



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 22, 2019

The meeting was opened with the recital of the **Pledge of Allegiance** and a prayer at 8:31 AM.

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

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

2019-49 Commissioner Schenk moved to deny for capability as the applicant is not capable of providing for himself and therefore the County will not prolong the situation with a second voiced Commissioner McClellan. Motion carried.

2019-32 Commissioner Schenk moved to deny for insufficient evidence/lack of proof to determine last resource and medical indigency with a second voiced by Commissioner McClellan. Motion carried.

2019-46 Commissioner McClellan moved to deny for insufficient evidence/lack of proof to determine last resource and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-34 Commissioner Schenk moved to deny for insufficient evidence/lack of proof to determine emergency need, timely filed, residency, obligated county, medical necessity, last resource, and medical indigency. Applicant also failed to cooperate with County. Commissioner McClellan voiced a second. Motion carried.

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

Commissioner Schenk moved to approve the **minutes** as presented for April 15, 2019, with a second voiced by Commissioner McClellan. Motion carried.

Assessor West presented before the Board to discuss **Applications for Property Tax Exemptions**.

Commissioner Schenk moved to approve the application for property tax exemption for TKO Homes LLC for Lakeview Subdivision pursuant to I.C. 63-602(w) with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to approve the application for property tax exemption for High Output Development LLC for Skyline Estates subdivision pursuant to I.C. 63-602(w) with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to deny the application for property tax exemption for TKO Homes LLC for Mountain View Addition pursuant to I.C. 63-602(w) as they are not the original owner of the subdivision with a second voiced by Commissioner McClellan. Motion carried.

Treasurer Staker presented before the Board to discuss **Joint Quarterly Reports, Statement of Treasurer's Cash, and Investment Reports**.

Department Head Meeting

Those present were: Undersheriff Dave Pinther, U of I Extension Coordinator Jason Thomas, Juvenile Detention Admin. Trent Bodily, Juvenile Probation Officer Bret Wright, Treasurer Lavonna Staker, Assessor Janice West,

Building and Zoning Admin. Brett Stephens, Weed Dept. Admin. Reid Smith, Information Technology Admin. Janie Rutschke and Bill Jones, Coroner Lucky Bourn, Clerk Tonya Page, and Buildings & Grounds Admin. Tye Thomson. The Commissioners gave their report as well.

Tim & Mike Durfey, Ryan McEuen, and Mike Christensen, presented before the Board to discuss a **permit for amphitheater/concert venue in the area**. A Mass Gathering Application and copy of the ordinance was hand delivered to the group.

Prosecutor Stevenson gave an update on Robird's property.

Janie Rutschke and Bill Jones presented before the Board to discuss **Next Gen911 PSAP Readiness Project**. Commissioner Schenk moved to approve the contract for Next Gen911 PSAP Readiness Project Version II for \$21,000 with a second voiced by Commissioner McClellan. Motion carried.

Regarding the **flower policy** this will be taken under advisement and decided upon next week.

Commissioner Schenk moved to adjourn at 12:31 PM with a second voiced by Commissioner McClellan. Motion carried.


Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk