



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 8, 2019

The meeting was opened with the **Pledge of Allegiance and a prayer** at 8:09 AM.

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 his **weekly update on projects**.

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

Review of appealed files.

2019-75 Commissioner Koyle moved to deny as there is insufficient evidence/lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-86 Commissioner Schenk moved to deny as applicant is not medically indigent and has resources which she may be eligible for with a second voiced by Commissioner Koyle. Motion carried.

2019-79 Commissioner Koyle moved to approve with reimbursement to be revisited six months out with a second voiced by Commissioner Schenk. Motion carried.

2019-74 Commissioner Schenk moved to deny as there is insufficient evidence/lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-77 Commissioner Koyle moved to deny as Minidoka County is not the obligated county and we do not know if they are medically indigent or if we are the last resource with a second voiced by Commissioner Schenk. Motion carried.

Brett Stephens presented before the Board for a **Yost credit application and contract approval** even though Minidoka County is already a customer. Commissioner Koyle moved that we approve the signing of the Yost equipment service and supply contract as well as the Yost credit application with a second voiced by Commissioner Schenk. Motion carried.

Lance presented the **policy manual review** with Sheriff Snarr, Jason Thomas, Brett Stephens, Janice West, and Dixie Tate present.

Ryan McEuen, Grateful Dirt, LLC, presented before the Board asking for a **Mass Gathering Permit** for a proposed concert festival when it comes to fruition. No action was taken however the Board indicated that the permit looked like it would be approved upon specific conditions being met. Zoning land use or a special use permit needs to be looked at for continual use. May also need to petition ITD to extend the highway.

Coroner Bourn presented numbers to the Board regarding a proposed **vehicle**.

Mr. Noriega presented before the Board, again, regarding negotiating his **liens**. Commissioner McClellan advised that after multiple counter offers, the last counter had expired and everything is off the table. Commissioner McClellan also advised that Mr. Noriega could bring a new offer to the table with cash in hand.

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

Commissioner Schenk moved to approve the signing of the **alcoholic beverage licenses** that were presented with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **catering permit** that has been presented with a second voiced by Commissioner Schenk. Motion carried. The catering permit is from Henry's Hospitality for one day on July 20, 2019.

Commissioner Koyle moved to approve the **minutes** from June 24th, June 27th, and July 1, 2019, with a second voiced by Commissioner Schenk. Motion carried.

The Commissioners each cast their individual ballot for **medical consultant** for the Board of Health for South Central Public Health District.

Prosecutor Stevenson gave an update on the Robird's case.

Clerk Page reported that the Notice of Public Hearing received from Dave Shirley on behalf of the City of Burley does not look to have parcels located within Minidoka County.

Correspondence:

Discussion took place on health insurance premiums and quotes.

Commissioner reports were given.

The Board discussed and reviewed **budget request and salaries**.

The meeting was adjourned with the tap of the gavel at 2:22 PM.


Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk