

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
MARCH 27, 2023**

Meeting called to order at 9:01. Those present are Commissioner Clark, Commissioner Young, Chairman Hancock, Prosecutor Mark Taylor, IT Garn Herrick, Sheriff Steve Anderson, Noxious Weeds & Invasive Species Mitch Whitmill, Planning & Zoning Milton Ollerton, Public Works Rob Cromwell, Maintenance Travis Thompson, Extension Office Lorie Dye, Treasurer Kristine Lund, Emergency Management Rebecca Squires, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Commissioner Clark. Prayer offered by Commissioner Young.

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ELECTED OFFICIALS – DEPARTMENT HEADS

• **STAFF MEETING**

9:03:31 AM Public Works Rob Cromwell said they have Road & Bridge guys out trying to get some patching done this week. As soon as it dries out will start grading the gravel roads. Working on some specs for Road & Bridge trucks. Kenworth had some orders cancelled they may be able to jump on. Did get a letter last week that approved them for a \$100,000 grant out west for paving a section of 1900. Another agency gave them what he believes are five-eighths chips. This might be a good week to haul these. Last week they had bridge inspections done in the county. Should get these reports back in the next few weeks. Got the road built up at Circular Butte so that it is drivable out to the cell. Once this dries out they will go back and finish building this up so it lasts a long time for them. Only accepting dead animals from 7:00 a.m. to 9:00 a.m. to stay out of the mud. Getting ready to close cell four.

9:07:11 AM Extension Office Lorie Dye said she does not have much. Everything is in their newsletter. Finishing winter classes before 4-H begins. Have had beef weigh-ins. Chairman Hancock asked number of animals at the weigh-in. Lorie said Mud Lake had sixty-eight beef. Is not sure the number for Rigby but there would be more. They have not had any other weigh-ins for sheep or swine. Asked on the storage for the basement. Chairman Hancock knows they are getting ready to go out to bid. Hoping Rebecca would be here. Then would know within two weeks on the successful bidder. Audrey said the bid opening is April 12. Chairman Hancock said then they will know the schedule and about moving storage. Lorie said they will speak with Rebecca on options.

9:08:49 AM Sheriff Steve Anderson said they are dealing with slick roads and slide offs.

9:09:00 AM Maintenance Travis Thompson said they addressed the fire alarm that has been randomly going off. This should not be happening anymore. Been trying to keep the sidewalks taken care of. Chairman Hancock asked on the smell. Travis said they have not had any other issues. This cleared up much better then they expected.

9:09:56 AM Planning & Zoning Milton Ollerton said they are trying to get busy. They are doing some inspections. Have their Building Inspector back to full-time regular hours. Is sitting for his commercial building inspection certification. They are continuing to improve their staff. Did fifty-six permits last year with nineteen in City of Rigby have done thirty-eight permits with only two of those being in City of Rigby this year. County is continuing to build at the same rate. Have about eighteen land use files in process. They are busy with these. Have processed about sixty property status reports when folks want to know about their property. Staff is still busy even though it seems as though it has slowed down. Have started boxing their files downstairs. Need to move their cabinets out of their room upstairs so they can move these files upstairs. This will be a good solution for them. Working toward this.

9:12:07 AM Treasurer Kristine Lund said they are working on warrants of distraints with mobile homes. Trying to get these handled so they have zero sales. Work with the Civil Deputy at the Sheriff's Office. In the third home stretch to get ready for May 22 tax deed hearing. Have thirty parcels they need to collect from 2019 on. Will have publications in Jefferson Star starting April 19. Run these for four weeks prior to the hearing to cover their bases. Would rather have zero tax deed auctions. In talking about the expansion in the basement is anticipating they will look for some funds for this. Would like to request a timeline with some estimated needs so she can make sure she does her part. Chairman Hancock appreciates that will work with her on this. Will be coming from the ARPA funds. Kristine knows that is the line just wants to make sure this is available to use. The line and money are there. Chairman Hancock knows they get the best return on their cash balance.

