



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

May 16, 2022

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

Present for this meeting were: Commissioner Koyle, Commissioner McClellan, Deputy Prosecutor Goodman, Clerk Page, and Deputy Clerk Ramsey. Commissioner Schenk was excused. Clerk Page exited the meeting at 9:02 a.m. Deputy Prosecutor Goodman exited the meeting at 10:10 a.m. Prosecutor Stevenson entered the meeting at 9:24 a.m., exited at 9:35 a.m.

Public present: Jared Orton.

Building and grounds weekly report: Front steps were discussed; Gator rollover protection purchase; Emerald lake was tagged, will get it painted over. Commissioner Koyle **moved to approve the bid from Franklin building supply, less the pad for the installation of the carpet at the county south coroner office** with a second voiced by Commissioner McClellan. Motion carried.

### **Applications for County Aid:**

2022-16 – Commissioner Koyle **moved to deny as, no medical records or bills on file from Portneuf medical center, to make a determination, applicant is not medically indigent, and we are not the last resource**, with a second voiced by Commissioner McClellan. Motion carried.

Public defense contract was corrected. Asking for \$389,000.00 usually get 15%. Commissioner Koyle **moved to approve the public defender commission funding application, with a second voiced by commissioner McClellan**. Motion carried.

IT Admin Stevens gave his weekly report: discussion on remote work; VN server has arrived; Cloud base subscriptions; cyber hygiene report came back and issues are resolved; mcnet2 password was changed; barracuda web renewal \$1,313.28; update budgets with Kay, and the generator move is underway.

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

Discussion was held on the OPIOD lawsuit and where we are allowed to spend the money.

Cassia County coroner lease to be moved to next week.

Commissioner Koyle moved to **approve the minutes from May 9<sup>th</sup> as presented** with a second voiced by Commissioner McClellan. Motion carried.

Board held their weekly ARPA discussion.

Rural economic development services letter of support. Commissioner Koyle **moved to approve the letter of support with the Rural Economic Development Services (REDS)**, with a second voiced by Commission McClellan. Motion carried.

**Correspondence:**

- CN paper

Director Bodily presented an MOU. Commissioner Koyle **moved to approve the MOU to support clinical services in Juvenile Detention Facilities**, with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle reported that she attended the District IV meeting and came back with good ideas.

Commissioner McClellan also attended the District IV meeting.

Commissioner Koyle **moved to enter into Board of Equalization as per IC 63-501**, with a second voiced by Commissioner McClellan. Motion carried. Melissa Bair, with the Assessor office presented a casualty loss. Commissioner Koyle **moved to approve the application for casualty loss on parcel number RP10523E140915 in the amount of \$35,511.36 for tax year 2022**, with a second voiced by Commissioner McClellan. Motion carried.

Exited the Board of Equalization.

**Northpointe subdivision public hearing.**

Public present were: Derik Smith, Rick May, Jared Orton, Justin Warr. Commissioner McClellan opened the hearing for the Northpointe subdivision - Admin Stephens presented to the board the Northpointe subdivision information. Garrett Smith discussed his proposal for a subdivision of 30 acres, there will be 10 lots, 2.5-3.5 acres each, 7 acres will be for roads. A planting strip will be installed by the land owner to have a border between the industrial and the residential. Commissioner McClellan opened the hearing up to public comments. Paul May asked about the septic systems. Mr. Smith reported that the septic systems will be ground level and then covered because of the water level in that area. Commissioner Koyle **moved to approve the Northpointe subdivision** with a second voiced by Commissioner McClellan. Motion carried.

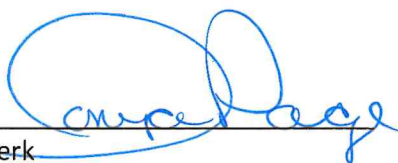
**Budget Presentations:**

Coroner Bourn presented his FY23 budget proposal.  
County Agent Thomas presented his FY23 budget proposal.  
Prosecutor Stevenson presented his FY23 budget proposal.  
IT director Stevens presented his FY23 budget proposal.  
Ryan Edwards presented his FY23 weed department budget proposal.

Lava Ridge wind project impact on Minidoka county was presented by Daniel Sakura, Sakura Conservation Strategies, Robyn Achilles, Friends of Minidoka and Shauna Robinson, TFCHC Preservation Idaho. Public present were: Bob & Diana Nielsons, Janet Keegan, John Arkoosh, Eric Bateman, Jennie Bateman and Kade Bateman.

Meeting adjourned at 1:43 P.M.

ATTEST:

  
Deputy Clerk

  
Kent McClellan, Chairman