

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
TUESDAY, FEBRUARY 21, 2023**

Meeting called to order at 9:02. 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 Commissioner Hancock. Prayer offered by Commissioner Young.

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MADISON COUNTY COMMISSIONER – TODD SMITH
CEO – MADISON HEALTH – RACHEL GONZALES
PUBLIC RELATIONS – MADISON HEALTH – DOUG MCBRIDE

• **MADISON HEALTH INTRODUCTIONS**

9:03:49 AM Madison County Commissioner Todd Smith has with him Rachel Gonzales who is the CEO of Madison Health and the Doug McBride Executive Director of Business Relations. First wanted to publicly thank them for the help on Behavioral Health Unit. That is not why they are here today but will turn the time over to Rachel. Rachel said she has been with the hospital since 2008. Doug said he has been with them for twelve years. Rachel said they have been around awhile and felt they were overdue on having a conversation. They are here for a few things to address. One they want to tell them what they are up to with their strategies and what they are working on. Would like to understand what they see as the largest needs from a healthcare standpoint within the county. Through the trials of the last few years learned that working together benefits them all. Talked about ways to work together and enhance their relationships. They are all working together for the same purposes. Doug has some great information on their employees. Honestly, they are here to start a conversation. Healthcare is challenging. Loves healthcare but gets frustrated with the business side of healthcare. This is something they need to have conversations about.

9:07:39 AM Rachel said first they have decided to come to Jefferson County and open a primary care clinic in September. Working with Upper Valley and Community Care and all the physicians. Are a unique hospital. Give them a brief background to let them know who they are. They are one of twelve of this current model left in the country. Is a great model that she loves. It allows them to be mission focused. They are a true county hospital. Do not collect tax dollars for the organization. Is an independent organization and is ran as a separate county entity. Report to the County Commissioners and have a Board that is approved by their Commissioners. Any money they make at the end of the year goes back into the organization. Supports the community as much as they can. Likes this because when they were going through tough times did not have to worry about making decisions. Just had to do what was right for their employees and patrons. Hopefully this helps. Commissioner Young only knew that the Commissioners directed the overall aspect of the hospital. He is partial because this is where he was born. Was aware they were planning to open a primary clinic. Will this have additional capability?

9:11:09 AM Doug said they have looked at the services they have in Rigby. Have 129 to 130 employees from the hospital that live in this area. Hear from them on different areas that are needed. Look at what they have access to. Seeing what they have the capability to enhance. One being for mental health. To have this facility here would allow them to possibly have rotating specialists come to this area as well. There will be place for a primary care and will have another slot for possible rotations. This is something Rachel is trying to say if they hear about any needs they could possibly bring in a specialist.

9:12:47 AM Rachel said is glad they hadn't heard. Chairman Hancock said two of them had not heard. Commissioner Young said he may have more of a direct line. Rachel said they are working with the doctors here. Want a chain of communications. Chairman Hancock asked about a location. Doug said this is where a CPA is using this is 477 Pleasant County Lane. They are still onsite right now. Colleen said this is Robin's old building. Rachel said they are still working there right now. Doug said they are still working on this and will retro fit this to be ready sometime in August or September. Rachel said they are a county entity when they purchase they rarely buy practices but they did purchase this so it will be tax exempt. Will try and take this into consideration when looking at purchasing or renting. Any questions on that they have a great CFO that would help with any questions. Madison County Commissioner Smith said they have bought some buildings in Rexburg that have become tax exempt.

9:15:36 AM Chairman Hancock said this is similar to what Bingham County is doing. Has bought buildings and some doctor offices. Hope it is not a taking. Madison County Commissioner Smith said they have been careful with that. Do not always buy the real estate. Typically, they do not buy the real estate. Rachel said most of our physician practices that have been purchased this has been the physicians that have approached them. This is a bit different because they had heard about the growing need in this community. Believe all the providers in the area know they have an interest and if they needed to sell they can come to them. Have to be delicate with this. They are not the Regional Medical Center. They do a lot of things very well but they are not a trauma hospital. Do what they can.

9:17:35 AM Chairman Hancock said they did address mental health that is a big issue throughout the country. Commissioner Young asked about having a counselor. Rachel said they are looking at getting a psychologist. These professionals are not easy to find but have found two for their center. The psychiatrists are seeing the inpatient individuals. There is always a need. Chairman Hancock asked on emergency room care. They are starting an ambulance service in the next few months could they support that. Knows the ER is lacking has heard this from several sources. They do not have the service. This could be because they are not a trauma center. Possibly could be adding people to their ER but is not sure if they want to.

9:19:33 AM Rachel said on that if they are interested Dr. Wells is their Medical Director maybe they could setup a meeting and get into the details on this. Does not want to say absolutely until they are all in the same room. Is this cardiac issues or is this things they should take care of or

things they cannot? Chairman Hancock wonders if they are shipping this all to Idaho Falls or should Madison have an opportunity. Rachel asked who the lead is on this. Chairman Hancock said this is Central Fire under their direction. Would probably follow up with them. Just talked to someone yesterday who had an unpleasant experience in their ER. Doug said they have set up appointment with Doctor Clark and Doctor Wells because emergency medicine has been an issue. Starting to understand some of these things that are going on. Chairman Hancock said they know when they have an emergency they will go to Idaho Falls. Rachel is sorry that they have had these issues. Commissioner Young knows it is hard to please everyone. Commissioner Clark said not sure anyone has a good experience in the ER. Commissioner Young said there were some unpleasant experiences at EIRMC as well. Doug said they are working toward these issues. Chairman Hancock brought this up because they do not have a hospital but will start an ambulance service. Need to know where they go. Will usually be taken to EIRMC or Community Hospital. Need to find the confidence in Madison. Madison County Commissioner Smith said they had helped them with a few ambulances. Chairman Hancock said they did and they have two new ones they have purchased one for here and one for out in Mud Lake. Doug said that is good they are really growing.

[9:23:16 AM](#) Rachel said they will do a follow up with their physicians. Need to build patient trust and need to do what they can to earn that trust. Appreciate hearing about it a bit more. Commissioner Young appreciates them coming in thinks this will be a great partnership. Can see them growing here because the opportunity is here. Chairman Hancock said the last item is always cost. Would like to see this as low as possible. Commissioner Young said they know that Madison is one of the lowest. Chairman Hancock said if the cost is down they will suggest they go there. Rachel said they are confident in this as this information becomes more available. Chairman Hancock said they especially look at this where they are a self-funded program. Rachel said they are at the hospital as well. Chairman Hancock said they are not as a County yet. The start is the hard part if they can get through the first two years.

[9:24:59 AM](#) Commissioner Clark asked on the mental health wing has this been at capacity? Rachel said every bed is not always full. They are often at capacity with their staff. Issue is they have adolescents that are in the ER because there is not a place for the adolescent. This is adult only. Madison County Commissioner Smith said they discussed this they knew Behavioral Health is not a great money maker. Not something that makes a profit. They would need a whole different set of psychiatrists. Rachel said they would need entirely different staff and a facility. Work with Huntsman Mental Health Institute and Cancer Institute was just audited for their Behavior Health hospitals. Amazing how much money is spent on ensuring the safety which is important but it is a complicated service line. Similar to jails. It is something they are keeping an eye on. Chairman Hancock said he is on the 5C Board with Commissioner Smith know all about the requirements. Madison County Commissioner Smith said the money they spend up there and they only treat a few in their community. Chairman Hancock said they spend over a million between the two counties. Rachel said this is an ongoing need. Last symposium they were at the youngest suicide was four years old. Anticipate this conversation being continued locally and throughout the state. Honestly providing help so they do not end up in any facility.