9:14:40 AM Noxious Weeds & Invasive Species Mitch Whitmill said they are finishing up the winter time maintenance and reconstruction on one of the trucks if spring hits. Getting their recertification credits. Posting an ad for their seasonal positions have three open. Working on getting bids out for chemicals. Just so they know last year on this day it was 73 degrees.

9:15:50 AM Emergency Management/HR Rebecca Squires said a reminder this is the season for performance evaluations that go to Marilyn to be filed. On the basement this is going out to bid now. Will have some meetings and coordinate with Kristine on this. Next big job is to figure out the storage problem. Hoping they would not have snow and storage at the same time. Things are ramping up for the ARPA expenditures. Also, Tammy Adkins sent her a text that she did not have anything and could not make it today.

9:17:17 AM IT Garn Herrick things are running well. Had 147 delivered phishing emails and only four clicked. Doing well are gearing up to get another guy onboard and trained.

9:18:19 AM Prosecutor Mark Taylor said they are business as usual. Board of Community Guardians is close to having their first meeting. Need a few more appointees. Happy with his new Chief Deputy.

9:18:50 AM Clerk Colleen Poole reminds them they had their audit last week. Ask they keep good track on any grants that are received. Need to get this to the auditor. Rebecca said only federally sourced grants. Colleen said they have a Blood Drive on April 12 at 10:00 can sign up online or get with her. These are always successful. Getting ready for a primary election on May 16 and holding out for spring.

[9:20:01 AM](#) Commissioner Clark said he does not have anything. Appreciates their efforts and those dealing with the snow.

[9:20:20 AM](#) Commissioner Young echoes Commissioner Clark they are moving forward in a positive fashion.

[9:20:46 AM](#) Chairman Hancock appreciates them being here. Was asked by IAC to represent the county on sage grouse program. They are looking at re-listing these as an endangered species. Do have some focal areas in the county. Was able to provide input with the Fish & Game and other agencies. Went with Lynn Burtenshaw who is a rancher out in Mud Lake. Lynn was on the original board that came up with what they had. Was helpful with guidance. Then last week got to go back to Boise representing the county about water issues. They are concerned about the wells being drilled in the counties. Asked Jefferson, Bonneville and Bingham County to be there. Went with Bingham County Commissioner Bair. Issues are domestic water wells are exempt from any monitoring. Only need a well permit. Put several hundred new wells in every year into an aquifer they are putting in more straws with a bigger chance of contamination. They figure the domestic consumption is about five percent of the total water used in the aquifer. Trying to find better controls and what they can do to recharge the aquifer. Legislation was brought up to look at a charge on every domestic well to help recharge the aquifer. Not sure what they will do. Was brought up that a developer could not get a community well if they wanted to. This is something the legislation is going to work on. Looking at what they can do. They are trying to look down the road. This was with IAC, Department of Water Resources, Water Users Association and several others. Was an interesting meeting. Just give them an idea what they are dealing with in their different meetings. They have many different meetings the Health Department, 5C, RDA, Development Company and others they are working with to help the county. Keep talking about putting more emphasis on Planning & Zoning. Pointed out that most of this is going to have to come from State Code. Cannot be strict in one county and not the other. Need to be similar across the board. This was a discussion. Realize there are things that need done. Big talk in Boise is the Governor signing House Bill 292. This is a reduction of property taxes being taken off \$330 million that will come off from the bonds for school districts. Will be reduced on the property tax. Will be a big issue for Kristine to figure out. Kristine is aware. Commissioner Clark asked on the defense bill. Chairman Hancock had not heard if that was signed. This is for Public Defense. The structure has not been filled out yet. These items happening on a state level will affect them on the county level.

