



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 10, 2020

The meeting was opened at 8:00 AM at the Mini-Cassia Criminal Justice Center at 1415 Albion Avenue, Burley, Idaho. The facility was toured.

The Board met at 715 G Street, Rupert Idaho beginning at 9:15 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.

2020-6 Commissioner Koyle moved to deny due to applicant failing to co-operate with county and due to Medicaid qualification with a second voiced by Commissioner Schenk. Motion carried.

2020-2 Commissioner Schenk moved to deny due to applicant failing to co-operate with county, county not last resource and will do a medical review if otherwise qualifies with a second voiced by Commissioner Koyle. Motion carried.

2020-1 Commissioner Koyle moved to deny due to applicant not being medically indigent and county not being the last resource with second voiced by Commissioner Schenk. Motion carried.

2020-3 Commissioner Schenk moved to deny due to applicant failing to co-operate with county, insufficient evidence to determine residency, obligated county, last resource and medical indigency with second voiced by Commissioner Koyle. Motion carried.

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

Commissioner Koyle moved to approve the minutes of February 3 and February 6 with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve the certificate of residency with a second voiced by Commissioner Schenk. Motion carried.

Discussion took place regarding the extra concrete over and above what was bid for removal of the old out at the county landfill. Commissioner Schenk moved to pay \$2062.50 for the change order #1 at the MC transfer station project out of the contingency fund with a second voiced by Commissioner Koyle. Motion carried.

The Veteran Service Officer monthly report was reviewed.

Commissioner Schenk moved to approve the letter as presented to the Minidoka County Fair Board requesting that they give us budget requests and revenue reports with a second voiced by Commissioner Koyle. Motion carried.

Correspondence: letter from City of Burley regarding airport legislation; emailed legislation updates; State of Idaho Local Governing Entity Central Registry; Initial Boundary Validation Program for Census; Legislative Tax Bulletin;

I.T. Admin. Jones presented before the Board to give a weekly update. Commissioner Koyle moved to approve the Computer Arts quote for ESET of \$414.25 with a second voiced by Commissioner Schenk. Motion carried.

Assessor West presented before the Board with Melissa Price to request an exception for a couple of non-detailed receipts for food while at the State Tax Commission. The Board agreed to allow this one exception. They will sign off on the non-itemized receipts when the voucher is prepared.

The Executive Session scheduled at 11:30 AM was withdrawn.

10:30 AM The following members of the public were present for a discussion regarding storage space and building sites out at the fairground area.

Lt. Cobbley, Dave Pinther, Sheriff Snarr, and Cpt. Kindig, representing the Minidoka County Sheriff's Office. Jim Grisenti and Mike Christensen representing the Minidoka County Historical Society, Jason Thomas representing University of Idaho Extension; Ron Smith, Marty VanTassell, Todd Wheeler and Laurie Copmann representing the Fairboard and Brett Stephens representing building and zoning department.

This meeting ended at 12:00

The Board of Commissioners will contact a surveyor to create a site plan of everyone's request for space.

Commissioner Schenk left the meeting at 12:10 PM

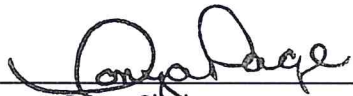
Commissioner Koyle moved to enter into Executive Session pursuant to I. C. 74-206 (1) (f) to speak about legal ramifications with a second voiced by Commissioner McClellan. Commissioner Koyle voiced an aye and Commissioner McClellan voiced an aye. Motion carried. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner McClellan. Motion carried.

The meeting was adjourned with the tap of the gavel at 12:24 PM.



-Kent McClellan, Chairman
Sheryl Koyle
Sheryl Koyle

ATTEST:



Tonya Page, Clerk