[9:28:41 AM](#) Chairman Hancock knows a lot of county residents work at the hospital. Doug said 129 employees from Jefferson County. Rachel said they have 760 employees but are around 1,100 total with contracted individuals.

[9:29:26 AM](#) Doug said they have Rebecca Squires she is awesome. Been working on a Preparedness Fair. Working with her on that. So knowledgeable. Trying to schedule out more of their screenings at different fairs and include more of Jefferson County into these. This is preventative type of checks. Going to be partnering hopefully a lot more and being more active in Jefferson County. If there are any areas they feel they have a need. Working with City of Rexburg right now. If there is a way to be of help to the community they would like to be in with these discussions. Commissioner Young asked about any partnership with the Health District. Doug said they do not but have had discussions. Rachel said they coordinate but no partnership. Commissioner Young said when they discussed health screenings thinks they could collaborate on. Some of their rural residents do not have access to these screenings. Madison County Commissioner Smith said Teton Radiology does a breakfast for breast cancer screening. Does the Health District do anything like this? Commissioner Young said they do their typical travel in the area. Have the typical WIC programs. Rachel thinks that is all they have for today. Chairman Hancock thanks them for coming in. Work and bounce a lot of ideas off of Commissioner Smith. Madison County Commissioner Smith appreciates their working relationship. Have their own communities but they are one area.

IT – GARN HERRICK

• NETWORK TECHNICIAN APPROVAL – (ACTION ITEM)

[9:33:09 AM](#) Garn has a request to officially publish for the new IT person. They have added this into the budget for this year. Hoping to get another person on board. Things are getting too busy for the two of them. Chairman Hancock said it is hard to keep up. This is a full-time position. Garn said yes. Once this is approved will publish this and see what they get. Commissioner Young asked what they are looking for. Garn said he is hoping not entry level. Hoping in a month will be on their own. Has good people skills and networking skills. Chairman Hancock asked the pay range. Garn said they will be a grade nine has discussed this with Rebecca. Will wait and see what they get. Have budgeted \$61,000. Chairman Hancock said it is time to pull the trigger. Garn said that Spencer is starting to do more for Sheriff's Office with forensics and more changes coming down the line. Chairman Hancock knows that Bonneville has IT people designated specific to Sheriff's Office. Garn thinks they have more than one. Commissioner Young said this is a necessary evil.

[9:35:25 AM](#) **Motion by Commissioner Clark to approve the request for personnel action for a Network Technician for the IT and Data Processing Department. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

PLANNING & ZONING – MILTON OLLERTON

• UPDATE

[9:36:32 AM](#) Milton said this is a spreadsheet of the files they have in planning right now. Does not have any problem in showing these because they are file names. Not going to speak on these individually. Want to show them the workload the planning department is working on.

Nothing spectacular but there are lots of files for sure. The very bottom one is property status this is when they get a request for information on their property. These take a lot of time. This shows their workload they are accomplishing in the office each day. Chairman Hancock asked if they are fully staffed. Milton said they are and their Building Inspector has been released back to full duty. Chairman Hancock said it will be good to have their inspector back out.

[9:38:46 AM](#) Milton said they had a workshop with Planning & Zoning Commission last Thursday to go over the land use table. Thinks this will take a couple more workshops to go over the land use table and some of what needs addressed. Manufactured home with single wide family homes they are having quite a discussion on taking this out. Talking about RV as a dwelling unit. Also allowing tiny homes as dwelling units. Chairman Hancock said single wide mobile homes they had discussed before on having a separate inspection on these instead of a building permit. Need to see if they are tied down correctly. Did not used to have anything separate on these. Jeff asked if they are looking at permits or inspections. Chairman Hancock said this should be a permit to park it and a requirement to meet the inspections. Was actually a building permit. Milton asked if the state inspects these. Jeff said they do at the factory. They do not do anything on the inside. There are regulations on how they are anchored to the ground. Any structure that is altered or moved onto the property does need a building permit. Is not as elaborate and do not need as many inspections. If they put this on foundation they inspect this like anything else. Final inspection is like any other inspections. Chairman Hancock said he has asked they have a park where these come and go from a mobile home park may not want this to be standard. Jeff said they have worked on this. The public has said this too why they have the same applications. Vern has worked on this will have specific applications and checklists. Previous software did not allow for that as much but with the new software they are working on this.

