



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 19, 2021

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:31 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner McClellan, Deputy Prosecuting Attorney Goodman, Clerk Page, Deputy Clerk Ramsey and Deputy Clerk McCall. Commissioner Koyle entered the meeting at 8:34 a.m. Deputy Prosecutor Goodman exited meeting at 8:48 a.m. Prosecutor Stevenson entered the meeting at 9:03 a.m., exited at 9:10, re-entered at 10:10 a.m.

Public present: Jennie Bateman and son Kade.

County Aid Applications: None

Undersheriff Dave Pinther presented the City of Paul contract for review. Commissioner Schenk moved to **approve the contract between the Sheriff's Department and the City of Paul** which will become effective October 1, 2021, with a second voiced by Commissioner Koyle. Motion carried.

Building and Maintenance Admin Thomson gave his weekly report. Commissioners held a discussion on the placement of the new restroom that will be installed this fall. He discussed the 504 projects list. He presented the FY22 budget proposals for his departments for Board review.

IT Admin Bill Jones gave his weekly report.

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

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

Brian Kossman, representing the Minidoka Soil and Water Conservation District, presented an update on the soil conservation district activities and made their annual request for funding.

Commissioner Koyle moved to **approve the minutes from July 12, 2021**, with a second voiced by Commissioner Schenk. Motion carried.

Clerk Page presented information on ARPA. Our funds have not yet been deposited in our account.

Commissioner Schenk moved to **approve the five alcoholic beverage licenses as presented** for: Aguila Con El Taco, Burly Meats, Evie's Restaurant, Ace of Clubs, and Walmart with a second by Commissioner Koyle. Motion carried.

Board discussed the retirement gift for Sheriff Snarr. Commissioner Koyle **moved to approve giving Sheriff Snarr his AR15 with accessories as a retirement gift** as requested because he is an elected official, has served 10 years and has done a great job for the county with a second voiced by Commissioner Schenk. Commissioner McClellan called for a vote. Commissioner Schenk voiced nay, Commissioner Koyle voiced aye and Commissioner McClellan voiced aye. Motion carried.

Board reviewed correspondence: City of Heyburn annexation.

Prosecutor Stevenson reviewed the CPA agreement returned by Garald Price & Associates. Commissioner Koyle **moved to approve and sign the CPA agreement for Garald Price & Associates for the FY2021 audit process** with a second voiced by Commissioner Schenk. Motion carried.

Clerk Page gave her weekly report. There have been some changes to the rules governing trust fund accounts and Mr. Price is reviewing them before the county makes any changes.

Prosecutor Stevenson gave his weekly report.

Commissioners gave their weekly reports.

11:35 a.m. Commissioner Schenk **moved to enter into executive session** as per IC 74-206 (1)(b) with a second by Commissioner Koyle. Roll call vote was taken. Commissioner Schenk voiced aye, Commissioner Koyle voiced aye, Commissioner McClellan voiced aye. Deputy Clerk McCall, Deputy Clerk Ramsey and Clerk Page were excused. Clerk Page was called to enter the session. The general tenor of the executive meeting was employee matters. The Board exited Executive Session at 12:42 PM returning to regular session.

Clerk Page presented her FY22 budget proposals for her departments for Board review.

12:58 p.m. Commissioner Schenk **moved to enter into executive session** as per IC 74-206 (1)(b) with a second by Commissioner Koyle. Roll call vote was taken. Commissioner Schenk voiced aye, Commissioner Koyle voiced aye, Commissioner McClellan voiced aye. Deputy Clerk McCall and Deputy Clerk Ramsey were excused. The general tenor of the executive meeting was employee matters. The Board exited Executive Session at 1:16 PM returning to regular session.

Clerk Page presented the FY22 proposal for the commissioner's budget.

The meeting was adjourned at 4:00 p.m.


Kent McClellan, Chairman

ATTEST:


Laurie McCall, Deputy Clerk