

MINIDOKA COUNTY COMMISSIONERS MEETING MINUTES
November 7, 2011

Meeting called to order at 8:30 AM

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

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: 2011-150; 2011-164; 2011-161; 2011-163 up to 6 months;

Denied: 2011-158; 2011-162

Suspended: 2011-104

Administrative Matters:

Prosecutor Stevenson met with the Board to discuss appropriation of funds in his Budget.

Amending of Agenda to allow for Executive Session Pursuant to I.C. 67-2343(4)(c):

Commissioner McClellan moved to amend the agenda to allow for an executive session pursuant to I.C. 67-2343(4)(c) due to personnel issues that arose. Commissioner Koyle seconded. A full voice vote was heard with all voting in favor.

Executive Session Pursuant to I.C. 67-2345(1)(b):

Commissioner Koyle moved to go into Executive Session pursuant to I.C. 67-2345(1)(b). Commissioner McClellan seconded. Commissioner Koyle voted Aye, Commissioner McClellan voted Aye, and Commissioner Moore voted Aye. General tenor of the discussion was personnel issues.

Returning to regular session

IRS Audit Report:

Clerk Temple reported the results of the recent audit by Chris Casteel from the IRS. The total amount due to the IRS is \$3,965. \$2,291 is due for personnel use of vehicles, \$545 for clothing allowance, \$280 for interpreting services, \$636 for janitor services, and \$213 for same day meals by various employees.

Treasurer's Joint Quarterly Report and Multi-Bank Securities Report

The Commissioner reviewed the Treasurer's Joint Quarterly Report for the quarter ending 9/30/2011. The Multi Bank Securities Investment report was also reviewed.

Approval of Minutes

Commissioner McClellan made a motion to approve the minutes of October 17 & 24, 2011. Commissioner Koyle seconded. A full voice vote was heard with all voting in favor.

Claims & Payroll 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. The following bills were examined, approved and ordered paid and the warrants may be seen at the Auditor's Office.

	Bills	Payroll
Current Expense	\$ 32,906.67	25,047.96
District Court	16,818.98	4,634.78
Justice Fund	11,036.78	93,104.60
E911	3,529.38	2,576.62
Election Consolidation	429.20	581.34

Indigent Fund	5,685.10	1,542.56
Parks & Recreation	224.67	557.66
Revaluation	5,149.84	7,811.52
Weed		1,395.77

Offer of Terrorism Coverage

Clerk Temple presented the Board with a Notice-Offer of Terrorism Coverage from Starley-Levitt Insurance. The coverage would have an additional premium of \$15,369. Commissioner Koyle made a motion to reject the additional coverage. Commissioner McClellan seconded. A full voice vote was heard with all voting in favor.

High Country Resource Conservation

A request for funding from the High Country Resource Conversation Committee was discussed regarding cloud seeding. The consensus of the Board was not to participate in the program.

Public Hearing RE: Resolution to Amend the FY 2012 Budget

Commissioner Moore called the meeting to order at 10:00 AM with no one from the public attending. The Resolution was to amend the FY2012 budget to provide for unscheduled revenue including grant money and restructuring of expenses. This will not require additional tax dollars to be levied. After discussion Commissioner Koyle moved to approve Resolution 2011-12 to amend the FY2012 Budget as follows:

		Currently	Amended
Elections (Current Expense Fund):	Salaries	\$ 7,000	\$ 7,000
	Other Expenses	<u>37,825</u>	<u>107,165</u>
	TOTAL	44,825	114,165
Animal Control (Justice Fund):	Salaries	\$ 27,640	\$ 27,640
	Other Expenses	<u>43,680</u>	<u>58,680</u>
	TOTAL	71,320	86,320
Janitor (Current Expense Fund):	Salaries	\$ 48,260	\$ 5,800
	Other Expenses	<u>29,270</u>	<u>71,730</u>
	TOTAL	77,530	77,530
Juvenile Detention (Justice Fund):	Salaries	\$ 473,375	\$ 460,834
	Other Expenses	<u>354,620</u>	<u>367,161</u>
	TOTAL	827,995	827,995

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

Returning to regular session

Resolution for General Reserve and Justice Fund Reserve Appropriations

Commissioner Koyle made a motion to approve Resolution 2011-13 to reflect appropriations from the General Reserve Fund and Justice Reserve Fund as follows:

General Reserve Fund:

Auditor	B Budget	2,609.39
Commissioners	B Budget	8,882.97
Treasurer	B Budget	65.00
Coroner	B Budget	318.30
Building & Grounds	B Budget	<u>6,311.81</u>

TOTAL \$18,187.47

Justice Reserve Fund:

Prosecuting Attorney B Budget 1,387.95

TOTAL \$ 1,387.95

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

Cancellation of Taxes

The Commissioner McClellan made a motion to approve the applications for Cancellation of Taxes on the following parcels:

P3B000363	M3002290	M3000795
M310S22E136410	M3002155	M3002044

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

Assessor Max Vaughn RE: Urban Renewal

Assessor Vaughn met with the Board regarding the recent Resolution creating a county wide urban renewal area. Where the County has not designated a Revenue Allocation Area at this time, the need to submit maps to the State Tax Commissioner is not necessary. His office is in the process, however, of re-finishing the legal description used for the Resolution to have a metes and bounds description for the cities that are exempted out of the urban renewal area. Once this is complete, his office will run it past the state mapper and amend the current resolution.

Chief Deputy Vic Watson RE: IMG Grant from Homeland Security

Chief Deputy Watson met with the Board for approval of the IMG Homeland Security Wage Match Grant that was recently awarded to the County. Commissioner Moore signed the award.

Chief Deputy Watson then requested the Board to approve the updating of the Emergency Operations Plan that is mandated by Homeland Security. Homeland Security mandates that we update the plan, but does not provide us funding to do so. Commissioner McClellan moved to have Whisper Mountain update the current plan. Commissioner Koyle seconded. A full voice vote was heard with all voting in favor.

Executive Session

Commissioner Koyle made a motion to return to Executive session pursuant to I.C. 67-2345(1)(b). Commissioner McClellan seconded. Commissioner Koyle voted Aye, Commissioner McClellan voted Aye and Commissioner Moore voted Aye. General tenor was a personnel issue.

Returning to regular session

Server Access Contracts – Land Title and Escrow and First American Title

The contracts for Server Access for Land Title and Escrow and also First American Title were presented to the board for approval. This would allow the title companies to search on-line for information from the Recorder's, Assessor's and Treasurer's offices. Prosecutor Stevenson has reviewed the contracts along with the offices that are affected. Commissioner Koyle made a motion to approve the contract with Land Title & Escrow and First American Title. Commissioner McClellan seconded. A full voice vote was heard with all voting in favor.

Commissioner Reports:

Commissioner Koyle reported on attending Zeb Bell's Pumpkin Caper. She recently attended the Hospital Board Meeting where it was reported that an entity is interested in purchasing the extended care unit at the hospital. The hospital does not have a desire to sell however. She attended the Mid Snake Resource Conservation Development meeting. Discussion was held on the establishment of a People's Community Garden within the district. Concerns were raised with the U S Fish and Wildlife Service closing down recreational use at Lake Walcott.

Commissioner McClellan recently spoke with Winston Inouye who indicated there has been interest in the 208 project that currently is under development. Commissioner Moore reported that there are still ongoing meetings with regards to the possible poultry industry coming to the area.

Having no further business to come before the Board, the meeting was adjourned at 12:00 PM.

Robert Moore, Chairman
Minidoka County Commission

Attest: _____
Patty Temple, Clerk