



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 12, 2019

The meeting was opened at 8:30 AM with **The Pledge of Allegiance and a prayer.**

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

Deputy Clerk Dockstader presented **Applications for County Aid.**

2019-98 Commissioner Schenk moved to deny for no interview and therefore there is insufficient evidence/lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner McClellan. Motion carried.

2019-99 Commissioner Koyle moved to deny as there is insufficient evidence/lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-100 Commissioner Schenk moved to deny for no interview and therefore there is insufficient evidence/lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

Prosecuting Attorney Stevenson presented for **surplus of an abandoned flatbed trailer** that the Sheriff's office picked up – 90"x96" wood floor, single axle, that the department would like to surplus and then use it.

Commissioner Koyle moved that we surplus the flatbed trailer that is a single axle with a bed measurement of 90"x96" with a partial wood bed floor with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle also moved to retain the same trailer for county use with a second voiced by Commissioner Schenk. Motion carried.

Brett Stephens, Building and Zoning, presented a **Cannon plotter for surplus.** Commissioner Schenk moved that we surplus the Cannon plotter and give authorization for Brett to see what its value is; if it is less than \$250 then sell it, if more than \$250, then auction it, and if no value then dispose of it with a second voiced by Commissioner Koyle. Motion carried.

Buildings & Grounds Admin. Thomson presented before the Board to give his **weekly update.** Discussion on: the removal of trees in front of the courthouse, one has been removed but there is a fiber optic line along the east sidewalk hindering the removal of the second tree; have some key replacements; and will trim the upstairs room.

Commissioner Schenk spoke of **vehicles and bids.** Buildings & Grounds Admin. Thomson, Building & Zoning Admin. Brett Stephens, and Coroner Bourn were present during the conversation.

Commissioner Koyle moved to **surplus the 1998 GMC K1500 pickup** that was with the Buildings & Grounds dept. because the motor and transmission are no longer functioning so it has a value of less than \$250 with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve the **minutes** for August 5, 2019 with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to approve the **claims** as presented with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **Alcoholic Beverage License** as presented with a second voiced by Commissioner Schenk. Motion carried.

PUBLIC HEARING continued from July 29, 2019

Present for this hearing were: Dyane Rigas and Zech Lillibridge, and Cody Taylor of High Output Construction.

Weimer Subdivision was opened for public hearing at 10:04 AM by Commissioner McClellan. Brett Stephens, Building & Zoning Admin., gave an opening statement. Cody Taylor presented obo Jake Weimer. Commissioner McClellan asked for public comment. Neither cared to comment. Commissioner Koyle moved that we approve the Weimer Subdivision with a second voiced by Commissioner Schenk. Motion carried.

The Board signed Satisfaction of Liens on 2013-32 and 2010-138.

Commissioner Koyle moved to approve the **Certificates of Residency** as presented with one denial due to lifetime limit with a second voiced by Commissioner Schenk. Motion carried.

PUBLIC HEARING continued from July 29, 2019

Present for this hearing were: Dyane Rigas and Cody Taylor of High Output Construction.

Montgomery Acres Subdivision was opened for public hearing at 10:30 AM by Commissioner McClellan. Brett Stephens, Building & Zoning Admin., gave an opening statement. Cody Taylor presented information on septic and roads. Commissioner McClellan asked for public comment. Public did not care to comment. Commissioner Schenk moved that we approve the Montgomery Acres Subdivision with a second voiced by Commissioner Koyle. Motion carried.

The Board reviewed the **Veteran Service Officer monthly and quarterly reports**.

The Board discussed **insurance values on county buildings**. Clerk Page will obtain a quote for different square footage values on the different types of buildings.

Commissioner Schenk moved to reappoint David Molina and Loren West to the **Minidoka Memorial Hospital Board of Trustees** for the term beginning October 1, 2019, with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to reappoint Larry Cottom for a 3-year term as a director of the **Mini-Cassia Veteran Service Board** and to reappoint Paul Henscheid for 3-year term as an alternate to the Board with a second voiced by Commissioner Schenk. Motion carried.

Clerk Page presented an **Application for Cancellation of Taxes** obo Assessor West for RP10S24E060002.

Commissioner Koyle moved to approve the Application for Cancellation of Taxes for RP10S24E060002 reducing the value of the property by \$6,830 for an outbuilding split to a wrong parcel with a second voiced by Commissioner Schenk. Motion carried.

Correspondence was reviewed and discussed.

Clerk Page gave her **report**.

Commissioner reports were given.

Commissioner Schenk moved to adjourn at 12:54 PM with a second voiced by Commissioner Koyle. Motion carried.

Kent McClellan, Chairman

ATTEST:

Tonya Page, Clerk