



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 7, 2019

The meeting was opened with the recital of the **Pledge of Allegiance** at 8:32 AM. Commissioner Moore also gave a prayer this morning.

Present for this meeting were: Commissioner Moore, Commissioner Koyle, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, and Clerk Page. Commissioner McClellan was excused as he is out of town.

Deputy Clerk Dockstader presented a Satisfaction of a Lien for signatures. She also presented **Applications for County Aid**. 2018-136 Commissioner Koyle moved to deny as there was not an interview and there is not sufficient information to determine medical indigency, residency, obligated county, medical necessity, and last resource with a second voiced by Commissioner Moore. Motion carried.

2018-128 Commissioner Koyle moved to deny as there was not an interview and there is not sufficient information to determine medical indigency, residency, obligated county, medical necessity, and last resource with a second voiced by Commissioner Moore. Motion carried.

2018-126 Commissioner Koyle moved to deny as there was not an interview and there is not sufficient information to determine medical indigency, obligated county, medical necessity, and last resource with a second voiced by Commissioner Moore. Motion carried.

2018-127 Commissioner Koyle moved to deny as they are not medically indigent and that we are not the last resource with a second voiced by Commissioner Moore. Motion carried.

Commissioner Koyle moved to enter into **executive session IC 74-206 (1) (a)** with a second voiced by Commissioner Moore. Commissioner Koyle voiced an aye and Commissioner Moore voiced an aye. Motion carried. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner Moore. Motion carried.

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

Commissioner Koyle moved to increase the **mileage reimbursement** rate for use of personal vehicles being used during the course of county business from .545 to 58 cents per mile which coincides with the Federal and State reimbursement rates. A second was voiced by Commissioner Moore. Motion carried.

Commissioner Koyle moved to approve the **minutes** of December 17, 2018, and January 2, 2019, with a second voiced by Commissioner Moore. Motion carried.

Commissioner Koyle moved to deny the one **Certificate of Residency** as it was received past the fall deadline with a second voiced by Commissioner Moore. Motion carried.

Samantha Fisher presented before the Board to appeal the denial of her **Certificate of Residency** due to missing the Fall 2018 deadline. She was under the assumption that she had to turn the certificate into the county once per year, which is accurate, except it needed to be turned into the County during the Fall semester when the school year starts. The Board requests an email to be sent to CSI advising that if we continue to see late filings that are stated to be the cause of CSI that we will deny. Commissioner Koyle moved to approve Ms. Fishers Certificate of Residency for the Fall of 2018 with a second voiced by Commissioner Moore. Motion carried.

Chairman Moore called Mr. Harper to the table at 9:43 AM; originally scheduled for 10 AM. Mr. Aaron Harper was present to discuss **water on the road**, specifically about the citation he received. His concern was about the amount of money he spent preparing for trial, as well as possible conflict representation, along with not being able to control mechanical failures. The Board listened, however, the specifics stated of this case are not within their jurisdiction. Commissioner Moore stated that we have a contract pending with the highway district to hire someone to monitor the water on the road issues.

Prosecuting Attorney Stevenson presented to the Board **3 resolutions to approve** as discussed at the last meeting. The resolutions move a portion of land out of the County Urban Renewal District with a second voiced by Commissioner Moore. Motion carried.

Prosecuting Attorney Stevenson **spoke of various criminal cases**. The Board would like to attend the status hearing on Jan. 15th for the "junk yard" on the highway.

Kathy Uker is ill today; however, the Board went ahead with **review of the grant fund drawdowns**. Commissioner Koyle moved to approve the drawdown for West End Fire & MCFP Districts with a second voiced by Commissioner Moore. Motion carried.

The Board reviewed their **correspondence**.

Commissioner reports:

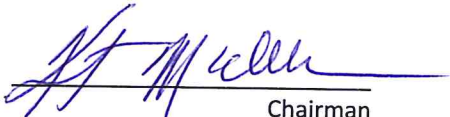
Commissioner Koyle will sit on IAC panel re: employee retention; attended the LEPC meeting re: gas pipelines; attended senior center meeting – they are working towards donation efforts; attended hospital board meeting – full with ER doctors; Jeff Stromire is retiring from Thomas Management; and received an update from Governmental Affairs stating that total nonfarm payroll jobs have risen, and since President Trump was elected the US economy has created 5 million jobs.

Bret Stephens presented before the Board, as requested during the "junk yard" discussion above, to discuss the case of Mr. Robirds. The Board inquired about zoning along the highway. Discussion also took place regarding Kasota Park.

Commissioner reports continued:

Commissioner Moore reported that Wayne Schenk attended the solid waste meeting with him, the SISWD audit was presented and went well; he attended the Gem Plan conference call meeting – Gem Plan has an exclusive agreement with IAC and IAC charges a progressive \$175,000 per year to endorse; and he reported that Commissioner McClellan has accepted the Gem Plan representation nomination.

The meeting was adjourned with the tap of the gavel at 11:26 AM.


Chairman

ATTEST: 
Tonya Page, Clerk