



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

June 22, 2020

The meeting was opened at 8: 30 a.m. with The Pledge of Allegiance and a prayer.

Present for this meeting were: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk, Prosecuting Attorney Stevenson, Deputy Prosecutor Goodman, Deputy Clerk McCall. Clerk Page was excused.

Others Present: Jim Grisenti, Rick Parker

Prosecutor Stevenson provided a short refresher on Board of Equalization rules and procedures.

John Remsberg presented a Memorandum of Understanding with the Museum for Board review. Prosecutor Stevenson explained some changes that were made to the original draft. Discussion was held on future plans to develop other buildings. Board would like building designed and permit process completed before signing the Memorandum of Understanding.

IT Admin Jones gave his weekly report and provided training on the new Surface Pro tablets.

Juvenile Detention Admin. Bodily presented a Memorandum of Agreement with the Minidoka County School District for Board approval. Commissioner **Schenk moved to sign the Memorandum of Agreement with the Minidoka County School District** with a second voiced by Commissioner Koyle. Motion carried.

Treasurer Dayley presented the Statement of Treasurer's Cash and Investment Report for Board review.

Roy Prescott, representing Notch Butte Rangeland Fire Protection District, presented before the Board to request funding for FY21.

Connie Stopher, Southern Idaho Economic Development was not able to attend and would like to reschedule.

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

Commissioner Koyle moved to **approve eleven Alcoholic Beverage Licenses** as follows: BJ's Sports Tavern, Drift Inn, Maverik #354, Maverik #394, Loves Travel Stop #334, Wayside Café, Kerbs Oil Co., Morey's Steakhouse, LLC., Snake River Bowl, E Street Deli, Oasis Stop N Go with a second voiced by Commissioner Schenk. Motion carried.

Board reviewed the Veteran Service Officer monthly report.

Commissioner Koyle moved **to surplus the excess desks and chairs** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve Resolution 2020-06-22** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to **approve the letter of support** for the EMS grant fund application for the Rupert City Fire and Rescue for new radios with a second voiced by Commissioner Schenk. Motion carried.

Jim Griesenti, Audrey Neiwerth, and Rick Parker presented the FY21 Minidoka County Historical Society budget request.

The Board did not have anything on COVID to discuss today.

Commissioner Koyle moved to **approve the employee hardship application** with a second voiced by Commissioner Schenk. Motion carried.

Board discussed FY21 salaries for budget purposes and would like subject back on the agenda next week as an action item.

Commissioner Koyle moved to **approve the minutes for June 15** with a second voiced by Commissioner Schenk. Motion carried.

Garald Price, Todd Merrigan and Heather Dayley from Garald Price & Associates presented the FY2019 Audit for board review. Chief Deputy Moore and Treasurer Dayley also joined the meeting for the audit review.

Commissioner Schenk moved to **retain Garald Price & Associates for the FY20 annual audit** and sign contract as presented with a second voiced by Commissioner Koyle. Motion carried.

No correspondence to review.

No Clerk's report given.

Commissioners gave their weekly reports.

Meeting adjourned at 12:40 p.m.



Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk