



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 25, 2019

The meeting was opened with the recital of the **Pledge of Allegiance** and a prayer at 8:29 AM.

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

Deputy Clerk Dockstader presented **Applications for County Aid** to the Board.

2019-16 Commissioner Schenk moved to deny as there was no interview so we do not know if we are the last resource, if they are medically indigent, if we are the obligated county or resident state with a second voiced by Commissioner Koyle. Motion carried.

2019-35 Commissioner Koyle moved to approve request 2019-35 requesting reimbursement from any social security benefits or bank accounts with a second voiced by Commissioner Schenk. Motion carried.

2018-94 Motion was voiced in last Friday's meeting to deny. Denial was signed today.

2019-13 Commissioner Koyle moved to deny as there was no interview and the applicant failed to cooperate with County so there was insufficient evidence and/or lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-30 Commissioner Schenk moved to deny as we are not sure that we are the last resource with a second voiced by Commissioner Koyle. Motion carried.

Treasurer Staker presented the **Statement of Treasurers Cash and Investment report** to the Board.

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

Mr. Roy Prescott presented before the Board to talk about **Notch Butte Rangeland Fire Protection Association** and to request funding. No action was taken.

Prosecutor Stevenson gave a report to the Board.

The **minutes** were not available to review.

No action was taken on the **Joint Powers Agreement for Joint Misd. Probation Dept.**

No action was taken on acceptance of **Gerald Price & Associates' engagement letters for FY2018 and FY2019.**

Commissioner McClellan voiced a corrective statement in regards to signing a grant agreement last Monday that was not listed on the agenda. Commissioner Schenk moved "that at this time we are correcting the action to ratify the agreement with Idaho Parks and Recreation grant application to sign such" with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to adopt the **Minidoka Memorial Hospital financial FY2018 audit** with a second voiced by Commissioner Schenk. Motion carried.

**Department Head Meeting**

Present were: Jeni Bywater, Extension Office; Brett Stephens, Planning and Zoning; Trent Bodily, Juvenile Detention Center; Reid Smith, Weed Dept.; Dixie Tate, Juvenile Probation Dept.; Coroner Bourn; Sheriff Snarr; Treasurer Staker; Assessor West; Janie Rutschke, Information Technology; Prosecutor Stevenson; and Clerk Page. All gave a brief report on their department status.

Commissioner Koyle moved that for **county paid cell phone** usage - that numbers will be made as public information except that of law enforcement cell phone numbers with a second voiced by Commissioner Schenk. Motion carried.

Sheriff Snarr, Dave Pinther, and Dale Crowther were present to speak with the Board regarding **water on the road**.

Crowther will be considered a code enforcement officer and paid by Minidoka County with half reimbursed by Minidoka County Highway District. Mr. Crowther's start date will be April 8, 2019.

Sheriff Snarr reported on dispatch events and usage.

Melissa Barry, **Southern Idaho Tourism**, gave a presentation to the Board.

Commissioner Koyle moved to approve the final **closeout agreement for the West End Fire Dept.** grant with a second voiced by Commissioner Schenk. Motion carried.

The Board discussed **Noriega's request** of last week and will continue the discussion at the next meeting.

Commissioner Schenk moved to adjourn with a second voiced by Commissioner Koyle. Motion carried.

The meeting was adjourned at 1:01 PM.

  
Kent McClellan, Chairman

ATTEST:

  
Tonya Page, Clerk