



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 14, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:30 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner McClellan, Commissioner Koyle was present via the phone, Deputy Prosecutor Goodman, Deputy Clerk Ramsey and Clerk Page. Deputy Prosecutor Goodman exited the meeting at 10:15 A.M. Prosecutor Stevenson entered the meeting at 10:50 A.M. and left at 11:25 A.M.

Public present: Jennie Bateman entered the meeting at 8:57 A.M. and exited at 10:50 A.M.

IT Admin Stevens gave his weekly report: He reported that the meeting with PMT went well, they came back with an hourly rate of \$95.00 per hour for the new Assessor building; the firewalls annual subscription/license is due, he received a quote from CAI for \$1,119.08; he received 2 quotes from SHI for a new exchange system, #1 came in at \$4,914.00 and #2 came in at \$8,814.00. Discussion was held on the differences with the two quotes. This is for the license cost only; they will not implement anything until the initial license is purchased. Commissioner Schenk moved to **accept the quote from SHI for \$4,914.00 for the exchange online subscription/license**, with a second voiced by Commissioner Koyle. Motion carried. Edward will be removing applications that are on the server that should not be there because they are a security risk.

Lisa Klamm and Scott Arnell presented the South-Central Public Health update. Scott talked about changes taking place in our county; people are selling their homes and living in RV's, which brings up the issue of where to park them with the services that are needed; DEQ is working on a code that will address the issue of RV parking. The other change taking place is that the price of land is causing people to subdivide, there are many laws coming up on this. Lisa Klamm discussed updates on vaccines and statistics in the state. She commented that there is nothing standard about COVID, to date there have been 384,000 cases in Idaho, with a .2% death rate. Heart disease and cancer remain at the top of the list for deaths. Her mission statement is to improve the health of Idaho.

Buildings and Grounds Admin Thomsen reported that he: received the updated parking lot bid from Kloepper Concrete of \$90,635.15; is working on lock repairs; is repairing roof leaks at the new building; getting quotes for air quality at the assessor office and courthouse. Admin Thomsen was asked to lock in the bid with Kloepper, and to inform them we are going to put in conduits while it is being done.

Tom Murphy and Jason Gibbons presented the FY2021 annual audit for Minidoka Memorial hospital. They reported that the hospital: is not as profitable as most, but operationally speaking the most profitable. had a clean set of books; expended 4 million dollars of cares funds. Becoming a 501(c)3 was brought up, they will look into it.

Dan Davidson and Shawna Adams with MID presented the Hydrology study that Sunrise Engineering put together. They asked if the county is still willing to support them, if more than a letter of support is needed, the amount will need to be presented at a board meeting.

Commissioner Schenk **moved to attain the services of Rocky Mountain West Telecom for \$10,000.00 to do a broadband study of Minidoka County** with a second voiced by Commissioner Koyle. Motion carried.

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

Commissioner Schenk Moved **to approve resolution 2022-3-14 to destroy records from the weed department**, with a second voiced by Commissioner Koyle. Motion carried.

Discussion was held regarding Dickson oil filling a generator with fuel and where to pay for it from. Commissioner McClellan moved **to pay the fuel bill for the generator out of fund 10, knowing that it may be over extended and will be amended at the end of the year if needs be**, with a second voiced by Commissioner Koyle. Motion carried.

Minutes will be moved to next week to be approved.

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

Board discussed the ARPA funding.

Commissioner Koyle moved **to surplus the building departments Samsung S10E phone** with a second voiced by Commissioner McClellan. Motion carried. Drawing will be done on March 28, 2022.

**Correspondence:** Letter from Ron and Stephanie Novacek regarding the Lava Ridge project; thank you card to Kent McClellan; and the County News to everyone.

No weekly report was given by Prosecutor Stevenson.

Clerk Page reported: Election system software will be doing a firmware update; murder trial billing procedure was discussed; the recorder's office received a request from Texas to do research, it was decided that they will be charged \$17.00 per hour after they sign a disclaimer stating that we are not legally responsible for anything missed; she has been working on precincts; invited Cassia County Board March 28<sup>th</sup> at 1:00 p.m. for lunch at Morey's Steakhouse to discuss budgets. Idaho association of clerks and commissioners will be in Burley June 7-9.

Commissioner McClellan reported that he was asked to write a letter of support for a gazebo in the Paul park from Toni Browning.

Meeting adjourned at 12:12 p.m.

  
Kent McClellan, Vice-Chairman

ATTEST:

  
Mitzi Ramsey, Deputy Clerk