



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 4, 2020

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:35 A.M.

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

Public present: Robert Griffin

Buildings and Grounds Admin Thompson gave his weekly report. IT Office is almost finished. He is getting bids for repairs on the Robinson building roof. He also reported that the county pickup and the Dodge pickup at Emerald Lake are both in need of repairs.

Commissioner Schenk moved **to approve claims and payroll** with a second voiced by Commissioner Koyle. Motion carried.

Commissioners held their weekly COVID discussion. Clerk Page reported that the FMLA mandatory sick time ended as of December 31st and has not been renewed. She is still waiting on the State Controller's Office to approve the remaining spend down of CARES funds.

IT Admin Jones gave his weekly update. He introduced our new hire for the IT Department- Jeremy Worwood. He discussed the new internet policy and has made the changes as requested. Commissioner Koyle moved to **approve the updated Minidoka County Information Systems Policy** with a second voiced by Commissioner Schenk. Motion carried.

Bill spoke about the additional cost of \$500 for the firewall that was last spoke of. No action was needed.

Commissioner Koyle moved **to approve the minutes of December 21, 2020** with one change and a second voiced by Commissioner Schenk. Motion carried.

Board reviewed the December Veteran Service Officer report.

Board discussed a cargo van for MCCJC. No action was taken.

Prosecutor Stevenson gave his weekly report. Discussed transfer fee for alcoholic beverage licenses and will need to make changes to the ordinance as transfers are not addressed.

Building Department Admin Stephens presented the Summary of Ordinance 2020-1221. Commissioner Koyle **moved to approve the summary of Ordinance 2020-12-21 for publication** with a second voiced by Commissioner Schenk. Motion carried.

Clerk Page presented the title companies subscription agreements from Title One and First American. Commissioner Koyle moved **to approve the Minidoka County and title company subscription agreements** for Title One and First American with a second voiced by Commissioner Schenk. Motion carried.

Clerk Page presented Resolution 2021-01-04 for destruction of records pertaining to the department under the Clerk. Commissioner Koyle moved **to approve Resolution 2021-01-04 to destroy records** pertaining to the department under the Clerk with a second voiced by Commissioner Schenk. Motion carried.

Board reviewed correspondence: City of Heyburn Re: annexation of property and a zoning ordinance change, and billing from Associated Taxpayers of Idaho for annual dues.

Clerk Page presented her weekly report.

Commissioners gave their weekly reports.

Commissioner Schenk moved to enter executive session as Per IC 74-206 (1((f) with a second voiced by Commissioner Koyle. Roll call vote was taken. Commissioner Schenk voiced aye, Commissioner Koyle voiced aye, Commissioner McClellan voiced aye. Motion carried. Present for the Executive Session: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk and Clerk Page. Tenor of executive session was update on litigation. Executive Session ended at 10:23 AM.

The meeting was adjourned at 10:45 a.m.


Kent McClellan, Chairman

ATTEST:


Laurie McCall, Deputy Clerk