[9:43:00 AM](#) Chairman Hancock knows that they will work on a revision on the nuisance ordinance that some people have brought up. Realize these are not perfect by any means. Milton said like with the land use table they are getting participation in the discussion. Jeff said they have had contractors on inspections that have provided input.

[9:44:15 AM](#) Commissioner Clark said that is what they need is public input and a discussion. Better then having this on Facebook. Chairman Hancock said that Facebook is the wrong platform. Commissioner Young thinks this was part of the issue with short-term rentals. Not all of the facts were straight. Milton said there are a lot of discussions with the land use table. These are listed as a conditional use permit. Do they change this to administrative or permitted outright and allow short-term rentals anywhere? Has been a robust discussion.

- **EXECUTIVE SESSION 74-206 (F) – LEGAL – (ACTION ITEM)**

[9:45:21 AM](#) **Motion by Commissioner Young to go into executive session 74-206 (F) - Legal. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

Open session 10:25

[10:25:33 AM](#) Chairman Hancock said they discussed some legal items for the county.

PUBLIC WORKS – ROB CROMWELL

- **ITD – TRAFFIC SIGNAL ON HIGHWAY 48**

[10:26:20 AM](#) Rob thought ITD would be here. Commissioner Young said they had cornered the head guy down in Boise. Chairman Hancock said they talked to Scott Stokes. Told they had been given the run around on this. One study showed they need this but they were saying they needed turn lanes first. Rob said there are multiple issues regarding this. Turn lanes are not going to take the load off of Highway 48. If they have turn lanes before a traffic signal what they will run into is a worst blind spot. If someone is facing North on 4000 turning left and have a car next to them going straight that is going to create a blind spot. Might have someone pull out. Commissioner Clark thought there was kind of a turn lane. Chairman Hancock said they did widen this. The traffic backs up over a mile. At the mercy of being let onto Highway 48 and still have to worry about cross traffic. It is a nightmare. Have the County Road & Bridge on this road. The traffic is horrendous. Rob said they met last Wednesday and said they would be here. Chairman Hancock asked if Jason was going to come. Rob said that Jason was going to come. He met with Wade and Jeff. Commissioner Clark said they need to have the City of Rigby with them. Thinks the one is within the City. Thinks this might be an issue need to have the City onboard. Thinks they are. Just wonder if sometimes this is why they have not got as far. Rob said every meeting he has had with Mitch and ITD they say they need a light and they are told they need turn lanes first.

[10:29:56 AM](#) Commissioner Clark said if they get a light there they can get turn lanes. Rob thinks the project should be a traffic signal with turn lanes. This is not something they can phase this all needs done together. Chairman Hancock said it does not do any good to have turn lanes if this creates more of an issue. Blocking the view. The State put turn lanes in but the congestions on Highway 48 is the issue that does not allow anyone to get on. There is no break so there is not a way to get on. Rob said someone on Highway 48 will eventually take pity on them. Chairman Hancock said they still have to worry about the vehicles going East. Commissioner Young said this increases the likelihood of a wreck. Chairman Hancock said there has been several serious accidents. One went into that house last fall. Brought this up and was told they would get right on this. Commissioner Young said they probably should keep the pressure on and bring in the City. Then remind them to make sure they show up.

[10:32:02 AM](#) Rob said he will reach out to them and see what happened today.