[9:28:16 AM](#) Mitch asked on the sage grouse was there any discussion on the Lava Wind project. Their organization is dealing with this. Looking at suggestions on how to address this. May ask for a comment from him in the future. Chairman Hancock said the size of the turbines are twice as big as what is on the Iona Hill. Most of this is public land. Mitch said they are expecting them to help support this. Chairman Hancock said this was discussed. Had Idaho Power, Simplot, Western Water Shares and Conservation Districts. Appreciates all they do. Knows Road & Bridge has been stretched to the max with the snow. Commissioner Young said if it isn't snowing the wind is blowing. Chairman Hancock said out to Hamer and Mud Lake have ten-foot snow banks along the roads. Will be awhile for this to dry out.

PLANNING & ZONING – MILTON OLLERTON

- **UPDATE**

[9:31:08 AM](#) Milton said they wanted to give an update where they are on computer software. Vern said per direction from the Board last week he talked with Bonneville County. They have graciously allowed this and are going through their work flows. There are still some changes that need to be made. Are working on this. Have a lot of work flows gone through and will get another quote from Centricity. Anticipate being able to submit for this in the next day or two. Received some additional information that Milton received from Bonner County. Bonneville County has not designed this yet. Just got a contract from City Works and has begun reviewing this. Chairman Hancock is glad that Bonneville County has agreed to help them out. Appreciates this. Vern said they are being very helpful.

[9:33:08 AM](#) Milton said they met with Centricity and Bonneville County last week. Been very willing to take the work they have done and put it in their system. Vern said it will give them a more effective buildout for the value. Milton said this will get them online sooner. Chairman Hancock appreciates this and will move forward. Knows it's tough when they think they have something that will work that does not end up working.

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

[9:34:32 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 10:00

COMPLIANCE – KEVIN HATHAWAY – CANCELLED

- **UPDATE**

NEAL ANDRUS

- **TRANSFER STATION CONCERNS**

[10:00:46 AM](#) Neal Andrus 3 N 3500 E is representing the community of Grant. **(Exhibit A)** This is coming from community members of both Jefferson and Bonneville County who are directly impacted and located by the proposed location for the transfer station. Appreciate the opportunity to be able to comment and voice our concerns through the planning phase of this project. Concerns may be addressed in the following categories. Number one is potential risks granted these are some major points people are bringing to them not all of them. Increased traffic, reduced ability to safely access and use County Line Road for vehicle, bike and foot traffic. Close proximity to rail traffic. Number two is the impact on property values with the resale value and sale-ability of properties. Enjoyment of private properties will be greatly reduced due to noise, smells and blowing garbage. Number three is environmental concerns including blowing garbage, ground water pollution, air pollution with smell and dust, noise pollution, light pollution and pest control. Additional concerns but have a request the following questions be answered. Was the transportation study reviewed? County Line Road is listed as a major corridor. What other properties were reviewed for the possible site? What is the emergency shutdown procedures and protocol? Access and distances to emergency response? Water and sewer accommodations? Would like to request copies of the following studies as they are available for public review. Environmental impact study, transportation study, groundwater contamination study and

impact and continuing testing results, emergency response time study, noise pollution study, air pollution study. Then to be considered what impact would a derailment create? In conclusion a different location was suggested to look at for the possible location of the proposed waste transfer station if it is deemed necessary to build one in the future. Property is held by the State of Idaho located off of 3800 E between County Line, 100 N and Highway 20. Major benefits include this is not located on a major corridor. Not in a hole and not close to groundwater. Located next to an existing industrial park. Not too close to existing residences. Closer for emergency services, Water, sewer, power and gas have easier to access with possible future connection to City of Rigby sewer. Location is closer to the population density. Drawback is this is owned by the State of Idaho. Thanks, them for their time and service to the community. Looking forward to their response. This is the people that are concerned about this. Instead of having fifty to sixty people here just wanted to present this to them. Chairman Hancock said that Rob has a presentation regarding a few of these. They intend to have the garbage contained. Not saying it will be perfect. Groundwater is not going to be contaminated this will all be on concrete. The air and smell may not be able to determine. Noise should be minimal. The lights should be minimal not thinking they will not have much on at night. On pest control never know. Commissioner Clark said most of this garbage will be in and out. Rob said they may have some confusion on a transfer station and a landfill.

