

MINIDOKA COUNTY COMMISSIONERS MEETING MINUTES
May 16, 2011

Meeting called to order at 8:35 AM

Present for the meeting were: Chairman Robert Moore, Commissioners Kent McClellan and Sheryl Koyle

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:

Approved: 2011-71; 2011-75; 2011-46 Protective Hold, Deny Injury

Denied: 2011-47; 2011-41; 2011-45

Hold for Hearing: 2011-21

Administrative Matters:

Commissioner McClellan made a motion to approve minutes of May 9, 2011. Commissioner Koyle seconded. A full voice vote was heard with all voting in favor.

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

After discussion regarding comp time accrued and reimbursement of mileage to work after normal working hours, Commissioner Koyle made a motion to amend the Commissioner's Motion of May 26, 2010 and to have the Policy and Procedures Manuel follow IRS guidelines for mileage reimbursement. Commissioner McClellan seconded. A full voice vote was heard with all voting in favor.

Clerk Temple read a letter from the Idaho Public Risk Management Association commending Dixie Tate-Dennis on her completion of the two year Risk Management program.

Clerk Temple informed the Board that the Lease on the Landfill property has expired and the current lessees do not want to re-new the lease.

Paul Aston RE: City of Paul Area of Impact

Paul Aston appeared before the Board giving a preliminary report on the City of Paul's request to expand their area of impact. It will be a planning tool for growth for the City of Paul westward. Mr. Aston has visited with Community Development Administrator Morley on the process of the application for cities requesting area of impact expansion. The City will proceed forward with the process.

Larry Lawrence RE: Indigent Determination

Mr. Lawrence expressed concerns regarding his recent Indigent application. The Board informed Mr. Lawrence of the process that was used in denying his application. Mr. Lawrence inquired about applying in the future and was informed that that was fine, the same guidelines would be observed.

Katie Randklev, Deputy Treasurer RE: Circuit Breaker Applications

Ms. Randklev presented 683 applications for the Circuit Breaker program, indicating there are 45 disallowed at the county level and 11 applications still pending. Commissioner McClellan made a motion to accept the applications. Commissioner Koyle seconded. A full voice vote was heard with all voting in favor.

Amend the Agenda to Allow for Executive Session Pursuant to I.C. 67-2345(1b)

Commissioner Koyle made a motion to amend the Agenda to allow for an Executive Session.

Commissioner McClellan seconded a full voice vote was heard with all voting in favor.

Executive Session Pursuant to I.C. 56-2345(1b) General Tenor of session is a personnel matter.

Commissioner Koyle made a motion to go into executive session pursuant to I.C. 67-2345(1b) to discuss a personnel matter. Commissioner McClellan seconded. A roll call vote was taken with Commissioner McClellan voting 'Aye', Commissioner Koyle voting 'Aye', and Commissioner Moore voting 'Aye'.

Returning to regular session and having to further business to come before the Board, the meeting was adjourned at 10:50 AM.

Robert Moore, Chairman
Minidoka County Commission

Attest: _____
Patty Temple, Clerk