

RESOLUTION NO. 26-058

A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS CLOSING THE CREDIT CARD PRE-PAID EXPENSE ACCOUNT FOR THE CANYON COUNTY SOLID WASTE DEPARTMENT

The following resolution was considered and adopted by the Canyon County, Idaho Board of Commissioners ("Board") on the 14th day of April, 2026.

Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks the Board resolves as follows:

WHEREAS, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts . . . which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, the Treasurer and Auditor previously maintained a credit card prepaid expense account to assist the Solid Waste Department with daily duties associated with processing credit card payments; and

WHEREAS, on December 12, 2024, the Canyon County Board of County Commissioners adopted Resolution No. 24-216, increasing the credit card prepaid expense account for the Solid Waste Department to \$30,000 (attached hereto as Attachment 1); and

WHEREAS, the Solid Waste Director has indicated that the Solid Waste Department no longer utilizes the credit card prepaid expense account referenced in Resolution No. 24-216, and has submitted a written request (attached hereto as Attachment 2) to transfer the \$30,000 currently held in the account to the Solid Waste/Landfill Department general account; and

WHEREAS, U.S. Bank account number ending in 7547 was established as the credit card prepaid expense account and previously held the \$30,000 designated for such purpose; and

WHEREAS, said U.S. Bank account has since been closed; and




WHEREAS, the Board finds it is no longer necessary to maintain a credit card prepaid expense account for the Solid Waste Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby authorizes the transfer of \$30,000 from the former U.S. Bank credit card prepaid expense account to the Solid Waste/Landfill Department general account number 401-00-000-00-110100.

RESOLUTION TO TRANSFER
FUNDS FROM CREDIT CARD PRE-PAID
EXPENSE ACCOUNT TO THE
LANDFILL GENERAL ACCOUNT

IT IS FURTHER RESOLVED BY THE BOARD, that this resolution shall be effective this 14th day of April, 2026.

- Motion Carried Unanimously
- Motion Carried/Split Vote Below
- Motion Defeated/Split Vote Below

	Yes	No	Did Not Vote
 _____ Commissioner Leslie Van Beek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Commissioner Brad Holton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Commissioner Zach Brooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: Jess Urresti, CLERK

By: 

Deputy Clerk

Copy: CCSWD Director

RESOLUTION NO. 24-216

A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS INCREASING THE CREDIT CARD PRE-PAID EXPENSE ACCOUNT FOR THE PICKLES BUTTE SANITARY LANDFILL

The following resolution was considered and adopted by the Canyon County, Idaho Board of Commissioners ("Board") on the 27th day of December, 2024.

Upon the motion of Commissioner BROOKS and the second by Commissioner HILTON the Board resolves as follows:

WHEREAS, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts . . . which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, the Treasurer and Auditor maintain a credit card prepaid expense account in order to aid the Solid Waste Department in the daily duties associated with processing credit card payments; and

WHEREAS, the Canyon County Solid Waste Department Director has requested by letter (Attachment 1) to increase the amount authorized in that account by \$10,000, from \$20,000 to \$30,000; and

WHEREAS, the Canyon County Auditor has advised that such increase would facilitate the Department's lawful exercise of authority without compromising County interests; and

WHEREAS, the Board finds good cause for increasing the amount authorized in the credit card prepaid expense account to \$30,000 in order for the Solid Waste Department to continue to provide customers with an economical method to pay charges with a credit card at the landfill.

NOW THEREFORE, THE BOARD HEREBY RESOLVES and authorizes that the limit in the Solid Waste Department credit card prepaid expense account be increased to \$30,000.



CANYON COUNTY SOLID WASTE

15500 MISSOURI AVENUE
NAMPA, IDAHO 83686

December 4, 2024

Board of Commissioners;

Due to the increase in fees for the new fiscal year 2024/2025; the Solid Waste Department is asking for an increase of \$10,000.00 for our Credit Card prepaid expense account for the credit card processing fees. This will bring our total amount to \$30,000.00. As a reminder; once the Credit Card Bank Statement has been reconciled every month, we replenish this account the fees that have been charged.

Please let me know if you have any questions.

Sincerely;

David M. Loper, REHS/RS
Director, Canyon County Solid Waste

PICKLES BUTTE SANITARY LANDFILL

Tele 208-614-5004 Fax 208-466-7296 email djenks@canyonco.org



Attachment 2

CANYON COUNTY SOLID WASTE

15500 MISSOURI AVENUE
NAMPA, IDAHO 83686

March 27, 2026

Board of Commissioners;

Due to switching credit card provider, The Solid Waste Department is no longer using the credit card pre-paid expense account at USBank, Account #153395057547. We are asking for the \$30,000 from the USBank account #153395057547 to be transferred back into the perspective Landfill account 401-00-000-00-110100.

Please let me know if you have any questions.

Sincerely;

David Loper
Director
Canyon County Solid Waste

PICKLES BUTTE SANITARY LANDFILL

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