[10:06:25 AM](#) Planning & Zoning Milton Ollerton said this property and properties adjacent. Neal said this is before 3400 and 3500. Milton said this property is zoned heavy industrial. Neal said his is not heavy industrial is right on the line. His ground is still ag. Is on the east side. Chairman Hancock thinks where the pit is this is heavy industrial. Neal said the pit is heavy industrial but they are still ag. Milton looked this up and heavy industrial is the most permissive zone in the county. This is listed as a permitted use. A lot of these may not be required by the county but may be required by state agencies. Chairman Hancock said they are not sold on having this waste station yet are still looking at this. Commissioner Clark said they are still concerned on the cost to operate this system. Transfer station and in this cost for them to haul the garbage out to Mud Lake there will be a cost to the county residents that use this. Already paying fees there may be some resistance to this. Also, they are fairly close to two counties that have transfer stations. Looking at options and may not happen right away. They have had some concern with this area. This is not really where the majority of the population is. Neal said one point they did not bring up is the cost of operation. Why pay extra if they can use a different facility or drive to Mud Lake? Had an hour worth of discussion among their group. Chairman Hancock said they have discussed this as Commissioners. Commissioner Clark said they do not want this to be funded by taxpayers. Needs to be funded by a user fee.

[10:09:56 AM](#) Rob has a presentation. **(Exhibit B)**. Spent the weekend putting this together. Many of the issues Neal has discussed were in the letter and some additional ones. First looking at what a transfer station is. This is a facility where municipal solid waste is temporarily held and sorted before being transported to the landfill on larger trucks. There is no long-term storage at the transfer station. What happens is waste arrives is inspected, sorted, compacted, reloaded and transported to the landfill. Benefits are recovering recyclable items and removing them, preventing hazardous waste from ending up in the landfill. Provides a drop off center for local residences. Reduces traffic congestion at the landfill and improves safety. Differences a landfill is an engineered site where waste is buried in the ground. This is the final destination for waste. Transfer station is temporary storage for trash to be sorted. Is not a permanent disposal site. Operations usually move waste off the site in a matter of hours. Will address some concerns from community members. First category was potential health risks. Plan to mitigate this with thoughtful design choices and well managed operations. EPA has a manual for decision making for the design team and they will follow this guidance. Concern for increased heart issues from air, water, noise and light pollution. For air emissions will prohibit idling of trucks and equipment. Spray dusty waste and surfaces with water to keep dust settled. Paving surfaces where trucks operate. Regarding water pollution. The transfer station will be enclosed to prevent rain water and snow from mixing with waste. All municipal solid waste will be contained and transported off site. Potential for pollution is greatly reduced if all waste storage, transfers and processing occur on an impermeable service in an enclosed building. Noise operation activities will be conducted during the day similar to existing operations. Lights the building access and equipment yard will be illuminated enough for security cameras. Will be minimal to reduce the impact in the vicinity. Will be similar to barnyards in the area. Hazardous waste will not be accepted. Asthma from air pollution and smells. Generally, odors from municipal waste are not too bad. Will take precautions to minimize odors by conducting operations within an enclosed building. New allergens for humans and animals. This will be an enclosed building. To prevent exposure to allergens they will have the following operational procedures. No salvaging to reduce human contact with waste. Will only keep waste onsite for short periods of time. Remove all waste from tipping floor as soon as possible. Keeping surfaces swept clean and washed down. Will have regular cleaning and disinfecting of surfaces and equipment that come into contact with waste. Emphysema concern with having this waste station centrally located fewer people may burn their garbage and instead bring it here. Trash burning will be prohibited at this facility. Increased risk for pregnancy and potential loss of life due to new diseases. Could not find any risk that transfer stations pose an increased risk to pregnancy or are a major source for new diseases. But is not a doctor. Waste is not intended to be onsite for periods of time. Again, hazardous waste will not be accepted. Increased traffic and collisions. Critical for traffic to flow safely and uninterrupted as much as possible. Traffic queuing will accommodate peak design inside the site. Will not use the public roadway for vehicles coming in. Traffic impact study may be done to look at reducing the speed limits in the area. Reduce the ability to exercise safely due to increased traffic and pollution. Evidence shows that transfer stations have a positive impact on reducing pollution. County is considering a project, they may widen County Line Road between Highway 20 and I-15. Residents could explore grants and funding for a separate trail to conduct outdoor activities. That aside a wider road with reduced speed limit may increase safety for those exercising on the road. Should add that he does not recommend exercising on these roads. Roads are for driving.

[10:18:26 AM](#) Rob said the next category is impact on property values. Resale value and sale-ability will not drop drastically. The proposed site is already in use as a Non-Municipal Solid Waste Landfill. Currently accepts construction and demolition debris, tires, metals and yard waste. As this is currently permitted and being utilized for a similar purpose, impact on resale value and sale-ability is not anticipated. Adds he is not an expert in selling properties. Perhaps the residences should have an independent study on this issue. Enjoyment of the property will be reduced due to noise and smell. County Line landfill currently accepts construction debris, tires, metals and yard waste from 9:00 to 4:00 Thursday through Saturday. Hours of operation will likely remain the same but would include Monday through Wednesday as well. Enjoyment of property is expected to increase as it will better serve the residents. Crimes of opportunity may increase. The county intends to have security cameras around the site for security.

[10:20:29 AM](#) Rob said next category is environmental damage. Blowing garbage contaminates nearby crops and livestock. Measures being taken in design to minimize litter. Operation activities will be in an enclosed building. Positioning transfer station so trash is less likely to blow out. Have a berm around the facility that reduces the wind speed. Uncovered loads will result in additional fees to pick up litter. Removing litter frequently to reduce the opportunity for it to travel offsite. Water pollution this area is already at risk. Being designed to prevent rain and snow melt from mixing with the waste. Reduced when all waste, transfers and processing occur on an impermeable surface in an enclosed building. Spraying dusty waste with water. Additional equipment beyond what is in operation now is expected to be minimal. May add two tractor trailers, skid steer or backhoe. New equipment has to adhere to strict requirements from EPA. Noise pollution and machinery running causing unnecessary stress. The site is already an inert landfill that has machinery. Much of the surrounding land use is Ag which also requires the operation of machinery. Half mile away is a construction company. Chairman Hancock said Anheuser-Bush has a seed plant. Rob said machinery running at this location will not be out of the norm. Lights pollution during the evening will affect the ability for residents to sleep nearby. Transfer station will not operate any later into the evening than the current facility. Structures and equipment will be illuminated for safety and security to prevent crimes. Transfer station will be recessed below much of the surrounding area. That will limit how much light exposure there is. Does not intend to light up neighboring properties. Wildlife will be driven away. The perimeter is already fenced and this operation will be in an enclosed building. Does not appear the existing operation has had a negative impact on wildlife in the area. New unwanted pests will be attracted and spread diseases are another concern. This will be contained in a closed building and waste should not be kept on site for long periods of time. Should not cause water to pool on the site so it should not produce many mosquitos. Also, Jefferson County does have a mosquito abatement program and can consult with them if the need arises.

[10:25:35 AM](#) Rob said he will address the additional concerns. Asked what other properties they have they looked at and why they are not using them? What makes this property a better place for this station? This is the only site Jefferson County has seriously considered. The county already owns the property and is currently permitted by DEQ for a similar purpose, so the cost and effort to permit the location is minimal. This location is within ten miles of five towns in the county and within five miles of the majority of the population. Well situated to access I-15. An alternative location would be too cost prohibitive due to land acquisition and permitting. How will they pay for upgrades, upkeep road construction and powerline modification? Construction will be paid for by out-of-county tipping fees already generated by Solid Waste. Operations and upkeep would be paid for by user fees generated from the facility. What is the sunset policy and procedure and timing for retirement of the station? Design period is twenty years and is common for these projects as a way to accurately gauge projected growth. Infrastructure should last thirty to fifty years with a good maintenance program. What is the emergency shutdown procedure and protocol? Emergency procedures are described in the Operation Plan required by DEQ. Emergency procedures will be developed with DEQ and Health Department. Some of the events they will plan for are power failure, unavailability of transfer vehicle, fire, spill containment, discovery of hazardous materials and injuries.

