

STATE OF IDAHO)
 : ss. February 1, 2017
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. PRESENT WERE CHAIRMAN A. LADD CARTER, COMMISSIONER WHITNEY MANWARING AND COMMISSIONER MARK R. BAIR. The following matters were considered:

RESOLUTION 2017-04 – DESTRUCTION OF RECORDS

The Commissioners met regarding Resolution 2017-04, Destruction of Records of the Clerk's Office. Commissioner Bair moved to approve Resolution 2017-04. Commissioner Manwaring seconded the motion. All were in favor. Resolution 2017-04 will be adopted as follows:

**BINGHAM COUNTY
RESOLUTION 2017-04**

**RESOLUTION REGARDING THE DESTRUCTION OF ELECTION RECORDS
MAINTAINED BY THE CLERK'S OFFICE**

WHEREAS, the Bingham County Clerk has requested permission to destroy certain election and jury records; and,

WHEREAS, Idaho Code §31-871 empowers the Board of County Commissioners with the responsibility for classifying records for purposes of retention and destruction; and

WHEREAS, Idaho Code §34-217 specifically addresses election records; and

WHEREAS, the Bingham County Clerk has represented that the records for which destruction is sought pertain to matters which have been concluded for the designated period of time allowed in the above-referenced sections of the Idaho Code; and

WHEREAS, none of the records for which destruction is requested are required to be kept by the County permanently and indefinitely pursuant to Idaho Code §31-709.

THEREFORE BE IT HEREBY RESOLVED, by the Board of County Commissioners, Bingham County, Idaho,

That the following 2011 Election records may be disposed of pursuant to Idaho Code 34-217(1)(b) as being at least five years from the date the records were created:

Combination election record and poll books

That the following November 4, 2014 Election records may be disposed of pursuant to Idaho Code §34-217(2)(b)(d) as being at least two years from the date the records were created:

Completed absentee ballot request forms and voted ballots

That the following November 8, 2016 Election records may be disposed of pursuant to Idaho Code §34-217(4) as being sixty (60) days following the deadline for requesting a recount or filing an election contest pursuant to chapters 20 and 21, title 34, Idaho Code:

Unused ballots, ballot stamps, spoiled ballots, sequence charts, absentee voted ballot envelopes, supply envelopes, locks, voter lists and duplicate poll books.

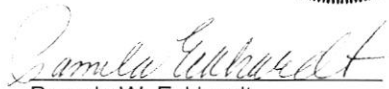
Furthermore, such records may now be destroyed.

Dated this 1st day of February, 2017.



BINGHAM COUNTY COMMISSIONERS

ATTEST:


Pamela W. Eckhardt,
Bingham County Clerk


A. LADD CARTER, Chairman


WHITNEY MANWARING, Commissioner


MARK R. BAIR, Commissioner

Bingham County Resolution 2017-04

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CLAIMS – DEMAND CHECKS

4 Demand Checks were approved in the amount of \$267,246.61.

SHERIFF'S OFFICE

The Commissioners met with Sheriff Craig Rowland to discuss the following: A request for Sole Source Authorization for Bingham County Emergency Services, update of Dispatch and the implementation of the Guardian System to track inmates.

After discussion, the following were decided: A request for Sole Source Authorization for Bingham County Emergency Services for Communication Services provided by Clark Wireless in the amount of \$105,000.00 was signed by Chairman Carter. Dispatch will be moved to the Emergency Command Center for approximately one week while dispatch is being updated – this will happen on approximately April 10th.

PLANNING & ZONING

The Commissioners met with Allen Jensen, Planning and Zoning Administrator to discuss potential flooding in Bingham County. He presented the aerial maps of the 1997 and 1976 Bingham County Floods for review.

ORDINANCE 2017-04 – ROAD VACATION WOODVILLE TOWNSITE

The Commissioners met regarding Ordinance 2017-04. At a public hearing held on January 26, 2017, Commissioner Bair moved to approve the vacation of the twelve areas discussed and included in Bingham County Resolution 2016-52 for the Woodville Townsite. Commissioner Manwaring second. On Roll Call Vote; Chairman Carter – Aye, Commissioner Manwaring - Aye, Commissioner Bair – Aye. Ordinance 2017-04 was adopted as follows:

Instrument # 683817

INGHAM COUNTY

03-2017 10:39:12 AM No. of Pages: 3

Recorded for : COMMISSIONERS

JAMELA W. ECKHARDT

Fee: 0.00

Ex-Officio Recorder Deputy



**BINGHAM COUNTY
ORDINANCE 2017-04**

**AN ORDINANCE AND ORDER PROVIDING FOR THE VACATION OF PORTIONS
OF PUBLIC RIGHT-OF-WAYS IN THE WOODVILLE TOWNSITE,
BINGHAM COUNTY, IDAHO AND FOR THE REVERSION OF THE REAL
PROPERTY TO THE ADJOINING LANDOWNERS**

BE IT ORDAINED by the Board of County Commissioners of Bingham County, Idaho,
as follows:

Section 1: **Vacation of Street**. Pursuant to Idaho Code §40-203, the Bingham County
Commissioners hereby vacate the road located on the following described real property:

1550 North Proposed Street Vacation (Parcel 1)

The North 6.25 feet of an 82.5' roadway running east and west through the
Woodville Townsite lying south of Lots 6, 7 and 8 of Block 3 of said Woodville
Townsite.

1550 North Proposed Street Vacation (Parcel 2)

The South 6.25 feet of an 82.5' roadway running east and west through the
Woodville Townsite lying North of Lots 1, 2 and 3 of Block 4 of said Woodville
Townsite.

715 East Proposed Street Vacation (Parcel 3)

The West 22.5 feet of an 82.5 foot street running north and south between
Blocks 4 and 5 of the Woodville Townsite, lying between a point 6.25 feet north
of the north line of Block 4 and the south line of an alley running east and west
along the south side of said block 4.

33' Alley (Parcel 4)

A 33' wide alley running east and west lying south of Lots 1, 2 and 3 Block 4 of
the Woodville Townsite.

715 East Proposed Street Vacation (Parcel 5)

The West 22.5 feet of an 82.5 foot street running north and south between
Blocks 2 and 3 of the Woodville Townsite, lying between a point 6.25 feet south
of the south line of Block 3 and the north line of the Woodville Townsite.

715 East Proposed Street Vacation (Parcel 6)

The East 10 feet of an 82.5 foot street running north and south between Blocks 2
and 3 of the Woodville Townsite, lying between the north line of the Woodville
Townsite and the south line of Blocks 2 and 3.

715 East Proposed Street Vacation (Parcel 7)

The East 10 feet of an 82.5 foot street running north and south between Blocks 4
and 5 of the Woodville Townsite, lying between the north line of blocks 4 and 5
and the south line of an alley running east and west along the south side of block
5.