



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 1, 2019

The Board of County Commissioners met the Cassia County Commissioners, Kerry McMurray, Sheriff Snarr, and Sheriff Heward at the **Mini-Cassia Criminal Justice Center for the quarterly jail inspection** at 8:00 AM.

Cassia County Commissioner meeting room:

The meeting was opened with the recital of the **Pledge of Allegiance** and a prayer at 8:57 AM.

Present for this meeting were: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk, Prosecuting Attorney Stevenson, Clerk Page, Commissioner Searle, Commissioner Bedke, Commissioner Kunau, Clerk Larsen, Prosecuting Attorney Abenroth, Admin. Kerry McMurray, and Deputy Clerk Sharene Ahlin. Members of the public present: Randy Hawkins, Steve Ormond, Kevin Gebhart, Jack Hunsaker, John Anderson, and Mark Mitton. The two boards discussed the **local airport** and sought input from the airport admin. along with City of Burley representatives.

Recessed at 10:07 AM to travel to Minidoka County Commission meeting room.

Present for this portion of the meeting were: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk, Prosecuting Attorney Stevenson, and Clerk Page.

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

2019-20 Commissioner Schenk moved to deny because of no interview and therefore we do not know if emergency need, timely filed, resident, obligated county, medical necessity, last resource, or medically indigent with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to enter into **Executive Session I.C. 74-206 (1) (f)** with a second voiced by Commissioner Schenk. Commissioner Schenk voiced an aye, Commissioner Koyle voiced an aye, and Commissioner McClellan voiced an aye. Motion carried. Commissioner Schenk moved to come out of executive session with a second voiced by Commissioner Koyle. Motion carried. Commissioner Koyle moved to allow the prosecutor's office to **stipulate for entry of judgement vesting title** in the plaintiff's Freeman Group, LLC and Rolin Magic, LLC with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to approve the **2018 contract for the audit as well as the 2019 audit** price of \$24,245 each for Garald Price & Associates, PLLP, with a second voiced by Commissioner Koyle. Motion carried.

The Board called Todd Merrigan of Garald Price & Assoc.'s with their requests for next year.

Juvenile Detention Admin. Bodily presented before the Board to **discuss full time male staffing needs** and how his budget could allot for such. No action taken as his request needs approval from the Joint Executive Board first.

Jason Thomas presented before the Board to ensure an understanding of **vehicle passenger travel**. Commissioner Koyle moved to approve the vehicle use with passengers as written from the 4-H coordinator with a second voiced by Commissioner Schenk. Motion carried.

The Board discussed **contracts that are coming up for renewal** and/or bid. Concerns were with costs of overages and costs of second conflicts vs first conflict cost and Emerald Lake contract.

Commissioner Schenk moved to make a **counter offer to Oscar Noriega** to reduce the original debt owing of \$67,448.07 down to \$30,000 consisting of the \$5,000 cash down, \$25,000 at \$250 per month plus the deed to the two Acequia lots – if he misses a \$250 monthly payment the \$25,000 reverts back to the original total amount less the cash amounts that have been paid. A second was voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **minutes** of March 18th, 22nd, and 25th of 2019 with a second voiced by Commissioner Schenk. Motion carried.

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

The Board will take action on the **publication notice** of water on the road next week.

The Board discussed **GovSpend's** offer and chose not to entertain another presentation.

The Conflict Public Defender report was distributed to the Board.

Clerk Page stated that we received a difference on our billing of \$6,000 from The State Insurance Fund compared to that of what was estimated for FY 2019. We will be over budget.

Commissioner reports:

Commissioner McClellan will be traveling this week to an ICRMP meeting.

Commissioner Schenk reported on the Southern Idaho Solid Waste District meeting that he attended last Wednesday – they did approve Heyburn's request. He also reported on the South Central Community Action's fund raiser that he attended.

Commissioner Koyle reported on the hospital board meeting that she attended.

The Board discussed meeting with Cassia County Commissioners again.

Commissioner Schenk moved to adjourn at 1:10 PM with a second voiced by Commissioner Koyle. Motion carried.


Kent McClellan, Chairman

ATTEST:


Tonya Page, Clerk