



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

June 15, 2020

The meeting was opened at 8:00 AM with **The Pledge of Allegiance and a prayer.**

Present for this meeting were: Commissioner McClellan, Commissioner Koyle, Prosecuting Attorney Stevenson, Clerk Page and Deputy Clerk McCall. Commissioner Schenk entered the meeting at 8:35 a.m.

Others Present: Al Albrecht

Amber Prewitt presented before the board to ask for permission to retain an employee which requires a change in her budget. Commissioner Koyle moved to **approve hiring a part-time UA technician** for Misdemeanor Probation with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to enter into Board of Equalization as per IC 63-501 (1) with a second voiced by Commissioner McClellan. Motion carried. An application for Agricultural Exemption was presented for board review. Commissioner Koyle made a motion to **approve the agricultural exemption** for RP10524E216160 with a second voiced by Commissioner McClellan. Motion carried. Commissioner Koyle moved to exit Board of Equalization with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to **approve the minutes for June 8th** with a second voiced by Commissioner McClellan. Motion carried.

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

Commissioner Koyle moved to **deny the Certificate of Residency** with a second voiced by Commissioner McClellan. Motion carried.

Clerk Page led a discussion on COVID-19 and how it is affecting employees' time off.

Commissioner Schenk moved to **waive the building permit fees** for the construction of a storage shed/ shop on the museum property with a second voiced by Commissioner Koyle. Motion carried.

Board had a discussion of the landfill gate fees and problems at the landfill.

Planning and Zoning Admin Stephens presented his FY21 budget request for board review.

Treasurer Dayley presented the Treasurer's FY21 budget request for board review.

Tom Robirds, on behalf of his son Ken, presented before the board and gave an update on property cleanup progress. The Board would like an update on June 29th at 8:30 a.m. and also will put on the calendar on July 13th at 9:30 a.m.

Assessor West presented the Assessor's FY21 budget request for board review.

IT Admin Jones presented the IT Department FY21 budget request for board review.

Coroner Bourn presented the Coroner's FY21 budget request for board review.

Jason Thomas, U of I, presented the Extension office FY21 budget request for board review. Mr. Thomas also inquired of a needed vehicle repair with a quote of \$1,400. The Board looked at his budget, understood the need, and agreed to the change.

Reid Smith presented the FY21 budget request for the Weed Dept. for board review.

Clerk Page presented the Buildings and Grounds FY21 budget request to the Board on behalf of Buildings and Grounds Admin. Thomson, as he had a more pressing matter and could not attend today's meeting.

Clerk Page gave her weekly clerk's report to the Board.

Commissioners gave their weekly reports.

Recess at 12:30 PM.

Meeting reconvened at 1:32 p.m. Commissioner McClellan called the meeting to order.

Those in attendance: Cassia County: Commissioners Beck, Kunau, and Searle, Lt. Dan Renz, Undersheriff George Warrell, Administrator Kerry McMurray, Deputy Clerk Heather Evans, and Clerk Joe Larsen. Prosecutor Abenroth joined meeting at 3:20 p.m.

Minidoka County: Commissioners McClellan, Schenk and Koyle, Clerk Page, Prosecutor Stevenson. Sheriff Snarr, and Deputy Clerk McCall.

ICRMP personnel: Sandy Moser, Chad Sarmiento, Carl Erickson and Tim Marks

Tim Marks, Executive Director of ICRMP, and Chad Sarmiento, Chad Erickson and Sandy Moser presented information concerning the proposed jail medical contract, risk management concerns and entertained questions.

Commissioner Koyle moved to **approve the Medical RFP** (Request for Proposal) for the Mini-Cassia Criminal Justice Center with a second voiced by Commissioner Schenk. Motion carried.

Cassia Commissioners and Minidoka Commissioners reviewed and discussed budget requests from all joint powers departments: Mini-Cassia Criminal Justice Center, Mini-Cassia Adult Misdemeanor Probation, Mini-Cassia Juvenile Probation, Mini-Cassia Juvenile Detention Center, Mini-Cassia Public Defenders Department and Mini-Cassia Veteran's Service Officer.

Commissioner Schenk moved to **approve the VSO contract for \$42,399.63** with Minidoka County paying our half. Commissioner Koyle seconded the motion. Motion carried.

Commissioner Schenk moved to adjourn with a second voiced by Commissioner Koyle. Motion carried.

Adjournment at 5:15 PM.



Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk