



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 12, 2021

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:30 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner McClellan, Commissioner Koyle, Clerk Page, Deputy Clerk Ramsey and Deputy Clerk McCall. Prosecutor Stevenson entered the meeting at 9:00 a.m., left at 9:03 a.m., reentered at 10:10 a.m. and exited at 11:00 a.m.

Public present: Robert Griffin, Bruce Hossfield, Mayor of Paul who entered the meeting at 10:15 a.m.

There were no applications for county aid.

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

Commissioners held their weekly COVID discussion. Clerk Page has sent an email to NACo asking for clarification and direction for the recovery funds.

Clerk Yates presented the list of polling places for the May 18 election. Commissioner Koyle **moved to designate the polling places for the May 18 election** as presented with a second voiced by Commissioner Schenk. Motion carried.

IT Admin Jones gave the weekly IT update. Deputy Worwood will have a change in work hours this week due to Ztron training. He requested the old telephone system be recognized as surplus. Commissioner Schenk moved to **surplus the old phone system** with a second voiced by Commissioner Koyle. Motion carried.

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

Commissioner Koyle moved **to approve the minutes from April 5** with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to **adopt the Minidoka Memorial Hospital 2020 audit** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved **to cancel the June 7th commission meeting** due to the IAC conference that will be held in Coeur d'Alene with a second voiced by Commissioner Koyle. Motion carried.

Board reviewed correspondence: letter Federal Energy Regulatory Commission re: Hells Canyon Project and Oxbow Fish Hatchery Rebuild.

Commissioner Schenk moved **to enter into Board of Equalization** per IC 63-502 with a second voiced by Commissioner Koyle. Motion carried. Commissioner Koyle moved to **approve the four applications for tax exempt organizations** for The Church of Jesus Christ of Latter-day Saints: RP07S23E364800, RP08S23E010A11, RP08S23E3500J8, RP08S23E364800 as presented with a second voiced by Commissioner Schenk. Motion carried. Commissioner Schenk moved **to exit the Board of Equalization** with a second voiced by Commissioner Koyle. Motion carried.

Assessor West presented the license agreement from Intermountain Multiple Listing Services for Board review. Prosecutor Stevenson has reviewed the agreement. Commissioner Koyle moved **to approve and sign the Intermountain Multiple Listing Service license agreement** with a second voiced by Commissioner Schenk. Motion carried.

Board discussed the dispatch contracts and the City of Paul contract for services. Sheriff Snarr presented historical information for the dispatch contracts for the City of Rupert and the City of Heyburn and also for the City of Paul contract. Discussion followed on how to fairly implement increases. Mayor Hossfield commented that it is better for budgets to readjust annually and not have big increases all at once. Commissioner Schenk moved **to increase the City of Paul contract by 5% which would be \$53,550**, effective October 1, 2021 with a second voiced by Commissioner Koyle. Motion carried. Commissioner Schenk moved **to increase the dispatch agreement for the City of Rupert by 10 percent which would be \$74,497.50 and to increase the dispatch agreement for the City of Heyburn by 6 percent which would be \$48,428.75** effective October 1, 2021 with a second voiced by Commissioner Koyle. Motion carried.

Clerk Page gave her weekly report: probation drug screening accounting and bid for water line to judicial building.

Prosecutor Stevenson did not have a report this week.

Commissioners gave their weekly reports.

Kendall and Rudy Ballard, Ballard Insurance Group, shared a slide presentation and information on employee benefits for Board review.

12:15 p.m. Commissioner Schenk **moved to enter executive session** as per IC 74-206 (1)(f) with a second voiced by Commissioner Koyle. Roll call vote was taken. Commissioner Schenk voiced aye, Commissioner Koyle voiced aye and Commissioner McClellan voiced aye. Motion carried. Deputy Clerk Ramsey and Deputy Clerk McCall exited the meeting. Tenor of the meeting was litigation information. Board exited executive session at 12:22 p.m.

The meeting was adjourned at 12:59 p.m.


Kent McClellan, Chairman

ATTEST:


Laurie McCall, Deputy Clerk