



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

December 10, 2018

The meeting was opened with the recital of the **Pledge of Allegiance** at 8:33 AM.

Present for this meeting were: Commissioner Moore, Commissioner McClellan, Commissioner Koyle, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, and Clerk Page.

Members of public present: Wayne Schenk

Deputy Clerk Dockstader presented **Applications for County Aid** before the Board.

2018-123 Commissioner Koyle moved to deny as the application is not medically necessary and did not meet the medical review requirements with a second voiced by Commissioner McClellan. Motion carried.

2018-116 Commissioner McClellan moved to deny as there is insufficient evidence to determine residency, obligated county, last resource, medical indigency, and there was not an interview with a second voiced by Commissioner Koyle. Motion carried.

2018-119 Commissioner Koyle moved to deny as they are not medically indigent and they we are not the last resource with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve **claims and payroll** as presented with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **minutes for Dec. 3, 2018** with a second voiced by Commissioner McClellan. Motion carried.

Clerk Page passed out the **Veteran Service report** for the month of November to be reviewed by the Board.

The discussed **Areas of Responsibility** amongst themselves and Wayne Schenk. Commissioner Koyle would like to keep Federal Emergency Management LEPC, Hospital Board, and MEPC. Commissioner McClellan would like to keep the Animal Control Board, Historical Society, Veteran's Advisory Board, and the Mini-Cassia Transportation Committee. A final decision on the area of responsibility will be made on January 14, 2019.

Clerk Page asked about increasing the overall **county credit card limit** up to \$90,000, considering most departments are maxed out and are not able to issue cards to new employees. Commissioner Koyle moved to approve increasing the credit card limit to \$90,000 and issuing additional cards for employees who do not have such along with purchasing a plastic sleeve or a marking of some type to identify the credit card as the county card with a second voiced by Commissioner McClellan. Motion carried.

Janie Rutschke, IT Admin., presented to request the Board to allow for an increase in the **compensation maximum allowance** for Bill Jones from 80 hours to 120 hours. Commissioner McClellan moved to approve the increase in comp time maximum accrual to 120 hours with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the signing of the **Idaho Juvenile Justice report to the Idaho Dept. of Juvenile Corrections** with a second voiced by Commissioner McClellan. Motion carried. The document was checked and initialed.

Commissioner Koyle moved to nominate Commissioner McClellan for the **Gem Plan Board of Trustees** position with a second voiced by Commissioner Moore. Motion carried.

Commissioner Koyle moved to vote for Kent McClellan as a Minidoka County Commissioner for the **Catastrophic Health Care Cost Program board member** with a second voiced by Commissioner Moore. Motion carried.

Southern Idaho Solid Waste board member appointment action will be taken up for action on January 14, 2019.

Southern Idaho Solid Waste fee waivers list was reviewed and Commissioner McClellan moved to approve the **Southern Idaho Solid Waste fee waivers** as listed with a second voiced by Commissioner Koyle. Motion carried.

Kathy Uker, Region IV, is ill today and has cancelled her appointment for the **block grant draw down**.

The Board discussed the **Joint Powers letter from Cassia County**. It states in the December 3, 2018 dated letter that Cassia County is holding Minidoka County harmless for the FY2019 budget and requests that Minidoka County consider funding for the FY2020 budget.

Commissioner Moore received **correspondence from the Minidoka County Fair Board**. Appointments were discussed amongst the Board. There are three positions on the Minidoka County Fair Board to fill. Commissioner Moore moved to appoint Todd Wheeler, Diana Wheeler, and Ron Smith with a second voiced by Commissioner Koyle. Motion carried. Susie McCall and Travis Stapleman were also recommended however there are only three open positions available. The appointed terms are a four-year term to begin the 3<sup>rd</sup> Monday in January of 2019.

**Correspondence from the City of Heyburn regarding a corrected legal description and a new ordinance** was reviewed.

#### **Commissioner reports:**

Commissioner McClellan reported that transportation committee meeting is this week. Veteran's Advisory Board meeting was missed due to a family emergency.

Commissioner Koyle attended Darlene's retirement party at the Assessor's office. She did not make it to the Weed Board meeting but Wayne attended. Wayne Schenk reported that the County Weed Management Area meeting was well attended and that it was encouraging to see the cooperation within the group. Perennial Pepper weed and a hemlock growing on a trellis. The state has stepped up man hours and funding to help keep out the mussels. Commissioner Koyle also reported that she was listened to The White House conference call which discussed the Federal funding of \$6 million to fight Opioid abuse; discussed the change of HIPAA law for overdoses; discussed law enforcement; discussed housing availability; discussed homelessness; discussed BLM, Indian nations, and Fish & Game; discussed gas and oil production; and introduced a new Kentucky park monument. Commissioner Koyle stated that as she listened, she joined the conference call in which questions were allowed by The White House personnel. BLM headquarters and BOR headquarters are being rearranged and possibly relocated. PILT formula is being reworked.

Commissioner Moore reported that Ware and Associates presented the Minidoka County Fair board's annual audit ending September 30, 2018. He reported that since 2009, the fair board had not asked for one increase. Commissioner Moore handed off the audit to the Clerk Page.

Wayne Schenk stated that he talked with Commissioner McClellan and Clerk Page and the swearing in is first thing in the morning on the 14<sup>th</sup>. He also stated that he spoke with the Owyhee clerk about PILT funds.

The meeting was adjourned with the tap of the gavel at 10:34 AM.

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Robert Moore, Chairman

ATTEST:

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Tonya Page, Clerk