



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 24, 2020

The meeting was opened at 8:34 AM with **The Pledge of Allegiance and a prayer.**

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

Treasurer Dayley presented a **Statement of Treasurer's Cash and an Investment Report.** The Board reviewed both.

Sheriff Snarr presented before the Board to request an executive session. Commissioner Schenk moved to enter into **executive session pursuant to IC 74-206 (1) (f)** with a second voiced by Commissioner Koyle. Commissioner Schenk voiced an aye and Commissioner Koyle voiced an aye. Motion carried. Commissioner Schenk moved to exit executive session 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) with a second voiced by Commissioner Koyle. Motion carried. With nothing to come before the Board, Commissioner Schenk moved to exit Board of Equalization with a second voiced by Commissioner Koyle. Motion carried.

Applications for County Aid:

The Board signed satisfactions of lien.

2019-104 Commissioner Schenk moved to approve with a reimbursement of half of tax returns and a \$25 monthly reimbursement with a second voiced by Commissioner Koyle. Motion carried.

2019-126 Commissioner Schenk moved to approve with a reimbursement of \$25 monthly reimbursement and half of tax returns with a second voiced by Commissioner Koyle. Motion carried.

I.T. Admin. Jones presented before the Board to discuss internet access at the Duane Smith Annex building. Commissioner Schenk moved to instruct I.T. Admin. Jones to call PMT to install a **PMT internet connection for the Veteran Service Office** and then we will negotiate with Mr. Driscoll when the contract is up prior to October and we will pay for the internet connection until October 2020 with a second voiced by Commissioner Koyle. Motion carried.

Buildings and Grounds Admin. Thomson reported to the Board on how the Judicial building is constructed. He also spoke about conceptual plans. He also spoke about the parking lot between the courthouse and sheriff's office, sprinkler system for the grounds, and a sprinkler system for the courthouse building.

Ken Robirds was not present for a **property update.** Prosecuting Attorney Stevenson advised that he spoke with Mr. Robirds and he will present before the Board next Monday.

Melissa Barry, **Southern Idaho Tourism**, presented before the Board to give an update about tourism in our area. SIT's next meeting is March 18th.

Present for the Department Head Meeting were: Prosecuting Attorney Lance Stevenson, Clerk Tonya Page, Building and Zoning Admin. Brett Stephens, Coroner Lucky Bourn, Sheriff Eric Snarr, I.T. Admin. Bill Jones, Weed Supervisor Reid Smith, U of I Extension Educator Jason Thomas, Brett Wright on behalf of Juvenile Probation, Juvenile Detention Admin. Trent Bodily, Assessor Janice West, and Megan on behalf of the Treasurer's office. Each reported on their department. Commissioner Schenk and Commissioner Koyle both voiced an update on happenings around the community. I.T. Admin. Jones gave an educational presentation to the department heads on system security.

Lisa Klamm, Lisa Mashak, Scott Arnell, and Adria Masoner of South-Central Public Health Department presented before the Board to give their quarterly update.

Commissioner Schenk moved to approve Clay Handy to the Mini-Cassia Board of Community Guardians with a second voiced by Commissioner Koyle. Motion carried.

Prosecuting Attorney Stevenson reported on public works requirements. Public works is public funding.

The Board reviewed the Hawley Troxell engagement letter. Commissioner Schenk moved to approve Prosecutor Stevenson signing the engagement letter from Hawley Troxell law firm in relation to retaining them for negotiations for MMH with a second voice by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to approve Resolution 2020-02-24- A Joint Resolution to Amend Veteran's Bylaws as presented with a second voiced by Commissioner Koyle. Motion carried.

The Board discussed talking points regarding Minidoka Memorial Hospital's plan to become a 501 (c) (3) company.

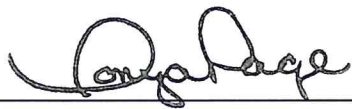
Mosquito Abatement District creation was discussed amongst the Board.

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

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

Commissioner Schenk moved to adjourn at 1:40 PM with a second voiced by Commissioner Koyle. Motion carried.

ATTEST:



Tonya Page, Clerk


Kent McClellan, Chairman
Vice
