



MINIDOKA COUNTY
COMMISSIONER MEETING
MINUTES

May 1, 2023

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 10:30 a.m.

Present for this meeting were: Commissioner Schenk, Commissioner Schaeffer, Commissioner Orton, Clerk Page, Deputy Clerk Ramsey and Deputy Clerk West.

Veteran Officer Driscoll presented his monthly report for Board review.

Commissioner Schenk **moved to approve the minutes from April 24th as presented**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk discussed the cleaning contracts.

Commissioner Orton **moved to approve claims and payroll with one denial of the meal reimbursement on voucher number 787 because of no detailed receipts**, with a second voiced by commissioner Schaeffer. Motion carried.

Commissioner Schenk called for a motion. Commissioner Schaeffer **moved to sign the release of the title on the 2018 Can-Am four-wheeler that the weed department traded in**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schaeffer **moved to approve four Certificates of Residency as presented**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk **moved to give Commissioner Orton his proxy vote for the South-Central Public Health District budget hearing on May 17, 2023**. Motion carried.

Winston Inouye with the Mini-Cassia Commerce Authority presented project updates.

Commissioner Schenk called for a motion. Commissioner Schaeffer **moved to cancel the July 3, 2023 commission meeting**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk called for a motion. Commissioner Schenk **moved to approve the signing of the Public Defense Commission funding application as presented**, with a second voiced by Commissioner Schaeffer. Motion carried.

Prosecutor Stevenson reported on: Employee resignation; and preliminary hearing on the murder trial.

11:19 a.m. Commissioner Schenk **moved to go into executive session pursuant to I.C. 72-206 1(b)**, with a second voiced by Commissioner Schaeffer. Roll call vote was taken, Commissioner Schaeffer voiced aye, Commissioner Orton voiced aye, Commissioner Schenk voiced aye. Motion carried. Tenor of the meeting was personnel. Exited executive session at 11:25 a.m.

Correspondence:

- Letter regarding Opioid funding
- CN paper

Clerk Page reported on: Tyler Technologies; first day of early voting for the election; July will be the last CAT program report; and extra Bailiff in Magistrate.

Procurement Officer Faux reported on: Quote for demolition; recorder office windows; quotes for the stucco trim; a quote for an elevator; and brick grants.

IT director Stevens reported on: Panic button test; WatchGuard T25 for Duane Smith Annex; demo with Spillman on Wednesday; PMT fiber will be delivered on May 12th; Judicial building cameras are in; HDMI monitors are ordered; Clerks office remodel, network runs are in; and training is needed on Microsoft programs.

Commissioner reports were given regarding meetings that were attended during the previous week.

1:04 p.m. The Board of County Commissioners listened to the recording of the Ron Rice Special Use Permit at 725 West 400 South storage unit appeal hearing and deliberations held on March 16, 2023, at the Minidoka County Planning and Zoning meeting, which consisted of 49 minutes of recorded time. Per Brett Stephens, Planning and Zoning Administrator, "The Planning & Zoning Board listened to the appeal and upheld their own decision on April 20, 2023". The County Commission Board appeal review was not recorded during the listening of the Planning & Zoning recording.

The Board deliberated on whether to uphold the decision made by Planning & Zoning or whether to re-open the application for additional public hearing before the Board of County Commissioners. 1:59 p.m. exited deliberations.

Commissioner Schenk called for a motion. Commissioner Orton **moved to uphold the decision of the planning and zoning board in the appeal of the Ron Rice storage unit as a denial of the special use permit**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schenk called for a motion. Commissioner Orton **moved to approve an additional claim from Dockter and Hardwicke**, with a second voiced by Commissioner Schaeffer. Motion carried.

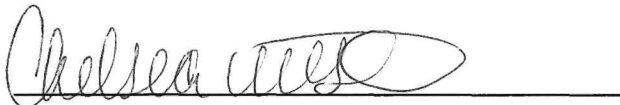
Meeting adjourned 2:07 p.m.

Creator of this day's minutes: Deputy Chelsea West



Wayne Schenk, Chairman

ATTEST:



County Clerk