

**MINIDOKA COUNTY COMMISSIONERS MEETING MINUTES**  
**January 9, 2012**

**Meeting called to order at 8:30 AM**

**Present for the meeting were:** Chairman Robert Moore and Commissioner Kent McClellan.  
Commissioner Koyle was excused.

**Also attended by:** Clerk Patty Temple

**Appointment of Board Chairman and Committee Assignments:**

Commissioner McClellan moved to retain Commissioner Moore as Chairman. Commissioner Moore seconded. A full voice vote was heard with all voting in favor. The Committee assignments will remain the same for this year. The Board will meet on Monday, January 30<sup>th</sup>; since this month had two “holiday” Mondays in it.

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

The Board considered the following applications for County Aid:

Denied: 2011-172; 2011-186; 2011-170; 2011-171; 2011-176

Approved: 2011-140; 2011-181; 2011-177 with an Order Waiving Reimbursement – With Lien

**Administrative Matters:**

Sheriff Halverson and IT Administrator Rutschke met with the Board to discuss the part time help for the IT department. The E911 upgrade and dispatch services are requiring more time from the IT department. Administrator Rutschke will increase her present 32 hours a week to no more than 40 hours.

Commissioner McClellan made a motion to approve the change and to open the budget to allow for the funding from E911. Commissioner Moore seconded. A full voice vote was heard with all voting in favor.

IT Administrator Rutschke informed the Board that ITD (Idaho Transportation Department) is requesting to put a repeater on the courthouse to allow for link up capabilities for the Assessor’s office and Sheriff’s Department. The Board saw no problem with ITD installing the repeater.

The Board had received the letter from Cassia County Prosecuting Attorney Al Barras regarding the food being served at the jail. The consensus was that the issue was handled.

**Approval of Minutes:**

Commissioner McClellan made a motion to approve the minutes of December 19, 2011. Commissioner Moore seconded. A full voice vote was heard with all voting in favor.

**Claims and Payroll Approval:**

Commissioner McClellan made a motion to approve the claims and payroll as submitted. Commissioner Moore seconded followed by a unanimous yea vote. The following bills were examined, approved and ordered paid and the warrants may be seen at the Auditor’s Office.

	Bills	Payroll
Current Expense	\$ 33,308.73	50,534.32
District Court	5,763.05	8,000.86
Justice Fund	26,416.63	157,707.56
E911	13,019.68	4,720.42
Election Consolidation	66.34	1,019.71
Indigent Fund	8,559.43	2,196.85
Parks & Recreation	1,864.91	1,260.34

Revaluation	3,548.32	12,253.58
Weed	344.18	3,071.14

**Statement of Treasurer's Cash, Multi-Bank Securities Investment Report and Joint Quarterly Report:**

The Multi-Bank Securities report ending 11/31/11 from Treasurer Twiss was presented to the Commissioners for review along with the Joint Quarterly and Statement of Treasurer's Cash ending 12/31/2011.

**Resolutions to Authorize Destruction of County Records:**

Resolutions Authorizing the Destruction of Public Records were presented to the Commissioner for their approval. Commissioner McClellan made a motion to approve Resolution 2012-01 to destroy audio tapes of appeal hearings that have been retained for the required statutory time. Commissioner Moore seconded followed by an unanimous yeas vote. Commissioner McClellan then made a motion to approve Resolution 2012-02 to authorize the destruction of county records in the Auditor's office that has been retained for the required statutory time. Commissioner Moore seconded followed by a unanimous yeas vote. Commissioner McClellan made a motion to approve Resolution 2012-03 authorizing the destruction of county records in the Planning and Zoning office that have been retained for the required statutory time. Commissioner Moore seconded following by a unanimous yeas vote.

**Building and Zoning:**

The Building and Zoning reports for the months of December were distributed for the Commissioners review. Tony Morley, Building Administrator, requested the re-appointment of Rick Poteet to the Planning and Zoning Board. Commissioner McClellan made the motion and Commissioner Moore seconded followed by a unanimous yeas vote.

**EMPG Homeland Security Grant:**

Commissioner Moore signed the amended final closeout document of the 2010 Emergency Management Performance Grant (EMPG).

**Missed Property Roll:**

The 2011 Missed Property Roll was submitted for approval. There were 2 parcels on the roll, one for a mobile home, and one transient personnel property parcel. The roll was equalized by the Commissioners.

**Clerk Temple Re: Proposed Precinct Boundary Changes:**

Clerk Temple presented to the Board the proposed boundary changes for Commissioner Districts and also for the Heyburn 1 and Emerson precincts. Commissioner McClellan made a motion to accept the proposed changes contingent on the outcome of the state's redistricting plan. Commissioner Moore seconded followed by a unanimous yeas vote.

**Treasurer Twiss RE: Solid Waste Fees:**

The City of Burley has not paid the solid waste fees for the years 2008 thru 2011. Treasurer Twiss inquired about pursuing collection of the fees. Solid waste fees are not exempt. Other exempt organizations pay the fees so the fees are still owed by the City of Burley.

**Auditors Gerald Price and Todd Merrigan and Treasurer Laura Twiss RE: Renova:**

The outside auditors from Gerald Price, LLC, and Treasurer Twiss came before the Board to discuss the taxes that are still owed on the property of Reid Liquidating Trust, formally known as Renova. The question is whether the County will collect the taxes that are due or should the debt be written off for a more accurate reflection of the financial state of the county. Renova had filed Chapter 11 bankruptcy and a court order dated August 5, 2010, indicated that the County was to receive taxes owed; however, administration fees from the sale of the company apparently has taken all of the money collected. Commissioner McClellan made a motion to cancel the taxes owed with the County still pursuing legal action to collect any amount owed. If any amount is collected, that amount will be remitted to the county and the appropriate taxing districts. Commissioner Moore seconded with a full unanimous yeas vote following.

Having no further business to come before the Board, the meeting was adjourned at 10:45 A.M.

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Robert Moore, Chairman  
Minidoka County Commission

Attest: \_\_\_\_\_  
Patty Temple, Clerk