

MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 25, 2019

The meeting was opened with the recital of the **Pledge of Allegiance** and a prayer at 8:29 AM.

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

Deputy Clerk Dockstader presented a Satisfaction of Lien against an **Application for County Aid** request 2006-100. Commissioner Schenk moved to approve the Satisfaction of Lien with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to enter into **executive session pursuant to I.C. 74-206 (1) (f)** with a second voiced by Commissioner McClellan. Commissioner Schenk voiced an aye, Commissioner Koyle voiced an aye, and Commissioner McClellan voiced an aye. General tenor of discussion was litigation on two separate cases. Commissioner Koyle recused herself from the first case conversation. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle recused herself from the Bott conversation.

Commissioner Schenk moved to pay the \$6,003.48 bill related to the Chancy Michael Bott case with the understanding that we will check with ICRMP for payment first on whether or not that will affect our ratings with ICRMP with a second by Commissioner McClellan. Motion carried.

Lance spoke of surplus property and is asking to **surplus** an iPad valued at \$125, an iPhone 7 valued at \$35, and an iPhone G6 Lg valued at \$0 – due to the phone being locked. Commissioner Schenk moved to authorize the sale or destruction of the iPad and phones of the prosecutor's office with a second voiced by Commissioner Koyle. Motion carried.

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

Buildings & Grounds Admin. Thomson presented before the board to discuss a yard **ATV/tractor purchase**. Commissioner Koyle moved to allow Buildings & Grounds Admin. Thomson to go forward with the purchase of a Massey Ferguson tractor acknowledging that he will exceed his budget which will need to be amended at the end of the year. A second was voiced by Commissioner Schenk. Motion carried.

Buildings & Grounds Admin. Thomson also voiced estimates on **building remodels** (department remodels).

Department Head meeting was opened with the following present: Building and Zoning Admin. Stephens, Coroner Bourn, Buildings & Grounds Admin. Thomson, IT Admin. Rutschke, Weed Supervisor Smith, Assessor West, Juvenile Detention Admin. Bodily, Treasurer Staker, Jason Thomas, Clerk Page, Sheriff Snarr, All gave an overview of what was happening in their department.

IT Admin. Rutschke stated that Bill Jones will be attending a DIGB conference and would like **permission to travel with his spouse in the county vehicle**. Commissioner Schenk moved to allow Bill to have his wife accompany him in a county vehicle to and from the conference in Las Vegas with a second voiced by Commissioner Koyle. Motion carried.

Discussion on the antique tractor club and museum had been cancelled and will be rescheduled.

The **monthly public defender report** was reviewed.


Clerk Page presented the **Minidoka County Animal Shelter Trust annual report** that was provided from the trustees.

Correspondence was opened and read. The **2018 Idaho Office of Emergency Management review** was discussed. The Census was also discussed.

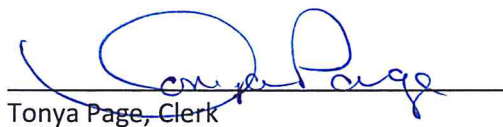
Commissioner reports were given during Dept. Head meeting.

There were changes made to the **minutes** and therefore no action was taken.

The meeting was adjourned with the tap of the gavel at 11:43 AM.


Kent McClellan, Chairman *vice*
Sheryl Koyle

ATTEST:


Tonya Page, Clerk