

MINIDOKA COUNTY COMMISSIONERS MEETING MINUTES
June 27, 2011

Meeting called to order at 8:35 AM

Present for the meeting were: Chairman Robert Moore, Commissioner Kent McClellan, and Commissioner Sheryl Koyle, Deputy Prosecuting Attorney Alan Goodman.

Also attended by: Clerk Patty Temple

Indigent Director Tonya Page and Deputy Prosecuting Attorney Alan Goodman RE: County Aid Applications

The Board considered the following applications for County Aid:

Denied: 2011-8; 2011-103; 2011-74; 2011-81; 2011-73; Applicant 93809 – Request to write off bill-Denied

Approved: 2011-35 with payment schedule

Administrative Matters:

Approval of Minutes

Commissioner McClellan made a motion to approve the minutes of June 20, 2011. Commissioner Moore seconded. A full voice vote was heard with all voting in favor. Commissioner Koyle moved to accept the minutes of the Appeal Hearing on June 10, 2011. Commissioner McClellan seconded. A full voice vote was heard with all voting in favor.

Claims Approval

Commissioner McClellan moved to accept the claims and payroll as submitted. Commissioner Koyle seconded. A full voice vote was heard with all voting in favor.

Current Expense	\$ 2,606.05
District Court	663.72
Justice Fund	7,388.95
E911	916.30
Indigent Fund	39,244.96
Pest	1,500.00
Revaluation	4,799.76
Weed	12.62

Board of Equalization

Commissioner McClellan moved to go out of regular session and convene as a Board of Equalization.

Commissioner Koyle seconded. A full voice vote was heard with all voting in favor.

Request of Agricultural Exemption pursuant to I.C. 63-604(b) on behalf of parcel number

RP09S24E228790 & RP09S24E228770, Marty Homer, was approved.

Request of Agricultural Exemption pursuant to I.C. 63-604(b) on behalf of parcel RP09S22E243901, Dan Stapelman, was denied based on lack of verification of income regarding agricultural use of property.

Request for Tax Exempt Organization for parcel RPH2225190000EA, Idaho Migrant Council, was denied
Casualty Loss application for parcel RPH2510000023AA, Joann Masoner, was denied.

The Board returned to regular session.

Alcoholic Beverage Licenses

The Board approved the following applications for renewal of Alcoholic Beverage Licenses

Country RV Village – Arlene Buerkle

Doc's – John Dockter

Swenmart – Nancy Pollard

Stinker Stores Inc. #84, #68, and #65

Sport Shop – James Crosland

El Caporal Inc. – Sigfrato Gomez
Valley Wide Co-op
Spud Cellar Inc. – Burley Inn
Walmart Stores, Inc.
Hill Oil Co. – David Hill
Love’s Travel Stop & Country Stores Inc.

Department Head Meeting

Treasurer Laura Twiss – The collection for June was good. She will have more solid information on collections July 11.

Assessor Max Vaughn – Today is the last day for appeals for the 2011 property assessment. There was an increase in land value for the City of Heyburn. There are 11 residential and 7 commercial appeals to date.
JPO Administrator Dixie Tate - The Community Service program is going well.

Commissioner McClellan commented that the City of Paul is very pleased with the work the program has done for them in the park.

Extension Agent Donna Gillespie - The Extension office hosted a food safety handling class in preparation for the food booths during the week of the fair. They recently returned from 4-H camp with 20 kids from Minidoka attending. They are hosting students from Wisconsin this week with the Student Exchange Program. July 7th is the Cereal Tour.

Building Administrator Tony Morley – Planning and Zoning is busy and the Building permits are holding steady. They are in the final phase of forming the Planning and Zoning Appeal Board.

Weed Supervisor Reid Smith – Weeds are growing! A progress report was presented to the Board.

IT Supervisor Janie Rustchke – The new server has been installed to solve the back-up issues.

JDC Assistant Supervisor Charlotte Reedy – There are 10 residents this morning, 5 from each county. The state kids were moved to programming. There are 2 employees at POST and Jessie Espinoza was hired part time.

Sheriff Kevin Halverson – The office is gearing up for the 4th of July.

Clerk Temple – The office is working on the budgets and preparing for the Board of Equalization.

Deputy Prosecutor Alan Goodman – The office is preparing for the re-trial of Mr. Johnson.

Board Appointment

Commissioner Moore made a motion to appoint Jo Elge to the Board of the Mini-Cassia Commerce Authority. Commissioner McClellan seconded. A full voice vote was heard with all voting in favor.

Public Hearing

A Public Hearing was held as duly advertised for the re-zone application of Kloepfer, Inc. Kloepfer, Inc. applied to re-zone for the specific purpose of extending their sand and gravel operations. Present for the meeting were Building Administrator Tony Morley, West End Fire Chief Randy Sutton, Jacob Claridge, John Kloepfer, and Leann Smith. It is presently zoned agricultural low designation and they requested to re-zone it to agricultural medium which would allow for their intended operation with a special use permit. Two hearings were held at the county level, one before the Paul Planning and Zoning which recommended it be approved, and one before the Council of the City of Paul which recommended it be approved with some evaluation points they would like to be looked at. The Minidoka County Planning and Zoning Board recommended that it come to the Commissioners before approval for the re-zone, but they issued a conditional special use permit. Clarifications needed to be made as to water testing and setbacks for the road access for the fire department. The Commissioners were concerned of the reason the request for clarification of concerns came before them since the special use permit had already been issued. Fire Chief Randy Sutton was concerned about an access road for fire protection, reporting of spills to dispatch and fire department, a secondary containment area, and also a security fence around the pond. Mr. Sutton had also discussed with Richard Rau from the City of Paul the possibility of the City doing water quality testing on a yearly basis. Mr. Kloepfer indicated that the area is used for fueling and eventually in time plan on having a road around the pond. This section of ground would have an approximate 15-20 year mine out time. They are planning containment on the dredge. He requested that the Commissioners allow them to continue their normal operation but not allow migration into the new section until the containment is in place. The fencing issue was discussed. Commissioner Koyle moved to approve the re-zone subject to the

County Planning and Zoning clarifying the special use decisions. Commissioner McClellan seconded. A full voice vote was heard with all voting in favor.

A second Public Hearing was held as duly advertised to vacate lots in the Rio Villa and Butterfield Subdivisions. The High Plains Subdivision which was previously approved contained a lot that was also in the Rio Villa Subdivision. There cannot be shared (the same) lots in two separate subdivisions, so the request is to vacate the lot in the Rio Villa Subdivision. Commissioner McClellan moved to vacate Lot C of Rio Villa Subdivision. Commissioner Koyle seconded. A full voice vote was heard with all voting in favor. The Merrill & May Butterfield Subdivision is all owned by one person. A request to vacate the subdivision was presented to the Commissioners. Commissioner Koyle moved to vacate the Merrill & May Butterfield Subdivision. Commissioner McClellan seconded. A full voice vote was heard with all voting in favor.

The Board reconvened as a Board of County Commissioners at 12:45 PM.

Duane Smith RE: RC&D (Resource Conservation & Development)

Mr. Duane Smith met with the Board to discuss having a representative from the County on the RC&D Board. There have been changes in the makeup of the Board due to resignations and loss of funding for positions. Duane will become a member at large. Some of the activities associated with the RC&D committee have been mainly in conjunction with the BLM. Their revenue comes mostly from BLM Grants. They were involved with planting the windbreak along Interstate 84 to Salt Lake. They are also involved with state fire prevention and education programs. Commissioner McClellan moved to appoint Commissioner Koyle to the RC&D Board as Minidoka County's representative. Commissioner Moore seconded. A full voice vote was heard with all voting in favor.

Department Budget Requests for FY2012

The Commissioner met with Department Heads to discuss budget requests for FY 2012. Meeting with the Commissioners were County Extension Agent- Donna Gillespie, Building & Grounds Supervisor- Tye Thomson, and Sheriff Kevin Halverson. The Board took all of the requests under advisement. No decisions were made at this time on the requests.

Robert Moore, Chairman
Minidoka County Commission

Attest: _____
Patty Temple, Clerk