



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 29, 2021

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

Present for this meeting were: Commissioner Schenk, Commissioner McClellan, Commissioner Koyle, Deputy Prosecuting Attorney Goodman, Clerk Page, Deputy Clerk Ramsey and Deputy Clerk McCall. Prosecutor Stevenson entered the meeting at 8:50 a.m. and left the meeting at 9:05 a.m. Deputy Prosecuting Attorney Goodman left the meeting at 8:45 a.m.

Public present: Robert Griffin, Krystal Young, Jennie Bateman and son Sam. James E. Carpenter entered the meeting at 9:50 and exited at 10:25.

County Aid Applications:

Case 2021-6 Commissioner Koyle moved to deny due to failure to co-operate with county there is insufficient evidence and/or lack of proof to determine last resource, medical Indigency, and applicant may qualify for Medicaid with a second voiced by Commission Schenk. Motion carried.

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

Commissioners held their weekly COVID 19 discussion. Clerk Page reported that she was advised by the accountants that the recovery funds should go into a special revenue account and she will look into it. Commissioner Schenk reported that there will be a Zoom meeting on Wednesday at 2:00 p.m. on the Recovery Fund.

Commissioner Koyle moved **to approve the minutes from March 22, 2021**, with a second voiced by Commissioner Schenk. Motion carried.

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

Commissioner Schenk moved **to approve and sign the Nationwide 457(b) Restatement Questionnaire** with a second voiced by Commissioner Koyle. Motion carried.

IT Admin Jones gave the weekly IT update. He had a discussion with the Board on comp time hours. He will need to table the surplus request until next week.

Buildings and Grounds Admin Thompson gave his weekly report. He discussed the water line replacement in the Judicial Building. Board agreed that it needed replaced. He will discuss with the City of Rupert and try to plan a date to get the work done. Flooring is done in the server room. He feels he needs to replace the hollow core

door before he installs a lock for security. He will also get a bid from Dalry's Electric to update the air conditioning for the server room as there is a lot of dollars' worth of equipment in that room.

Amy Christopherson, Director of the College of Southern Idaho Mini-Cassia Center, presented an update on their current activities and the problems that they faced in the midst of the pandemic. She reported that they will be expanding their apprenticeship programs.

10:13 a.m. Board reviewed a draft of the 2nd Amendment Resolution for Minidoka County. Board will set the public hearing for this resolution for April 19, 2021, at 10:00 a.m.

Dan Davidson, Manager of Minidoka Irrigation District along with employee Shawna Adams presented before the Board to discuss the FEMA Grant requirements. The county will only be required to write the checks for the project as Shawna will be submitting the requests for proposals and the paperwork for FEMA reimbursement. He asked for funding to help pay for engineering costs for their project as part of Minidoka County's match for the grant.

Juvenile Detention Director Bodily presented two Memorandums of Understanding for approval and signature by the Board. Commissioner Schenk moved to **approve and sign the Memorandum of Understanding Between Minidoka County and Nicole Prather for the Appointment of Nicole Prather to Conduct a Prison Rape Elimination Act Audit** with a second voiced by Commissioner Koyle. Motion carried.
Commissioner Koyle moved to **approve and sign the Memorandum of Understanding between Minidoka County and Janet Loveland for Independent Victim Services and Outside Reporting Services to Juvenile in Custody of the Mini-Cassai Juvenile Detention Center** with a second voiced by Commissioner Schenk. Motion carried.

Board reviewed correspondence: Federal Energy Regulatory Commission re: Hells Canyon Project, letter from United States Bankruptcy Court re: opioid lawsuit.

Clerk Page gave her weekly report. She met with a representative from Quadient about our mail machine lease which will expire in August. The Supreme Court updated the recording program in the court rooms last week. The Recorder's office is doing research to allow access to recorded instruments on the web for public to review and purchase. Budget time is coming up. She will be discussing budgets with department heads. Some departments will need to move some capital expenses into supplies as they have been put in the wrong category.

There was no report from Prosecutor Stevenson this week.

Commissioners gave their weekly reports.

The meeting was adjourned at 11: 23 a.m.


Kent McClellan, Chairman

ATTEST:


Laurie McCall, Deputy Clerk