



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 06, 2023

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 10:30 a.m.

Present for this meeting: Commissioner Schenk, Commissioner Orton, Commissioner Schaeffer, Clerk Page, Deputy Clerk Ramsey, and Deputy Clerk West.

Veterans Service Officer Driscoll presented the monthly Veteran Service Officer report for Board review. Digital filing will be implemented soon and will need to adjust his budget for this expense. He is also moving the date of his meeting to meet the deadline for Cassia County budget review.

Commissioner Schenk called for a motion. Commissioner Orton **moved to approve the February 27, 2023 minutes** with, a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schenk called for a motion. Commissioner Orton **moved to amend an approval from February 27 to a denial and one additional denial for Certificates of Residency due to having their lifetime limit met** with, a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schenk called for a motion. Commissioner Schaeffer **moved to send a letter to the state wide ADA coordinator requesting assistance for an ADA assessment** with, a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk **moved to sign the parking lot easement termination letter with the owner's name corrected** with, a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk called for a motion. Commissioner Orton **moved to approve Resolution #2023-03-06 to amend the budget due to receiving a grant for the Sheriff department for the purpose of ankle trauma kits** with, a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schenk discussed having a meeting on April 6th, 2023 at 5:30 p.m. at the Hunt relocation camp.

Juvenile Probation Officer Tate introduced Stace Gerhard, IDJC liaison for Dist. IV, to present the annual Juvenile Probation report for the state and county levels.

11:41 a.m. The Board toured the Juvenile Detention Center.

Treasurer Dayley presented the Treasurer's cash and investment reports.

Coroner Bourn informed the Board that he will be attending the International Coroner conference out of state, this will be reimbursed by the State after returning. He also discussed updating his vehicle. Discussion was also held on the gate at Campus South, Commissioner Schenk will look into a remote access for it.

Clerk Page reported on: City of Heyburn re-zoning; ICRMP training; FMLA; jail medical payments; Public Defenders meeting; Idaho Supreme Court doing an inventory; Odyssey changes; and the new jury system using Tyler Technologies; and written warning from a company, that we should not have our recorded land documents online.

IT director Stevens reported on: Fiber to the JPO building, will meet with PMT at a future date; M2 Automation quote for cameras in the courthouse; Assessor office walk through for panic buttons will be on March 14th, 2023; and Microsoft Office licensing and enhancement.

Commissioner Schenk presented a request for a letter of support for Simply Hope for their grant process.

Commissioner Schenk opened a letter from South Central Community Action Partnership, asking for a letter of support to continue their self-help housing program.

Procurement Officer Faux reported on: Collecting bids for asbestos removal; courthouse windows quote; furnace quotes; update on Clerk's office; and bid for a lift/elevator.

Commissioner Schenk discussed bids he received from Eric Higley to do some remodeling on the South building at Campus South. It was agreed to just do in house repairs at this time.

Easement with Fish and Game at Ponderosa Lake was discussed. Prosecutor Stevenson will follow up with Paul Ross on the legal process.

Per Diem language was discussed for the personnel policy.

Commissioner Schenk reported on: GSL meeting; reported that other counties are preparing for flooding this spring; and discussion on Legislative bills.

Commissioner Orton reported on the health district meeting.

Discussion was held on the budgeting process for the next fiscal year.

Meeting adjourned at 3:42 p.m.

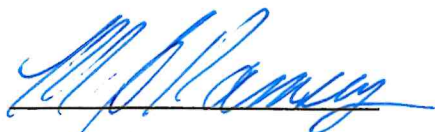
Creator of this day's minutes:

Deputy Clerk West



Wayne A. Schenk, Chairman

ATTEST:



County Clerk