[10:30:35 AM](#) Rob said the community members asked about an environmental study. Since this site is already permitted as a landfill by DEQ, an environmental study may not be required. If it is required they will do this in the next phase of the project. Groundwater contamination study and impact and continued testing. Because this is an active landfill site the county is already required to conduct groundwater testing and submit the results to DEQ. Can provide these if the community would like. Emergency response time study if required this will be in the next phase of the project. Noise pollution study if required would be in the next phase of the project. Since the site is currently permitted and utilized for a similar use this may not be required. The vicinity includes other businesses, agriculture, construction and manufacturing that requires the use of machinery. Forecast of traffic and road issues. A traffic impact study will be conducted in the next phase of this project. Study on safety if the train were to derail and what potential hazards mix with those in the transfer station. Hazardous materials will not be collected at this site. Station will be located towards the east side of the property so the likelihood it will affect waste collection is low. The floor of the pit is at least thirty feet below the rail line. The station will sit approximately twenty feet above the floor several hundred feet away. Danger from hazardous materials should be limited to the cargo being transported by the railroad. This is all he has.

[10:30:35 AM](#) Neal said this still comes down if this is worth it for the cost that comes along to the county. From what he is gathering the cost of personnel how many will they add on. Rob said they will need two to three additional. Commissioner Young said they forecasted \$750,000 a year for operation. Neal asked on extra equipment. Rob said two tractor trailers, backhoe or skid steer and the Grizzly inside. This is electrical and not gas operated. Neal said is still mechanical. Rob thought he was asking about the noise. Neal said the cleaning costs to keep the smell reduced. Asked on the blowing garbage will need to bring this back in. Commissioner Young said they addressed this on people paying for uncovered loads. Rob said with the doors they can close these when it is windy. Neal said the extra cleaning cost on cleaning the building. Did not spend a lot of time on cleaning. Rob said the ones that do spend the time to clean like in Island Park is very clean. Neal said this still takes manpower to clean it. The berm on the property this reduces the flow of the air. The way this is designed will help get the trash out of the place. Have a six-foot fence and a five-foot berm. Do not want this blowing out and getting into the ditches in the area. Another cost point is the tipping fees is where this money will come from. Chairman Hancock said the operating will be from the tipping fee everyone will be charged to use the facility. Neal said tipping fees at Circular Butte will be part of this. Commissioner Clark said they pay for Circular Butte fee in their taxes. Rob said for out-of-county there is a fee at Circular Butte. For Jefferson County residents there is not a fee because they pay this on their taxes.

[10:35:19 AM](#) Neal said they have consulted some real estate agents on property values. They are estimating they will have a reduction of values in the area. How can they address facing this because this affects them financially? Chairman Hancock said the Assessor takes all of this into account when they value a property. Neal knows the history. Previous Commissioners had a verbal agreement on this never being a landfill. Is now a landfill and understands this was only a verbal agreement. Would like to see this not be on their back doorstep. Let alone the operation costs if this is deemed necessary to have feels it should be someplace else. Chairman Hancock appreciates them coming up with another area. This area he brought in has 159 homes across from this. Talking about traffic 3800 has much more traffic. Neal said he did not come up with this spot someone else did. Chairman Hancock said this area has tons of traffic and homes. Neal said this was just a suggestion. Wanted to look at other options. Rob said the residents have been brought in on this are early in the design phase are in the development planning. This is where preliminary designs are looked at. Once they have something for the public first opportunity they advertised for this. Put this in Jefferson Star and the website. Did try to get

some public outreach. Neal said the paper does not get very far and the website is not watched. Trying to get the word out and now people are just hearing about this.

