



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

May 15, 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, Prosecutor Stevenson and Deputy Clerk West.

Procurement Officer Faux reported on: Gas company disconnect for demolition of the old Assessor building; heating and air conditioning is almost done; and the window quote from Builders First Source came in at \$17,088 for the Clerk's office.

IT Director Stevens reported on: Zetron admin line recording is clear; virtual private network domain controller; Assessor floor plan received from M2 Automation; Juvenile Probation Office fiber delivery was completed on Friday; Computer Arts server refresh; NG911 administrative access is pending; Excel training sources; and data archive hardware quote came in at \$6,052.45 and the software quote around \$900 - \$1,000 for basic.

Commissioner Schenk called for a motion. Commissioner Schaeffer **moved to have the IT safe removed from evidence by Corporal Bourn to give to IT Director Stevens**, with a second voiced by Commissioner Orton. Motion carried.

Ken Robinette, Randy Wastradowski, Angie Carter, and Ana Del Rio from South Central Community Action Partnership presented their annual report. Self-help housing program is coming to Heyburn in the Biscotti Estates subdivision.

11:32 a.m. Commissioner Schenk opened up a public hearing for the Farmstead Acres Subdivision with a physical address of 218 W 200 S. Rupert, Idaho 83350 at 11:32 a.m. Public in attendance were, Marguerite Playes Brown, Alan Mohlman, Susan Price, Doyle Price, Julie Evensen, Darla Taylor, and Mike Taylor. Planning and Zoning Administrator Stephens gave an introduction on the request and turned it over to Alan Mohlman with Grant 4D properties to give his presentation. Questions from the Commissioners were asked and answered. Public concerns were presented. Alan Mohlman presented closing arguments. Commissioner Orton read the health district report and the traffic study from Landrum and Associates. Commissioner Schenk closed the hearing for deliberation. Commissioner Schenk reopened the hearing to address sand point wells be a condition of approval. Commissioner Schenk called for a motion. Commissioner Orton **moved to approve the Farmstead Acres Subdivision located at 218 W 200 S with the condition that the developer install a sand-point well head for each lot for the purpose of irrigation**, with a second voiced by Commissioner Schaeffer. Motion carried.

12:30 p.m. Lunch break.

12:51 p.m. Reconvened.

Commissioner Schenk **moved to accept claims and payroll as presented**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schaeffer **moved to approve the minutes for May 8, 2023**, with a second voiced by Commissioner Orton. Motion carried.

Per Diem/Meal receipts and personnel policy changes will be discussed next week.

Extension Agent Thomas presented his FY24 budget.

Building and Zoning Director Stephens presented his FY24 budget.

Commissioner Schenk called for a motion. Commissioner Orton **moved to table the EMPG stipend increase until next week**, with a second voiced by Commissioner Schenk.

Prosecuting Attorney Stevenson reviewed the jr water rights regarding the fairground well. He contacted the Minidoka water district and it is covered under their mitigation plan.

Correspondence:

- Bureau of Reclamation letter informing that 53 test holes will be dug to perform testing.

GIS position discussion was held.

Prosecutor Stevenson reported on the personnel policy.

Clerk Page reported on: Election tomorrow; one employee going on maternity leave; Tyler Technologies research; and a jury manager should be implemented.

Commissioner Orton reported on the Steering committee zoom call.

Commissioner Schenk **moved to authorize Commissioner Orton to vote for the approval of the South-Central Health District budget as presented last week**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schaeffer reported that the roof is done on the jail.

Commissioner Schenk reported on: Empty bowls update; and cleaning contracts.

Commissioner Schenk called for a motion. Commissioner **Orton moved to surplus a 2002 HVAC unit from the Clerk's office due to upgrading to new ones, unit has no value due to age and cost of the coolant that would have to be used to become operational again,** with a second voiced by Commissioner Schaeffer. Motion Carried.

2:53 p.m. Meeting adjourned.

Creator of this day's minutes: Deputy Chelsea West



Wayne Schenk, Chairman

ATTEST:



---

County Clerk