- **SOLID WASTE - LOADER PURCHASE – (ACTION ITEM)**

[10:32:14 AM](#) Rob said he forwarded this last in an email last week to them. This is a XCMG loader. The price is pretty good. Commissioner Young said this was \$181,000. Rob said yes. This is equivalent to a 644 John Deere. Commissioner Clark asked if they know what is on this as far as controls. Chairman Hancock said it does. Has been in one. Commissioner Clark is hesitant. Rob said his biggest concern thought they could deal with the manufacturer since we do not have a dealer. They are not willing to do that so has to go through an office in Denver. Concerns him on warranty work. Commissioner Clark said that is his concern. Rob said if this is something they cannot do. They would work on sending parts. Commissioner Young asked if they would pay them to work on it. Rob said if there is something they cannot handle in the shop if they send this out. Will they still cover these costs? Chairman Hancock said that is something they need to identify from them. His son has four of these. Likes these better than the John Deere. Rob said he did speak with him.

[10:34:52 AM](#) Commissioner Clark said his concern with a lot of this type of equipment if they are keeping it ten years is the availability to fix it. The other machines they have dealers here who can fix these. If they want to trade this off they do not have near the value. If they had a dealer here. Chairman Hancock knows they are trying to bring one into Salt Lake. Rob said this one is the cheapest. Have a Volvo 120H with 1,600 hours so is slightly used for \$220,000. Chairman Hancock said this is \$40,000 more. Rob said they will have warranty until September 2024. Chairman Hancock said they have 5,000 hours. Rob said the Volvo is 4,000 hours. Can purchase additional warranty if they would like to go that route. Very same machine brand new is \$331,000. Chairman Hancock said this is \$150,000 more than this machine. Can take less on selling this. Commissioner Young said they need to make sure they can fix this under warranty. Commissioner Clark said they use this every day. Understands his son has some but may trade these regularly. Chairman Hancock said his son had two for two years. Would not let him buy these. Has two right now and likes them better than John Deere. Commissioner Young asked about the motor. Rob said Cummings. Any warranty on that could go right to the Cummings dealer. On the other parts such as transmission or super structure if they have warranty claim they say they would send them the parts. Chairman Hancock said they would reimburse for the repair costs. Rob said they would look into reimbursing the cost to repair. Commissioner Clark asked on the John Deere amount and if CAT gave a bid. Rob said he asked for rental rate on a snow blower for a skid steer so he went online and requested a rental on their website and already have an estimate of \$300 to rent this for a week. Starting March 8 will pick this up and take it out to Montevue to see if this would work for them. Chairman Hancock said while he is looking at the pricing he has been inside these and this looks just like a CAT. Is a copy of the CAT.

[10:40:30 AM](#) Rob said his understanding is this company built a lot of the components for CAT and sold them. Then they decided to assemble and sell their own machine. This is what he was told. Chairman Hancock said they are third largest in the world so they are not small. Rob said the John Deere with sixty-months 5,000-hour warranty is \$321,795. Chairman Hancock said \$140,000 more. Rob said this would be available April 19. The XCMG that loader is thirty days out. On the John Deere that price is if they rent the machine from now until September and purchase it in October. If they purchase the loader in full now is \$310,477. Chairman Hancock said so \$130,000 difference. Commissioner Clark said in his experience with equipment it is never as good as they say. Rob said the John Deere or CAT with the sixty-month warranty if the def tank is defective. Will be twelve months to get the part. John Deere is required to send them a machine to replace this until it is running. There is that security of having equipment they need. Chairman Hancock said John Deere has not had this equipment available so they wait for a used one for months.

[10:44:39 AM](#) Rob said a friend of his who is a Public Works Director in Montana had the same problem. Called RDO and told them they would be in breach of contract. In a week they had a replacement. They are required by contract and when he called them on it they responded accordingly. Commissioner Clark said the resale will always be that much more on these. They are not always losing the value. Chairman Hancock said if they keep it ten years. If these are decent they usually keep them. Rob said they are approaching 14,000 hours on the loader they are replacing. Commissioner Clark asked what year it is. Rob cannot remember the exact year. Commissioner Clark asked how much work has been done to it. Chairman Hancock said new transmission. Commissioner Clark said the landfill environment is a lot different. Chairman Hancock said he did an analysis and was highlighted as something to replace.

