



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 16, 2020

The meeting was opened at 8:33 AM with **The Pledge of Allegiance and a prayer.**

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

### Applications for **County Aid.**

2020-05 Commissioner Schenk moved to approve application with a waiver of reimbursement as applicant is unable to reimburse county at this time, and keep the property lien in place with a second voiced by Commissioner Koyle. Motion carried.

2020-04 Commissioner Koyle moved to deny as Minidoka County is not the last resource, failure to provide information to H&W, and failure to cooperate with county so there is insufficient evidence to determine residency, last resource and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to convene as the **Board of Canvassers** pursuant to I.C. 34-1205 with a second voiced by Commissioner Koyle. Motion carried. Chairman Commissioner McClellan read the number of votes. Commissioner Koyle moved that we canvass the votes for the March 10<sup>th</sup> election with a second voiced by Commissioner Schenk. Motion carried. Commissioner Schenk moved to exit the Board of Canvassers with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to enter into **Executive Session pursuant to IC 74-206 (1) (b)** with a second voiced by Commissioner Koyle. Commissioner Koyle voiced an aye. Commissioner Schenk voiced an aye. Commissioner McClellan voiced an aye. Motion carried. Commissioner Koyle moved to exit Executive Session with a second voiced by Commissioner Schenk. Motion carried.

**Buildings and Grounds Admin.** Thomson presented before the Board to discuss tree trimming and a sprinkler system. The Board said if the money is in the budget to move forward with tree trimming. Nothing was discussed regarding the sprinkler system. Buildings and Grounds Admin. Thomson will gather bids to replace the asphalt drive between buildings.

**I.T. Admin. Jones** presented before the Board to give his weekly report. He advised the PMT network at DSAB is installed and working.

He advised of testing Windows 10 with Computer Arts.

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

Brett Stephens presented before the Board to advise of an appeal coming their way and the **rules of the appeal process.**

Commissioner Koyle moved to approve the **minutes from March 9, 2020**, with a second voiced by Commissioner Schenk. Motion carried.

Mike Peterson, Bancorp Fleet Leasing, presented before the Board to discuss the benefits of a **vehicle lease program**.

There was discussion about declaring an emergency within Minidoka County. Commissioner Koyle and Commissioner McClellan would like to wait and determine if we are under the umbrella of the State. Commissioner Schenk disagrees with this decision.

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

The **Veteran Service Officer report** was distributed.

A teleconference was held with Jared Ricks of the **Public Defense Commission** on what we need to do to help attorneys be in compliance with IDAPA rules as well as what we need to do to be in compliance to apply for financial aid.

**Correspondence** was reviewed from the Federal Regulatory Commission regarding Idaho Power. Commissioner Koyle received a telephone call from Idaho Power to advise what they are doing regarding the COVID-19.

**Clerk's report** was given.

Clerk Page requested an executive session. Commissioner Schenk moved to enter into **Executive Session** pursuant to IC 74-206 (1) (b) with a second voiced by Commissioner Koyle. Commissioner Koyle voiced an aye. Commissioner Schenk voiced an aye. Commissioner McClellan voiced an aye. Motion carried. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner Schenk. Motion carried.

Commissioners reports were given.

The Board went on a building tour.

The 2 PM department head meeting, due to population, was moved to the District Court Room. Topics of discussion were how the judicial system is going to operate with the most recent Supreme Court Order in place and how the remaining offices were to operate.

Meeting adjourned at 3:30 PM.

  
Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk