



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July, 15, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:30 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner McClellan, Clerk Page, Deputy Clerk McCall, and IT Admin Edward Stevens.

Public present: Zack Lanier, Idaho Farm Bureau

Bryan Beckstead representing PMT presented information on PMT services provided to the county and a new contract for those services in an effort to provide savings to the County. The County requested to consolidate the billings into one monthly billing with line items for each department with the exception of the Fair Board which still needs to be a separate billing. Mr. Beckstead will check on a couple of services to see if they are still being used and make adjustments if needed. He will also send the IT Department the spread sheet that documents all the details of the County accounts so the County will have that information for the future.

IT Stevens presented information on the new Computer Arts contract. One addendum has not been included and he is trying to get information on if they are or are not going to provide server service and asked if PMT could provide this service if necessary. Mr. Beckstead said they have started a department that would be capable of providing this service on an hourly basis and could also step in to cover the IT Department in case of the administrator's absence.

9:27 a.m. Commissioner Schenk **moved to enter into Executive Session** as per I.C. 74-206 (1)(f) with a second voiced by Commissioner McClellan. Roll call vote was taken. Commissioner Schenk voted aye and Commissioner McClellan voiced aye. Tenor of the meeting was a legal issue. Deputy Clerk McCall was excused and IT Admin Stevens was asked to stay.

09:58 a.m. Board exited Executive Session and returned to regular session.

The County has not had any communication from the Governor's office on appointing a new Commissioner. No action was taken today.

Commissioner Schenk moved to **approve the E S & S sales order agreement** for ElectionWare software upgrade, software licensing, maintenance and support services for express vote machines and DS200 machines and new laptop in the amount of \$4,825.00 with a second voiced by Commissioner McClellan. Motion carried.

Juvenile Detention Director Trent Bodily came before the board to discuss the nurse position and line item in his FY23 budget.

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

Board reviewed the joint budgets for FY23.

Meeting adjourned at 11:30 a.m.



Kent McClellan, Chairman

ATTEST:



Deputy Clerk