[10:38:57 AM](#) Rebecca has a question if the paper and website does not reach them a mailing is cost prohibitive. How do they suggest to get this out? Neal said he really does not know. Knows the website is there but people do not use it. This is a difficult point. Chairman Hancock said they have tried to get this out there with public meetings. Commissioner Young knows they have services they can sign up for and get notifications. Takes someone to do this. Neal is looking forward to continuing this discussion.

[10:40:21 AM](#) Chairman Hancock said they are not done is still looking at this and the cost basis may be needed at some point. Commissioner Clark said when they had a public meeting there were people that were opposed to this. Did not have a lot of support on this. Is a process to get this out and if the county needs it at this time. On the operation costs if people are willing to fund this. Have the community growing and things need to be disposed of not everyday garbage but things that accumulate. Hard to find a good location. Neal said there is no perfect answer. Commissioner Clark said they would like to mitigate everything they could. Do they notice people coming and going? Neal said yes on Friday and Saturday and cleaning up the roadways of blown out garbage. Commissioner Clark said they can be cited if the loads are not covered. Neal said they would need to be able to enforce this. Commissioner Clark said they have had two or three that dump in one of the back fields. If they have a place to take garbage. Commissioner Young said the operational costs may be too high when we live within miles of other transfer stations. Commissioner Clark appreciates these concerns. Chairman Hancock said that Rob has looked at these. Not trying to push this past they really want the input. Also, they are not positive this is going to happen right now. Blowing garbage, they are hoping this will be more contained. Neal said in the last few years the garbage blowing out has been reduced. Been doing the best job they can.

[10:45:50 AM](#) Rebecca said they have a public records request on their website and if those documents they requested exist they can get those to him.

PUBLIC WORKS – ROB CROMWELL

- **TOPOGRAPHICAL SURVEY AT CIRCULAR BUTTE LANDFILL – (ACTION ITEM)**

[10:46:40 AM](#) Rob said to close cell four at Circular Butte they need a before and after topographical survey. They need minimum coverage before they seed this. Reached out Harper Leavitt did not have time. Forsgren did not get back to him. Badger has done this the last several times. Has a work order for \$4,900 to do the topographical survey with staking and staking on the next cell. Commissioner Young said this is something they need to have.

[10:48:05 AM](#) Appraiser Jody Stearns asked on the topographical survey they have. The next flight is scheduled this spring. Chairman Hancock said they need this in the certain timeframe. Jody said this was last fall and will have another fly over in April. Rob said they are talking they need five feet of cover over the cell. Just completed the cell end of January or February. So, they need topography from now and after they get the five feet. Chairman Hancock said they need several fly overs. Chairman Hancock appreciates this but thinks this needs to be a specific area. Need just this cell and then have to fly it again to determine the slop and fill. May be a bit more detailed. Rebecca said they can get elevation but thinks the timeframe will be off.

[10:50:28 AM](#) Rob does believe this is more precise. Rebecca said they will need to familiarize him with this program.

[10:51:09 AM](#) **Motion by Commissioner Young to approve topographical survey for the landfill with Badger Aero Mapping and Surveying for \$4,900. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[10:52:12 AM](#) Mark said for the record he has not reviewed this contract. Likes this on the record in case they have recourse.

- **UPDATE**

[10:52:35 AM](#) Rob said they have received the grant to pave 1900. Will meet with LHTAC to finalize this paperwork this week. Funds will be available next fiscal year so 2024. Chairman Hancock asked if there is anything else. Rob does not think so.

COMMISSIONERS

- **PROPERTY TAX EXEMPTIONS – (ACTION ITEM)**

[10:54:06 AM](#) Chairman Hancock asked if the Appraisers want to come up if they had any comments. Audrey said she has these applications. Jody said these were filled out and submitted to the office. Cannot render any opinion on this. Chairman Hancock said if they have any discussion bring this up before. Commissioner Clark read through these and thought they were fine. Chairman Hancock asked on the Boy Scout facility. Jody said they did the site exemptions.

