



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 27, 2020

The meeting was opened at 8:41 AM with **The Pledge of Allegiance and a prayer.**

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

Applications for County Aid:

2019-147 Commissioner Koyle moved to deny due to the applicant failing to cooperate with the county, there is insufficient evidence and/or lack of proof to determine emergency need, residency, obligated county, medical necessity, last resource, and medical indigency along with no interview, with a second voiced by Commissioner Schenk. Motion carried.

2019-48 Commissioner Koyle moved to deny due to the applicant failing to cooperate with the county and not having medical bills or records on file: there is insufficient evidence and/or lack of proof to determine emergency need, residency, obligated county, medical necessity, last resource, and medical indigency along with no interview and no medical review due to lack of medical bills and records, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to approve the **minutes of January 13, 2020**, with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to enter into **Board of Equalization pursuant to I.C. 63-501(1)** second voiced by Commissioner Koyle with nothing before them, Commissioner Schenk moved to exit BOE with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to approve the **Certificates of Residency** for junior college with a second voiced by Commissioner Koyle. Motion carried.

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

Buildings and Grounds Admin. Thomson presented before the Board to give a **buildings and maintenance update on projects.**

I.T. Admin. Jones presented before the Board to give an **Information Technology update on projects.**

Commissioner Schenk moved to approve the Malwarebytes contract amendment with a second voiced by Commissioner Koyle as the funds are in the budget. Motion carried.

Treasurer Dayley presented the **Statement of Treasurers Cash, Investment Report dated December 31, 2019, and the Treasurer/Auditor Joint Quarterly Report.**

Commissioner Schenk moved to approve the **renewal of the service provider agreement from EIRMC-BHS** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to **surplus the tool box** that was in the 1998 GMC under the Buildings and Grounds dept. with a value less than \$250 with a second voiced Commissioner Koyle. Motion carried.

Commissioner Schenk moved to **approve the jail transportation van purchase** for the amount of \$54,458.55 from Kendall Dealership Holdings, with a second voiced by Commissioner Koyle. Motion carried.

The Board reviewed their **correspondence**.

Trent Bodily, Juvenile Detention Center Admin., presented to the Board to ask for a **change in policy**, specifically regarding use of force. Commissioner Schenk moved to approve the policy change for Juvenile Detention as presented with a second voiced by Commissioner Koyle. Motion carried.

PUBLIC PRESENT: Mike Christensen, Jim Grisenti, and John Remsburg, on behalf of the Minidoka County Museum.

Lt. Cobbley, Jason Thomas, and the museum representatives presented before the Board to speak about **building space and space needs in general**.

Dept. Head meeting was called to order at 10:01 AM. Present for the meeting were: Building & Zoning Admin. Stephens, Prosecuting Attorney Stevenson, Sheriff Snarr, Assessor West, Treasurer Dayley, JDC Admin. Bodily, IT Admin. Jones, Ext. Agent Jason Thomas, Coroner Bourn, and Clerk Page. Each gave an update on their department activities.

Landon Putnum, **Enterprise Fleet Management**, presented before the department heads, to give a brief overview of what his company has to offer.

Assessor West asks permission for overtime accrual during ITD's online trainings. The employees will accrue overtime and not be paid out for their time for early training, they will take the time off at a later date.

The meeting was adjourned with the tap of the gavel at 11:28 AM.



Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk
Deputy