some of this says R-3. They do not have this zone. Casey said R-3 is their one acre zone what he was told. Chairman Hancock said they will find out. Casey said he has been told this is one acre. Chairman Hancock said Kevin will look at the zoning map. Right now they will just table this action. Casey asked if they can add this for next week.

10:36:21 AM  
Mark asked if this is county land. Chairman Hancock said this is the area of impact so this went to the Ririe Planning & Zoning Board. Mark said they should have their Planning & Zoning on this. Kevin said they have joint members. Casey said he will push hard to get this turned around. The environmental impact may be the issue. Needs to dig four test holes for Public Health. Trying to get an excavator in there. Chairman Hancock said they do not get a report they just sign off on this. Commissioner Young said they will not approve this until that has been approved by Eastern Idaho Public Health District. Kevin will get him the contact information. Casey appreciates their review and will get the loose ends taken care of. He will receive a summary of what he needs. Chairman Hancock said that he will send him the form and some numbers. Casey said he has been in contact with Vincent.

10:40:32 AM  
Chairman Hancock said will go take a recess right now to go and measure the basement.

10:40:55 AM  
Recess

Open session 10:55

- BASEMENT ENCLOSURE – (ACTION ITEM)

10:55:37 AM  
Chairman Hancock said they went and looked in the basement for security fencing for Planning & Zoning and Assessor’s Office. Met Travis down there and discussed they are four foot panels. They probably should do this together so when she got this done mad the plans can work together. The environmental impact may be the issue. Needs to dig four test holes for Public Health. Trying to get an excavator in there. Chairman Hancock said they do not get a report they just sign off on this. Commissioner Young said they will not approve this until that has been approved by Eastern Idaho Public Health District. Kevin will get him the contact information. Casey appreciates their review and will get the loose ends taken care of. He will receive a summary of what he needs. Chairman Hancock said that he will send him the form and some numbers. Casey said he has been in contact with Vincent.

10:57:27 AM  
Colleen asked on the medical. She had added in twenty percent. Chairman Hancock said they went from $771 to $977 so that is $206 is still about twenty-six percent. Picked up an increase on the fixed cost. Colleen will leave this at twenty percent. Chairman Hancock said they already added more money in this budget year as well. Colleen ran a new revenue sheet had a decrease in Parks & Rec. and an increase to the general. Then has an updated sheet. (Exhibit A) Published budget went up due to the three columns being added in. In order to get the published she needs to have all three of these so when she got this done made the published budget increase. Will publish the budget this week. Will then set the levies for the different funds. The budget hearing is at 6:00 on August 30. Chairman Hancock said they had some question on the building official and inspector may bump them up some. Commissioner Clark said they will get this to her. Chairman Hancock said this is a few hundred. Colleen said this will not affect the published budget much. Just needs this as soon as they can. Rebecca said on the salaries lines many departments had given two-step raises or other situations. With the three percent COLA are hitting the salary targets. Will be able to get through these salary lines next week. How do they want her to handle this with them or directly with Colleen? Chairman Hancock said with Colleen then just keep them updated. Also mentions an issue on the pay charts if they can take the annual with the three percent. Rebecca said the remnants of pennies. But this makes a huge difference when they add the COLA. They pay hourly but budget annually. Not every increase will reflect the three percent on the
hourly. This is a three percent increase to the annual rate. Has one more chart to do but the hourly may not be exactly three percent.

- **BASEMENT ENCLOSURE – (ACTION ITEM)**
11:03:57 AM  Chairman Hancock asks Jessica to come up to talk about the basement enclosure. Jessica said that she does need some space somewhere. Chairman Hancock said that Travis has this tapped off. Will put a security fence up around this. Jessica told them she can get with Kevin and order this all at once. Commissioner Clark said this was around $1,200. If they can get this together for next week. Chairman Hancock said they can approve this next week if she feels this is okay. Jessica believes she has $5,000 left. Colleen said they have $4,000 on office equipment have spent some is actually about $3,000.

- **FAIRGROUND/RODEO GROUND FUNDS – (ACTION ITEM)**
11:06:54 AM  Commissioner Clark said this is the money the city came in for on the rodeo ground. Chairman Hancock said this is for the city to get a full-time employee. This will be an ongoing expense. Commissioner Young is not sure where they would get this from. Chairman Hancock said this will come out of tax funds. There is no other revenue for this. Mentioned that the Posse and 4-H use the track. Commissioner Young said that they mentioned this is mainly county residents. Chairman Hancock said that was the basis on requesting help. Rebecca said they have a user fee. They have an annual user fee individuals are supposed to pay to take their horses on the track. Commissioner Young said the city collects all of the user fees. Rebecca said she feels that the individuals using this should be paying for this with user fees. Chairman Hancock said they do get some benefit during the fair. Commissioner Young said they do not have any say over the user fees. Chairman Hancock said this is similar to the Airport. They may need to update their fees. Commissioner Clark said they received $7,320 for track fees in 2019/2020. Realize it is hard to go from paying a small amount to a full time position.

