



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 6, 2020

The teleconference phone line 208-434-9101 was opened at 8:25 AM.
The meeting was opened at 8:30 AM with **The Pledge of Allegiance** and a prayer.

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

Commissioner Koyle moved to approve 2020-19 for the payment of rent contingent upon the landlord not evicting next month with a repayment of \$42 per month with a second voiced by Commissioner Schenk. Motion carried.

Deputy Clerk Yates presented an update on the May Primary Election. The deadline to request a ballot is on election day, May 19, 2020.

Buildings and Grounds Admin. Thomson presented to the Board with his weekly update. The heater in DSAB had an issue this past weekend, the gas valve was stuck open.

I.T. Admin. Jones presented before the Board in person today. He was told once again to not be present in person. He stated that he has been at the Sheriff's office four times since COVID has started. Commissioner Koyle **strongly stated that Mr. Jones stay home and work from home.** Title companies came on last week which is the first time they've been on remotely since a virus hit the county back in September. Discussion took place regarding Zoom meetings. The Board also supported his plan for both he and Matt to work from home.

Commissioner Koyle moved **to enter into executive session** pursuant to I.C. 74-206 (1) (b) with a second voiced by Commissioner Schenk. Commissioner Koyle voiced an aye. Commissioner Schenk voiced an aye. Commissioner McClellan voiced an aye. Discussion took place. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner Schenk. Motion carried.

Georgia Dimmick, Region IV Community Development, presented via telephone requesting a final drawdown of the Minidoka County Fire Protection District grant for both the firetruck and brush truck. Commissioner Koyle moved **to approve the Region IV Development final drawdown contract for \$1,650** for project number ICDBG 18-IV-09-PF with a second voiced by Commissioner Schenk. Motion carried.

Sheriff Snarr and Captain Kindig presented before the Board to discuss Bancorp and approving a fleet contract with them. City of Rupert has used this company for the last 3-4 years. Bancorp will put together a vehicle as requested by the lessee. Commissioner Schenk moved to **approve the Bancorp master lease agreement** as presented in Minidoka County by the Sheriff's Department with a second voiced by Commissioner Koyle. Motion carried.

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

Commissioner Koyle moved to **approve the minutes of March 30, 2020** with a second voiced by Commissioner Schenk. Motion carried.

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

COVID-19 discussion took place. State Board of Education is meeting today.

No correspondence to review.

Chairman discussed open meeting law proclamation.

Clerk Page voiced her report on FMLA, STC correspondence indicating good grades for the Assessor's office.

Commissioner reports:

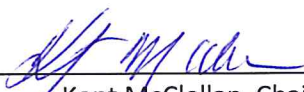
Commissioner Schenk reported that his meetings have been cancelled. People's patience is wearing thin for having to wait in line to be served.

Commissioner McClellan reported that he had a CAT conference on Zoom.

Commissioner Koyle reported that Operation Face Lift was cancelled; did have an Office of Emergency Management meeting; state and public health department wants a daily inventory of PPE's.


Property taxes were discussed. Contracts were discussed. The budget was discussed.

Meeting adjourned at 12:44 p.m.



Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk