



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 22, 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.

Treasurer Dayley fka Staker presented before the Board to review the **Treasurer/Auditor Joint Quarterly Report, Statement of Treasurer's Cash, Reconciliation to Statement of Treasurer Cash, and Investment Report.**

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

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

2019-82 Commissioner Koyle moved to approve the dates of 04/27/2019-05/10/2019 and deny the dates of 05/11/2019 – 05/17/2019 as applicant was on a state hold with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved that we approve the **Alcoholic Beverage Licenses** with a second voiced by Commissioner Koyle. Motion carried.

Trent Bodily, Mini-Cassia Juvenile Detention Center Admin., presented a **Memorandum of Agreement to support Clinical Services in Juvenile Detention Facilities.** Commissioner Koyle moved to approve the signing of the Memorandum of Agreement to support Clinical Services in Juvenile Detention Facilities with a second voiced by Commissioner Schenk. Motion carried.

Mr. Bodily and the Board also conversed regarding an **emotional support therapy dog** and the draft of a policy that he created. Commissioner Koyle moved to temporarily approve the Mini-Cassia Juvenile Detention Center emotional support animal and the policy presented for 3 months with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to approve **Resolution 2019-07-22A** to destroy purged, canceled, and deleted voter registration cards with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve **Resolution 2019-07-22B** to authorize destruction of declined prosecution reports for the years 2015, 2016, and 2017 with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to go into **executive session under IC 74-206 (1) (b)** with a second voiced by Commissioner Koyle. Commissioner Schenk voiced aye. Commissioner Koyle voiced aye. Commissioner McClellan voiced aye. Motion carried. General tenor was evaluation of personnel. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve the **minutes** with the changes for July 15, 2019, with a second voiced by Commissioner Schenk. Motion carried.

Courtney Gibbs and John Baxter of Idaho Transportation Dept. presented before the Board to discuss **bridges in Minidoka County over I-84** that are scheduled to be repaired, 500 West and Meridian Road overpasses, between April and September 2020. The Board asked ITD to ask the Minidoka County Highway District to sign the presented agreement as they have jurisdiction over the roads within Minidoka County.

Commissioner Koyle moved to approve the **Certificates of Residency** presented with a second voiced by Commissioner Schenk. Motion carried.

Present for the **Dept. Head Meeting** were: Prosecuting Attorney Stevenson, Assessor West, JDC Admin. Trent Bodily, I.T. Admin. Janie Rutschke, Building and Zoning Admin. Brett Stephens, Clerk Page, Treasurer Dayley, Sheriff Snarr, and Becky Hutchins obo Extension office. Each department gave an activity report along with each Commissioner gave a report.

Mike Mathews and Kari Emond of Senator Risch's office, Samantha Marshal of Senator Crapo's office, and Linda Culver of Congressman Simpson's office were present to give a **congressional report** and offer information and services that they are able to provide.

Matt Frost and Brent Gregersen presented before the Board to request a **landfill tipping fee waiver** for the Rupert Elks Lodge roofing project at the county landfill. The Elk's Lodge is a non-profit business that donates the usage of their building for many school and public activities. The Board requested an estimated number prior to making a decision.

Commissioner Schenk moved to adjourn with a second voiced by Commissioner Koyle. Motion carried. The meeting was adjourned with the tap of the gavel at 1:50 PM.

  
Kent McClellan, Chairman

ATTEST:

  
Tonya Page, Clerk