



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 13, 2020

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.

John Remsberg, Mike Christensen, and Jim Grisenti presented before the Board to discuss the **Historical Society Museum proposal for a multi-year site plan.** Mr. Remsberg spoke about the letter he distributed. He is guaranteeing \$200,000 to the museum to build a building, with a stipulation of having 400 sq. feet specified towards equipment that he donates. He stated that his original plan was to use \$300,000 to build a building. He plans on creating a charitable foundation for the Mini-Cassia area. His LLC is in agreement with his plans. Mr. Christensen asks the Board to look down the road 10-30 years from now for expansion. For clarification, Christensen is asking for the area to the west and south of the current leased museum property. He presented aerial view drawings for reference.

Lt. Cobbley presented before the Board to ask permission to pursue a **Waterways Grant (WIF).** He requested a table of the grant approval as well as **building site approval** to allow discussion with the Historical Society for proposed building locations. This topic will be up for discussion again on January 27th.

Veteran Service Officer Chuck Driscoll presented before the Board to discuss his monthly statistics.

Sheriff Snarr presented before the Board to ask permission to **order and replace:** a vehicle that appraised at \$20,000 trade in value, a vehicle that appraised at \$3,000 trade in value, and he needs an appraisal for another. He would like to purchase three vehicles this year. Commissioner Koyle moved to approve the ordering of the vehicles for the Sheriff's dept. with a second voiced by Commissioner Schenk. Motion carried.

Ken **Robirds** presented before the Board to give an **update** on moving vehicles from the property located along Highway 24. Prosecutor Stevenson stated that most vehicles have been moved away from the road with about 10 more vehicles to move.

Applications for County Aid:

Commissioner Koyle moved to approve 2019-142 and that we review in 6 months along with reimbursement of half of future tax returns with a second voiced by Commissioner Schenk. Motion carried.

Bill Jones presented his weekly **update for the IT Department.**

Tye Thomson, **Buildings and Grounds Admin.,** is not available to give his weekly update.

Commissioner Koyle moved to enter **Board of Equalization** as per IC 63-501 (c) with a second voiced by Commissioner Schenk. Motion carried. Assessor West presented the abstracts for supplemental and occupancy values for board approval. This includes new construction, transient, and missed role. Commissioner Schenk

moved to approve the abstracts as presented with a second voiced by Commissioner Koyle. Commissioner Koyle moved to exit Board of Equalization with a second voiced by Commissioner Schenk. Motion carried

Jason Thomas presented information on using the **county vehicle to transport 4-H kids** to different activities during the year and also presented information on some potential travel for his programs. Commissioner Schenk made the motion to approve the extension office request for travel with passengers as presented with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to enter into **executive session as per IC 74-206 (1)(e)** with a second voiced by Commissioner Schenk. Chairman McClellan called for a roll call vote. Commissioner Koyle voted aye, Commissioner Schenk voted aye and Commissioner McClellan voted aye. Motion carried. The general tenor of the session was negotiations to retain an attorney for representation. Commissioner Schenk moved to come out of executive session with a second voiced by Commissioner Koyle. Motion carried.

Prosecutor Stevenson presented a **resolution to destroy records**. Commissioner Koyle moved to approve 2020-01-13 for the destruction of public records with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved that Minidoka **allows for a waiver of all fees for any waste that is diverted to the Milner Butte Landfill** from the Minidoka Transfer Station during the repair project by landfill staff, with a second voiced by Commissioner Koyle. Motion carried.

Tom Murphy, CEO of Minidoka Memorial Hospital, Jason Gibbons, CFO for Minidoka Memorial Hospital, and Anne Taylor, attorney for Minidoka Memorial Hospital, presented before the Board to **discuss potential transition to a 501 c (3) company**. MMH delivered a draft term sheet to the Board.

Commissioner Schenk moved that we pay **payroll and claims** with a second voiced by Commissioner Koyle. Motion passed.

Commissioner Koyle moved to approve the **minutes** of Dec. 23, 2019 and Jan. 6, 2020 with two amendments to the January 6th minutes, with a second voiced by Commissioner Schenk. Motion passed.

Clerk Page gave a report.

Commissioners each gave a report. Commissioner Schenk stated the Southern Idaho Solid Waste transfer station repair will be finished by the end of March. Commissioner Lincoln Days Banquet will be Feb. 21st.

The meeting was adjourned with the tap of the gavel at 12:42 PM.


Kent McClellan, Chairman


ATTEST:


Tonya Page, Clerk