

WHAT: MEETING MINUTES

WHEN: May 16th, 2019

TIME: 4:00 P.M.

WHERE: District Courtroom Judicial Building

BOARD MEMBERS PRESENT: Berkeley Orton, Troy Wilkins, Lloyd Smith, Dick Schaefer, Randy Gillette

B Orton: Call to order

roll call, Quorum was present

First item: Approve Minutes from April 18, 2019 Meeting

D Schaefer: Motion to approve minutes

R Gillette: Second on motion

B Orton: All approved, explained Action Items on Agenda

Second item: Special Use Permit from AT&T representing Nexium Solutions Incorporated, proposing a Cell tower 430 W 538 L South, Walton Inc. property. City of Heyburn impact area, no comment.

P Gascoigne: From SLC, works with Nexium Solutions, contractor and representing AT&T mobility. Gives comment and description.

R Gillette: Motion to approve to close for deliberation

L Smith: Seconds Motion

Closed for Deliberation

Discussion

R Gillette: Motion to accept AT&T mobile cell tower Special Use Permit

D Schaefer: Seconds motion

B Orton: AT&T mobile cell tower Special Use Permit has been moved and approved, all in favor

All in favor

L Smith: Motion to enter Executive Session pursuant to code 74-206 subs A and Subs F; personnel matter

T Wilkins: Seconds motion

Roll Call: T Wilkins-voted Yes, R Gillette- voted Yes, D Schaefer- voted Yes, L Smith- voted Yes, B Orton- voted Yes

Entered Executive session at 4:26 pm

Exited Executive Session at 5:52 pm

All in favor

Third Item: Minidoka County Proposed Ordinance Amendments. Decided to focus on one item for today. Will focus on the word clarifications, descriptions.

B Orton: will continue on Minidoka County Proposed Amendments until next Meeting, next month lets approach Air B&B and short-term rentals on June 20th at 4:00 pm here at Minidoka County

L Smith: Motion to continue

D Shaefer: Seconds motion

R Gillette: Motion to close hearing, adjourn

T Wilkins: Seconds motion

All in favor