[10:55:17 AM](#) **Motion by Commissioner Clark to approve the property tax exemption for Roman Catholic Diocese of Boise parcels #RPD0221006024A and #RPC0000200160. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[10:55:47 AM](#) **Motion by Commissioner Clark to approve the property tax exemption for Rigby Area Senior Citizens parcel #RPA0000182347. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[10:56:07 AM](#) **Motion by Commissioner Young to approve the property tax exemption for Grand Teton Council for parcel #RP05N39E330026. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **SITE IMPROVEMENT EXEMPTIONS**

- **J & L HOLDINGS, LLC – SADDLE HILL SUBDIVISION – (ACTION ITEM)**

[10:57:20 AM](#) Motion by Commissioner Clark to approve site improvement exemption for J & L Holding, LLC for Saddle Hills minus those that are highlighted on the attached list. (Exhibit C) Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- J & L HOLDINGS, LLC – PEPPERWOOD CROSSING DIVISION 3 – (ACTION ITEM)

[10:59:57 AM](#) Motion by Commissioner Clark to approve site improvement exemption for J & L Holding for Pepperwood Crossing Division #3 minus those that have been sold that have been highlighted on the attached list. (Exhibit D) Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- KRAMS LLC – PALISADES BUSINESS PARK – (ACTION ITEM)

[11:00:21 AM](#) Motion by Commissioner Young to approve site improvement for KRAMS, LLC for Palisades Business Park as listed attached excluding the lots that have been sold. (Exhibit E) Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

COMMISSIONERS

- **APPROVE CLAIMS – (ACTION ITEM)**

[11:02:20 AM](#) Chairman Hancock said they will go back to the claims. Commissioner Young thought they bought a bunch of gloves already. Chairman Hancock said he highlighted this too. Commissioner Clark said there was a ten-ton bearing pull wonders what this is for. Chairman Hancock said that is a big bearing puller. They fixed the snow blower. Commissioner Clark said this was Travis that bought it. Commissioner Young said it was from maintenance. Thinks this was about \$100. Chairman Hancock said will need to ask on this. But did just buy a bunch of gloves. Noticed they have a new vehicle under Justice Fund. Question was he thinks they must have approved this before. Takes so long for these to get here. Did have one for Mickey does not see her on Zoom. Was going to ask if this was buying another table out at the lake. Powder coating picnic tables at the lake. Commissioner Young thinks that was a table. Commissioner Clark is not sure if this is just the powder coating. Chairman Hancock was just going to ask her it was \$1,063. Colleen said this states tables. Chairman Hancock knows they bought some. Did the math on the fuel this seems to be where it needs to be.

[11:09:23 AM](#) Motion by Commissioner Clark to approve claims from 3/13/2023 to 3/24/2023 for \$284,263.87. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

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

[11:10:28 AM](#) Motion by Commissioner Clark to approve certificates of residency for College of Western Idaho for spring 2023 for Abigail Cardenas and Nicholas Parr. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[11:10:50 AM](#) Motion by Commissioner Young to approve certificates of residency for College of Southern Idaho for spring 2023 for Abigail Cardenas, Nicholas Parr, Brian Packard and Payton Underhill. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

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

[11:14:42 AM](#) Motion by Commissioner Young to approve commissioner meeting minutes from January 17, 2023 with noted changes. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[11:15:17 AM](#) Chairman Hancock said Mr. Hathaway was not here today.

[11:15:23 AM](#) Motion by Commissioner Young to adjourn at 11:15. Second by Commissioner Clark. All in favor – aye. Motion passed.

Scott Hanson
Chairman of the Board

Audrey Moon
Clerk of the Board

Colleen C. Cole
County Clerk



6/12/23
Date

6/12/2023
Date

6/12/23
Date