[10:47:19 AM](#) Rob said part of his capital equipment plan and they cannot do this for everything. For the loader Solid Waste can purchase this with five-year warranty. If they use this for two to three years and sell this to Road & Bridge they will always have equipment that is on warranty. Road & Bridge will have the option where they still have warranty can add more up to 7,000 hours. Not ready to present that yet but is working on that plan. Commissioner Clark asked if he they have \$180,000 to purchase this other loader within thirty days. Rob said they do. Chairman Hancock said it would be nice to try one. Would not if he had not heard his son used these. Commissioner Young said they would want some type of written agreement on the warranty. Commissioner Clark still worries about the environment out at the landfill. Rob said if they want to work toward a deal with XCMG. The Sourcewell quotes for John Deere and Volvo expire the end of the month. If they want to pursue a deal with XCMG they may not get the prices on the John Deere and Volvo. Chairman Hancock said they anticipate these are going up. Would want them to provide the diagnostic software. Rob said they did say they would. Is not sure they would have to purchase this but they discussed having access to this. Commissioner Clark asked about a list of options. Rob had the quote and the machine comes with. Commissioner Clark would like to see the list of options that are on it. Rob said they had the quote on the machine. Commissioner Clark would like to see it listed out with comparison on what the controls are and tires. Rob said that was in the brochure. Commissioner Clark said they just saw the front page and price. Rob will forward that brochure to them. CCC asked what he is leaning towards? Rob said he thinks there is room to take a gamble. If it does not work out because they are not getting service from the company or its not working out thinks they can resell the machine and not take as much of a loss as a more expensive machine.

[10:53:32 AM](#) Commissioner Clark disagrees if they do not like it does not think they will get their money back. Is just stating his opinion. There is a reason they are getting rid of it and with the environment they are in out there. Would be nice if they have a dealer locally. Rob said to muddy the waters even more. Not sure some of the components like the engine only has a two-year warranty. Some components have a three-year warranty. Most of the machine has five-year warranty. By the time Solid Waste sells this to Road & Bridge some of this machine will be out of warranty. With John Deere or CAT would still have half of the warranty with option to add more. With XCMG he would need to reevaluate his capital equipment plan. This was designed around purchasing John Deere, CAT or Volvo. Commissioner Clark would like to see what they can hash out before next week. Rob is working with Todd Robinson with John Deere. The lady that set him up with the rental for CAT will reach out to see if they can get a quote on CAT loaders. Commissioner Clark cannot believe they will not get back to them. Rob said the rumor is they do not have any equipment. Chairman Hancock said they could at least call and let them know. Rob said they might be worried they will keep going elsewhere if they do not have anything. Chairman Hancock said he saw John Deere profit was \$1.9 billion. That was a lot of profit.

[10:58:00 AM](#) Rob would like to look at a Case loader. Will send them emails as this comes in.

- **FLEET MANAGEMENT SOFTWARE – (ACTION ITEM)**

[10:59:09 AM](#) Rob said this is for fleet management software. For example, the Solid Waste loader they would be able to track their expenses. Split this contract into two parts one for Solid Waste and one for Road & Bridge to track the equipment separately. Forwarded this to everyone. Mark said there is good and bad. The good is the indemnification is excellent and that is the biggest thing with software contracts. The others are things