11:11:19 AM  Commissioner Young said they are getting some benefit as a county. Not sure what amount would be fair. Colleen said this is a fine line of funding the city. Could be setting a precedence. Chairman Hancock said they may need to look at raising their fees. Rebecca said a suggestion would be to increase the allotment with the fair and then have them work out an MOU to pay for the privilege of using the fairgrounds for the fair. Is a horse owner but does not use the grounds. They may have an increase to those using this. This may be a transaction with the fair and the city. Commissioner Clark understands that the city feels most of the people using this are county residents. Does not want this to go away. Commissioner Young thinks maybe this should be from the user fees. Colleen said they are paying for the upkeep of the fairgrounds.

- **MADISON MEMORIAL HOSPITAL - MENTAL HEALTH DONATION – (ACTION ITEM)**
11:14:04 AM  Commissioner Clark said they were also asked to donate to Madison Memorial. Chairman Hancock said that this would be one-time amount. Colleen said they do levy the fair and airport.

11:15:05 AM  Commissioner Clark said that things could fund themselves. Thinks they do have some benefit for those in the county. They spend a lot of money for juveniles. This is tax dollars but they should support this some. Commissioner Young said they levy for the fair. Then Rebecca may have an idea with letting the fair board work this out. Chairman Hancock said they would allocate an amount to the fair. Commissioner Clark said if they threw out a figure. Chairman Hancock said they could add $5,000 to $10,000. Commissioner Young thinks maybe they start with $5,000. Commissioner Clark said maybe split it and do $7,500. Chairman Hancock said they could add $7,500 into the fair budget. Can just label this Rodeo Grounds. Commissioner Clark said he could support $7,500.

11:17:42 AM  Motion by Commissioner Clark to support the Rodeo Grounds through the Fair Board for $7,500. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

11:18:37 AM  Chairman Hancock said that mental health is a big issue. This really is a crisis. Commissioner Clark said they mentioned they could use the ARPA funds. Chairman Hancock said that is what Fremont is doing and they pledged $10,000. Commissioner Clark said that is what he had in mind. Rebecca said they will need a letter of intent so they can provide this to Madison Memorial. Should tag this to the ARPA funds so that if anything was to happen they do not have the obligation to pay this. Chairman Hancock asked Rebecca to draft that letter.

11:20:54 AM  Motion by Commissioner Young to help fund Madison Memorial Hospital mental health wing with a one-time donation of $10,000 from ARPA funds if they are available. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- **ALCOHOLIC BEVERAGE LICENSES – (ACTION ITEM)**
11:21:48 AM  Motion by Commissioner Clark to approve the alcoholic beverage license for the Old Ririe Bar, LLC. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

11:21:51 AM  Motion by Commissioner Clark to approve the alcoholic beverage license for Lil’ Mike’s Bar-B-Que. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

11:22:06 AM  Motion by Commissioner Clark to approve the alcoholic beverage license for Bob’s Kwik Service. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

11:22:44 AM  Motion by Commissioner Young to approve the alcoholic beverage license for Good 2 Go Stores, LLC. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed. Commissioner Young redoes motion to add store number.

11:22:48 AM  Motion by Commissioner Young to approve the alcoholic beverage license for Good 2 Go Stores, LLC. Store #108. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

11:23:26 AM  Motion by Commissioner Young to approve the alcoholic beverage license for Good 2 Go Stores, LLC. Store number #110. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

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Motion by Commissioner Young to approve the alcoholic beverage license for Ruth J. Miller doing business as the Office Bar. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)

Motion by Commissioner Clark to approve certificates of residency for the College of Eastern Idaho for Sedonna Carrillo, Kathy Erickson, Juandiego Flores, Whitney Gardner, Laura Hernandez, Tiffany Lowe and Kynlee Newman. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

Motion by Commissioner Young to approve certificate of residency for the College of Southern Idaho for Abigail Williams. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM) - CANCELLED

Chairman Hancock said they got a letter from Department of Water Resources that they are curtailing the amount of water pumped at the lake. Rebecca said to clarify this does not affect the water in the lake. Chairman Hancock said they are saying they may not be able to pump. Rebecca said this will affect irrigation but not the level of the lake. Chairman Hancock said he will push the information for water shares.

Commissioner Clark said he had a call from City of Hamer asking him where they are at in the process. Mark said they need a nuisance resolution. Chairman Hancock asked if there was anything else.

11:30:26 AM Rebecca said the levee is holding. Are currently applying for the ARPA funds.

11:30:39 AM Motion by Commissioner Young to adjourn at 11:30. Second by Commissioner. All in favor – aye. Motion passed.