



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 10, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:30 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner Koyle, Deputy Prosecutor Goodman, Deputy Clerk Ramsey and Clerk Page. Commissioner McClellan was excused. Prosecutor Stevenson entered the meeting at 10:32 A.M.

Public present: Jennie Bateman and her son Kade entered the meeting at 10:32 A.M.

Commissioner Schenk moved to **appoint Commissioner McClellan as the Chair for 2022**, with a second voiced by Commissioner Koyle. Motion carried. Commissioner Schenk **moved to appoint Commissioner Koyle as the Vice Chair for 2022**, with a second voiced by Commissioner Koyle, Motion carried.

Applications for County Aid:

Commissioner Schenk moved to deny 2022-2 as we are not the last resource as there appears to be a balance in the bank, with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to deny 2021-61 because of a lack of interview and failed to cooperate with the County, with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to deny 2021-59 as we are unable to verify if we are the last resource and did not communicate with the Department of Health and Welfare, with a second voiced by Commissioner Koyle. Motion carried.

Building and Grounds Admin Thompson gave his weekly report on: the snow removal that has gone on during the recent snow fall; the Treasurers doors; key changes have been busy; alarm problems at the extension office, Tye would like to give the panic system to IT; PMT will be getting us a price for a new panic system. He reported that the Assessor building is coming along well, it will still be February or March before it is done. A new mower is needed at Emerald Lake, Tye will get prices on that and a new tractor.

Chief Deputy Moore gave a report on the **State Insurance Fund**. They will be at the County on February 22 to talk with us on how the best way to evaluate our potential loss ratio.

Jeff McEwen with the **Dianne Gellings Animal Shelter Trust** brought in the annual financial statement. They are doing fine and will call a meeting in March. They would like to see recommendations from the County on what they would like seen done with the money.

IT Admin Stevens gave his weekly report on: our Splashtop license, the use is split between the County who uses 11 and the title companies who use 14, he asked to increase it to 50 licenses; window updates and the best time to do them; he will be requiring an email for any changes that any employee requests.

The letter previously signed for the Waterway grant needed to be updated, a match amount of \$15,000 was added, this will be from the carryover in the waterway funds. Commissioner Schenk moved to **sign the support letter for the boathouse** with a \$15,000 match coming from the waterway fund, \$3,000 from Idaho Water Sport's and \$22,000 from PILT for a total amount of \$40,000, with a second voiced by Commissioner Koyle. Motion carried.

Crossbill, LLC zoning ordinance map amendment public hearing:

Public present are: Clint Crane, Christopher Covey, Deborah Covey, and Steve Maier. Commissioner Koyle opened the hearing for Ordinance map amendment – Crossbill, LLC. Director Stephens gave a description of the map and property. Zoning does not allow for assisted living where the building is located. Clint Crane discussed the pro's for considering zoning modification of the property. No public comment was voiced for or in opposition. Commissioner Koyle closed the hearing for deliberation, Commissioners Schenk and Koyle deliberated in public view. Commissioner Schenk moved to **approve the zoning ordinance map amendment for Crossbill, LLC** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to **sign the copier lease agreement with Valley office for the prosecutor's office**, with a second voiced by Commissioner Koyle. Motion carried.

Rick Parker presented a **T-Mobile grant proposal** for a sidewalk at the Museum. The cost will be \$18,575. He asked for a letter of support from the commissioners.

Commissioner Schenk moved to **approve the liquor license for E Street Deli**, with a second voiced by Commissioner Koyle. Motion carried.

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

Commissioner Koyle moved to **approve the minutes of January 3, 2022**, with a second voiced by commissioner Schenk. Motion carried.

The NACo webinar on ARPA was viewed.

Correspondence: Nothing this week.

Clerk Page gave her weekly report: Ryan Serr signed the beet grower land lease; IRS mileage rate went up, the state rate has not yet; a lawsuit has been released; election bills are coming up; and she and Admin. Stephens will work on the redistricting this week and bring it toward the board on the 24th or the 31st.

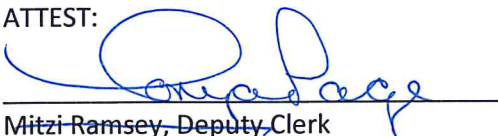
Commissioner Schenk reported that the Southern Idaho Solid Waste executive employment agreement has been signed.

Commissioner Koyle reported that the hospital CEO thanked us for being aware of what is going on.

Prosecutor Stevenson had nothing to report.

The meeting adjourned at 12:51 P.M.

ATTEST:


Mitzi Ramsey, Deputy Clerk


Kent McClellan, Chairman