



MINIDOKA COUNTY
COMMISSIONER MEETING
MINUTES

July 17, 2023

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 10:33 AM

Present for this meeting were: Commissioner Orton, Prosecutor Stevenson, Clerk Page, and Deputy Clerk Ramsey.

Commissioner Schenk moved to **approve the minutes of July 10, 2023 and July 12, 2023**, with a second voiced by Commissioner Orton. Motion carried.

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

Commissioner Orton moved to approve **five alcoholic beverage licenses for: El Caporal, Inc; J's Bar and Grill; Aguila con el Taco; Rupert Elks Lodge #2106; and The River Store**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Orton moved to approve **four Certificates of Residency**, with a second voiced by Commissioner Schenk. Motion carried.

Nate Francisco with Southern Idaho Solid Waste presented to the Board the proposed FY24 expenses for Minidoka County and a discussion was held on a USDA loan.

11:39 PM Commissioner Schenk moved to **go into executive session pursuant to I.C.74-206(1)(b)**, with a second voiced by Commissioner Orton. Roll call vote, Commissioner Orton aye, Commissioner Schenk aye. Motion carried. Exited executive session at 12:14 PM.

Prosecutor Stevenson reported on: Current cases in his office; Wendy Muecke, new hire; and City of Heyburn's 911 contract.

Building Official Nay reported on the interviews that were held for the open building inspector position. Commissioner Schenk told him to move forward with the hire.

Recessed for lunch at 12:33 PM.

Reconvened at 1:00 PM.

Procurement Dept, Jeff Faux, reported on: Additional asbestos removal needed in the old Assessor building; PMT will be installing the vault July 25th; and surveyors will be coming to assess the lot for the new building. He also reported on projects at the courthouse: stucco replacement; get a lift to survey the eyebrow on the front on the building; still waiting on windows for the clerk's office; and getting quotes for counters at the Recorder's window. Clerk Page discussed the time frame needed for elections and will need to have public access for early voting without disruption of construction. Commissioner Schenk asked Jeff to mark the furnaces as to what offices they heat.

Building and grounds, Tye Thomson reported on: A distribution panel was mounted on the green generator; and the concrete pad is ready to pour. He also reported on County buildings: Veteran Office door sticking, worked on the screws and Walt's Locksmith was contacted; Roberts Roofing repaired the Duane Smith Annex roof; front courthouse doors were worked on; Treasurer's office, only has carpet left to finish; sinkhole in the alley, Kloefer Concrete was called; water fountain replaced in the judicial center. A discussion was held regarding Emerald Lake: Risers are needing replaced; vandalism is still being done; keeping the bathrooms open; and fence problems.

IT Director Stevens reported on: Cards vs fobs, fob lock system recommended; Courts kiosk, discussion was held on what the state wants; wireless costs, no internet service, and the computer location. A discussion was held on needing a separate Ace account for the IT department, was suggested he use the courthouse account

Clerk Page reported on: Election coming up; revenues & expenditures for the budgets; joint budget final updates from Cassia; Assessor is waiting on the State to complete her figures for Clerk Page, she is waiting on the state; and Museum budget is not in.

Commissioner Orton reported on GEM plan meeting 90% increase, medical only, steering committee next month should have growth projections; and an open house at Minico.

Commissioner Schenk reported on: Fairboard meetings will be every Wednesday at noon until fair, hire someone to clean bathrooms during fair week; and Commissioner will judge lemon meringue pies this year.


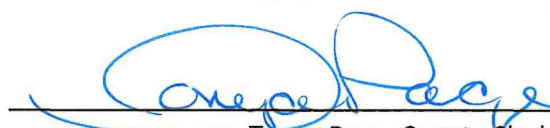
Correspondence:

- Three regulatory commissioner letters.
- CN Paper

Adjourned at 2:15 PM.

ATTEST:


Deputy Clerk


Wayne A. Schenk, Chairman
Jared Orton Vice Chairman

Tonya Page, County Clerk