

MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 9, 2020

The meeting was opened at 8:30 AM with **The Pledge of Allegiance and a prayer.**

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

There were no applications for **County Aid.**

Buildings and Grounds Admin. Thomson was excused as he was setting up for tomorrow's election.

I.T. Admin. Jones presented before the Board to discuss the Veteran Service Officer building separate line internet purchase for the building. The bid was for \$62.95 monthly. Commissioner Schenk moved to accept PMT's bid for \$62.95 for monthly internet with a second voiced by Commissioner McClellan. Motion carried.

Discussion took place regarding asking Computer Arts to meet with us and have a round table discussion about issues within our County.

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

Treasurer Dayley presented the **Certificates of Compliance and Affidavits of Capital and Surplus.**

Trent Bodily, Juvenile Detention Admin., presented the annual **food service contract from Thomas Cuisine** with an increase in cost due to a minimum of three prepared meals anytime meals are requested to be delivered. Commissioner Schenk moved to approve the food service contract with Thomas Cuisine Amendment #2 with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to approve the **minutes** of the March 2, 2020 meeting with a second voiced by Commissioner McClellan. Motion carried.

John Remsberg presented before the Board to present a **proposal for a comprehensive plan for the fairgrounds.**

Jeff McCurdy, Region IV Development, presented before the Board requesting a **drawdown of funding for \$192,240 to Minidoka County Fire Protection District.** Commissioner Schenk moved to approve the request for fund drawdown requested by ICDBG in relation to MCFPD for the amount of \$192,240 with a second voiced by Commissioner McClellan. Motion carried. This action is associated with last week's motion with additional paper work to be signed, but not duplicate dollar amount.

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

Commissioner Schenk moved to accept the **new voucher format with a \$300 property inventory stipulation** with a second voiced by Commissioner McClellan.

Clerk Page requested to claim the large meeting room at DSAB for **election equipment storage**. The Board said to clean out the room first.

Clerk Page reported on use of credit cards which could be deemed a felony.


Each **Commissioner** gave an update on his other duties.

The Board adjourned at 12:05 PM with the tap of the gavel.



Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk