



## MINIDOKA COUNTY SPECIAL COMMISSIONER MEETING MINUTES

January 17, 2023

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 10:00 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner Schaeffer, Commissioner Orton, Prosecutor Stevenson, Clerk Page, Deputy Clerk West, Deputy Clerk Ramsey, Sheriff Pinther, Undersheriff Kindig,

Public Present:

Jeff McEwen presented the animal control trust account balance and profit and loss statement for 2022. Commissioner Schaeffer moved to reappoint Maureen Newton to the animal control trust for a 3-year term, with a second voiced by Commissioner Orton. Motion carried.

IT Director Stevens reported on: additional 911 lines; quote for panic buttons; and dispatch video recording.

Misdemeanor Probation Officer Prewitt discussed the pay for weekend drug & alcohol testing. Commissioner Orton **moved to pay weekend testing from comp time to time and a half**, with a second voiced by Commissioner Schaeffer. Motion Carried.

Procurement Officer Faux reported on: Courthouse building; JPO building, painting will be finished this week; and will follow up with elevator installers, looking at a lift.

Buildings and Grounds Admin. Thomson reported on: ADA accessibility; door locks; bid for insulation on building; the green generator install; and cameras in dispatch.

Judge Wildman and TCA, Shelli Tubbs, joined the meeting and discussed the Judicial building being ADA compliant; replacing the judicial building; remodeling the judicial building.

Prosecutor Stevenson reported back on a clarification on the Idaho Statutes regarding the use of a Public Works License in relationship to building a building and remodel of a building. He also asked to have the agenda item terminating the parking lot agreement be moved to the next meeting.

Commissioner Orton **moved to approve indigent case #2023-1 with a reimbursement of \$50.00 a month**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schaeffer **moved to approve the minutes of January 9, 2023**, with a second voiced by Commissioner Orton. Motion carried.

Mini-Cassia Chamber of Commerce bylaws were discussed. Commissioner Schaeffer **moved to vote yes on the two changes of the bylaws for the Mini-Cassia Chamber of Commerce**, with a second voiced by Commissioner Orton. Motion carried.

Appointments to the fair board were discussed. Commissioner Orton **moved to re-appoint Todd Wheeler and Diane Wheeler, Randy Snedden to replace Ron Smith and Travis Lammers to finish Laurie Copmann's term until 2026**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schaeffer **moved to accept and pay claims and payroll as presented**, with a second voiced by Commissioner Orton. Motion carried.

Brett Stephens presented a Plat for signature for the Todd Stevenson subdivision. Appointments to the Planning and Zoning board were presented. Commissioner **Schaeffer moved to re-appoint Lloyd Smith to the Planning and Zoning Board for a two-year term**, with a second voiced by Commissioner Orton. Motion carried.

Prosecutor Stevenson reported that he will be attending the conference for Prosecuting Attorneys at the end of the month with the Deputy Prosecutors.

Commissioner Orton reported on: Emergency management meeting; hospital board meeting; and Senior Citizen Center.

Commissioner Schaeffer reported on: Jail committee meeting; transportation meeting; and State Police.

Commissioner Schenk reported on the Historical Society and Fair Board meeting.

Meeting adjourned at 12:55 PM

Creator of this day's minutes:

\_\_\_\_Deputy Clerk Chelsea West\_\_\_\_\_



Chairman Schenk

ATTEST:

  
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County Clerk