



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 1, 2019

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, Commissioner Schenk, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, and Clerk Page.

Buildings & Grounds Admin. Thomson presented before the Board to give a **maintenance and project update.**

Commissioner Schenk moved to accept Tree Trouble's verbal bid for \$5000 to remove the big trees this summer or early August if that will work for his schedule with a second voiced by Commissioner McClellan. Motion carried. Tree Whisper verbal bid was \$6,800.

Treasurer Staker presented before the Board to give the **Statement of Treasurer's Cash and Investment Report.**

Deputy Clerk Dockstader presented **Applications for County Aid.**

2019-78 Commissioner Schenk moved to deny due to no interview and so there is insufficient evidence to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2016-98 Commissioner Koyle moved to approve with a reimbursement of \$75 per month with half of any tax returns with a second voiced by Commissioner Schenk. Motion carried.

2018-125 Commissioner Schenk moved to approve and waive reimbursement with a second voiced by Commissioner Koyle. Motion carried.

2019-73 Commissioner Koyle moved to deny as applicant failed to cooperate with County due to no interview and therefore there is insufficient evidence to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-95 Commissioner Schenk moved to deny as applicant had sufficient resources and does not qualify under our guidelines with a second voiced by Commissioner Koyle. Motion carried.

2019-71 Commissioner Koyle moved to deny as applicant is not medically indigent and we are not the last resource with a second voiced by Commissioner Schenk. Motion carried.

2019-76 Commissioner Schenk moved to deny due to the applicant failing to cooperate with the County and so there is insufficient evidence to determine last resource and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

Coroner Bourn presented before the Board to discuss transport of bodies and **vehicle purchase and usage.**

Prosecutor Stevenson requested an **executive session.**

Commissioner Koyle moved to enter into executive session pursuant to I.C. 76-204 (1) (f) with a second voiced by Commissioner Schenk. Commissioner Schenk voiced aye, Commissioner Koyle voiced aye, and Commissioner McClellan voiced aye. Motion carried. Commissioner Schenk moved to exit executive session with a second voiced by Commissioner Koyle. Motion carried.

Roy Prescott, **Grazing Land Fire Protection**, presented before the Board to drop off a budget request for FY2020 of \$1,000.

Tom Murphy, CEO of Minidoka Memorial Hospital, presented a **Strategic Plan FY 2018-2020**.

Todd Seamons had rescheduled to meet with the Board on July 15, 2019, and therefore was not present today.

Commissioner Schenk moved to approve the signing of the **Alcoholic Beverage Licenses** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **minutes of June 17, 2019**, with a second voiced by Commissioner Schenk. Motion carried.

The Board reviewed **correspondence**.

Commissioner McClellan opened the meeting for the following public hearing with Harold Muehlman, Brian Moon, Minidoka County Fire District Fire Chief, Jim Grisenti, and Anne Schenk present. Georgia Dimick and Keyan Weaver of Region IV presented for a **2nd public hearing for a CBDG grant for Minidoka County Fire Protection District**.

Jim Grisenti and Anne Schenk presented before the Board with a proposal to renew a long-lapsed **lease with the Historical Society** for the museum. They also reduced their budget by \$28,677.

Janie Rutschke, IT Admin., presented before the Board to question advertising when a position opens up and what her **budget** would allow. She also questioned liability of employee's personal information.

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

Clerk Page gave an **update on budgets**.

Commissioner reports were given by each commissioner.

The meeting was adjourned with the tap of the gavel at 12:48 PM.


Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk