



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 3, 2020

The meeting was opened at 8:45 AM with **The Pledge of Allegiance and a prayer.**

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

**Applications for County Aid:** None presented.

Deputy Yates presented the list of Minidoka County polling places for approval. Commissioner Schenk moved to **approve the polling places as presented** with a second voiced by Commissioner Koyle. Motion carried.

Captain Kindig presented the Recreational Boating and Safety grant for approval. Commissioner Schenk moved to **approve and sign the Idaho Parks and Recreation Department Recreational Boating and Safety grant** with a second voiced by Commissioner Koyle. Motion carried. Captain Kindig will send the grant off for the state's signature and then will bring a copy to Clerk Page.

Commissioner Koyle moved to **approve minutes for January 27** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve claims and payroll** with the exception of reimbursement to the Teen Association which will be tabled until next week with a second voiced by Commissioner Koyle. Motion carried.

Bill Jones, **IT Dept.**, presented before the board to give his weekly update.

Commissioner Schenk moved to enter into executive session as per IC 74-206 (b) with a second by Commissioner Koyle. Roll call vote was taken with Commissioner Schenk and Commissioner Koyle both voting aye. Motion carried. Commissioner Schenk moved to exit executive session with a second voiced by Commissioner Koyle. Motion carried.

Tye Thomson, **Buildings and Grounds Admin.**, was unavailable for an update because of snow removal this morning.

Angelica Cruz, presented a **resolution to destroy records** from the concealed weapons files. Commissioner Schenk moved to **approve resolution 2020-02-03** authorizing the destruction of records related to IC 31-871 (2)(d) with a second voiced by Commissioner Koyle. Motion carried.

Assessor West presented before the board an agreement for services for county revaluation program for approval. Commissioner Schenk moved to approve the **agreement for services for county revaluation program** with Karlene Kelley with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to **approve 4 Certificates of Residency and deny 1 Certificate of Residency** as presented with a second voiced by Commissioner Koyle. Motion carried.

**No Clerk's report was given.**

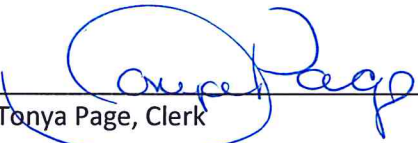
**Commissioners gave their report.**

**Correspondence was reviewed.**

Commissioner Schenk moved to adjourn with a second voiced by Commissioner Koyle. Motion carried at 10:11 AM.

  
Kent McClellan, Chairman

ATTEST:

  
Tonya Page, Clerk