they need to be aware of if they move forward. Terms of master agreement can only cancel unless there is a breach. Chairman Hancock said not for convenience. Commissioner Clark asked if this is yearly. Mark said the purchase order needs clarified assumes this is twelve months. Can cancel with ninety-day notice but this automatically renews annually and need ninety days' notice. There is an automatic five percent increase no matter what. The other concern is the form for any disputes is in Delaware. Commissioner Clark said for \$2,300 probably would not fight this too hard. Mark said these are just things to be aware of. Rob asked about cancelling at any time and they agreed. Mark said they have not agreed to our terms and conditions. Rob said by signing up for an annual subscription saves \$1 per vehicle per month. Mark is not making a recommendation either way. Just wanted to point out the red flags. If they want to he can open up negotiations on these issues. Commissioner Clark said as long as they are aware of the ninety days. Will know by then if they like the software. Commissioner Young said if the price gets too high they can always get rid of this. Rob said the pricing is split between Solid Waste and Road & Bridge. Commissioner Clark said if they forgot to terminate would be stuck another year maybe they could change that part of this. Chairman Hancock said they need to know the limitation of funding. If they run into a funding crunch. Mark said they would stop the service but they still would owe for the year. This is litigated in Delaware. Chairman Hancock asked why they all seem to use Delaware. Mark said they have the most business-friendly laws. Has been to this town where a lot of these cases are tried. Chairman Hancock has noticed this over the years. Some will change this. Rob asked if he can get approval for the amount and see if he can work out the details on limitation of funds. Really does need the software. Mark said limitation of funds is important. Commissioner Clark thinks it would be nice to have that before they approve it. Commissioner Young said they can add this to the motion.

[11:07:10 AM](#) **Motion by Commissioner Young to purchase fleet management software for Road & Bridge with Fleetio Software subscription based on if they can agree to limitation of funds and termination clause for \$5,590.50. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[11:08:14 AM](#) **Motion by Commissioner Clark to approve a purchase order for the Fleetio Software for the landfill for equipment management for \$2,065 if they agree to limitation of funding and termination clause. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **UPDATE**

[11:09:02 AM](#) Rob said they came in this morning and the roof is leaking. Need to get someone to come in. Had got some quotes last year but doubts they are still valid. Might need to replace Broch's computer. Will be unfortunate because that is the computer hooked to the fuel system. The keyboard and mouse were wet is hoping the computer is okay. Asked Garn and Spencer to go out and see how this is. Commissioner Young asked if the snow is off the roof. Rob said they are working on it. But it is a flat roof.

[11:10:49 AM](#) Rob said he is meeting with Teton West to come up with a wish list on a shop and see a rough dollar amount.

PROSECUTOR – MARK TAYLOR

- **EXECUTIVE SESSION 74-206 (F) – LEGAL – (ACTION ITEM)**

[11:11:58 AM](#) **Motion by Commissioner Young to go into executive session 74-206 (F) - Legal. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

Open session 11:27

[11:27:28 AM](#) Chairman Hancock said they discussed several legal issues.

COMMISSIONERS

- **APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)**

[11:27:51 AM](#) **Motion by Commissioner Clark to approve certificates of residency for spring 2023 for the College of Southern Idaho for Taya Piquet and Shem Short. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[11:28:21 AM](#) **Motion by Commissioner Young to approve certificates of residency for spring 2023 for the College of Western Idaho for Taya Piquet. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[11:28:45 AM](#) **Motion by Commissioner Young to approve certificates of residency for spring 2023 for North Idaho College for Kacen Cook. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

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

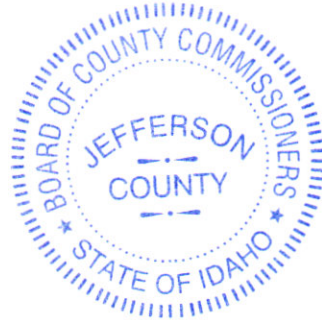
[11:36:12 AM](#) **Motion by Commissioner Young to approve commissioner meeting minutes from November 21, 2022 with noted changes. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[11:37:00 AM](#) **Motion by Commissioner Young to adjourn at 11:37. Second by Commissioner Clark. All in favor – aye. Motion passed.**

Arvid Stenrod
Chairman of the Board

Audrey Moon
Clerk of the Board

Collins C. Rob
County Clerk



4/24/23
Date

4/24/2023
Date

4/24/23
Date