



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 18, 2019

The meeting was opened with the recital of the **Pledge of Allegiance** and a prayer at 8:32 AM.

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

Oscar Noriega and Alecia Juarez presented a **settlement offer** to the Board which was basically to request a reduction in amount owing on three accounts (1997-445, 1999-586, 2000-689) dating back to 1997. The Board took his request under advisement.

Deputy Clerk Dockstader presented **Applications for County Aid**.

2019-10 Commissioner Schenk moved to deny due to no interview and therefore lack of proof to determine residency, obligated county, last resource, or if they are medically indigent with a second voiced by Commissioner Koyle. Motion carried.

2019-9 Commissioner Koyle moved to deny due to no interview and therefore lack of proof to determine residency, obligated county, last resource, or if they are medically indigent with a second voiced by Commissioner Schenk. Motion carried.

Commissioner McClellan signed a Memorandum of Understanding for Parks and Recreation as presented to him by Undersheriff Pinther.

Prosecuting Attorney Stevenson presented the **Joint Powers Misdemeanor Probation Agreement** for approval and signatures. The Board chose to hold off on this to discuss building matters and the JPO agreement before signing.

Commissioner Koyle moved to approve the **minutes** from March 11, 2019, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to appoint Debbie Hieb and Patricia Calderon to the **Board of Guardians** with a second voiced by Commissioner Koyle. Motion carried.

Janie Rutschke, IT Admin., presented before the Board to discuss **personnel matters** and GIS Mapping issues. Janie stated that she is retiring at the end of September 2019. She will start looking for a replacement person to begin employment in October. No action was taken at this time.

Tom Murphy, CEO of Minidoka Memorial Hospital, and Jason Gibbons, CFO of Minidoka Memorial Hospital, presented before the Board to review the **2018 fiscal year audit**.

Todd Merrigan and Gary Price, Garald Price and Associates, PLLP, presented the County's **FY 2018 audit** to the Board along with the FY2018 engagement letter, which was approved last year but not signed, and the FY2019 engagement letter. Both letters were placed on the agenda for next week.

Kathy Uker, Region IV, was present last week to discuss **Minidoka County Section 504 Transition Plan**. Commissioner Koyle moved to approve the signing of the Minidoka County Section 504 Transition Plan with a second voiced by Commissioner Schenk. Motion carried.

Jason Thomas, requested permission to **hire a minor** at the age of 16 years. Commissioner Schenk moved to approve the hiring of Samantha Casey for Extension Office 4-H Assistant with a second voiced by Commissioner Koyle. Motion carried.

Mr. Thomas requested policy clarification of **publicly owned county vehicle usage** regarding youth programs and transporting youth to programs. Prosecuting Attorney Stevenson responded to the request that a personal vehicle is the best policy to protect the county. He will check with ICRMP regarding coverage to specifically listed events along with potential premium increase. Jason inquired about on farm travel and volunteer travel. Again, Lance will inquire from ICRMP.

Mr. Thomas requested permission to allow Joel Packard to ride in County vehicle to Pocatello. Commissioner Schenk moved to allow Joel Packard to ride in County vehicle to a presentation in Pocatello with a second voiced by Commissioner Koyle. Motion carried.

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

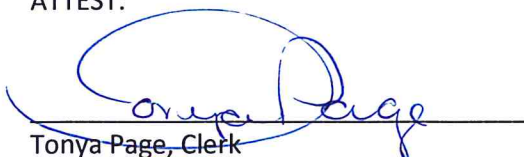
Commissioner Koyle moved to approve the **Certificate of Residency** with a second voiced by Commissioner Schenk. Motion carried.

City of Heyburn spring clean-up waiver of fees, through Total Waste Management, that was on last week's agenda, was discussed. The benefit seems to be to Total Waste Management and not directly to the City of Heyburn. However, it does seem to encourage cleanup. Commissioner Schenk moved to apply to SISWD that we allow the City of Heyburn to waive fees of 120 cubic yards during one annual cleanup with a second voiced by Commissioner Koyle. Motion carried.

The meeting was adjourned with the tap of the gavel at 12:47 PM.


Kent McClellan, Chairman

ATTEST:


Tonya Page, Clerk