



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 25, 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, Commissioner Orton, Deputy Prosecutor Goodman, Clerk Page, and Deputy Clerk Ramsey. Prosecutor Stevenson entered the meeting at 8:50 a.m. Deputy Prosecutor Goodman left the meeting at 9:45 a.m., and re-entered at 11:19 a.m.

Commissioner McClellan gave the oath of office to Jared Orton, Minidoka County Commissioner District #3.

Public present: Jared Orton's wife and parents, Jennie Bateman, Eric Bateman and Dan Schaeffer entered at 10:05 a.m.

Commissioner Schenk **moved to appoint Commissioner Orton to fulfill the Vice Chair for the remainder of 2022**, with a second voiced by Commissioner McClellan. Motion carried.

No Indigent files.

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

Commissioner Schenk moved to **approve the minutes of July 18, 2022**, with a second voiced by Commissioner Orton. Motion carried.

ARPA discussion was held.

Commissioner Orton **moved to approve the alcoholic beverage license for El Caporal**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk **moved to approve the two certificates of residency**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk was appointed to be the representative on the Domestic Violence committee.

Tony Morley, Paul Ross, and Mayor Galbraith presented before the board. Commissioner Schenk **moved to sign a resolution with the City of Rupert, #2022-07-25 for the retracting of boundaries in the Heyburn urban renewal**, with a second voiced by Commissioner Orton. motion carried.

Discussion was held on the future of Emerald Lake and City of Heyburn. Commissioner Schenk **moved to table the decision of Emerald Lake with the city of Heyburn for a week**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk requested that IT director Stevens put together figures to bring City of Heyburn Police department into our records management system and bring back to the board.

IT director gave his report.

Department Head meeting in attendance: IT Director Stephens, Coroner Bourn, Probation officer Wright, Assessor West, Sheriff Pinther, IT Director Stevens, JDC Director Bodily, Treasurer Dayley, County Agent Thomas, Weed Superintendent Edwards, Grounds & Maintenance Thompson, and Prosecutor Stevenson.

Department heads gave their reports.

Clerk Page reported on: reminder to do your ICRMP trainings; trial in August; are campaign finances done; election in November; budget review next Monday in the afternoon.

Commissioner Schenk reported on: solid waste fees; Lava Ridge sub advisory committee meeting on the 7th, another meeting on August 25th; South Central Community Action; and Minidoka fair next week.

Commissioner Orton, nothing to report.

Commissioner McClellan reported on: Jail committee, JPO meeting and Public Defender meetings; ICRMP; and GEM plan meeting in August.

Discussion was held on the Remsberg building.

Commissioner **Schenk moved to approve the funding request from Minidoka Soil and Water Conservation District for \$12,000.00** with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk **moved to accept a contract with Project Mutual Telephone, to combine the billing for a total of \$2,922.98** for utilities services, with a second voiced by Commissioner Orton. Motion carried.

Computer Arts contract to be held for next week for more review.

11:44 a.m. Appeal hearing (Hearing was recorded)

Present: Commissioner Schenk, Commissioner McClellan, Commissioner Orton, Deputy Prosecutor Goodman, Deputy Clerk Ramsey and Clerk Page; Mark Peterson, Austin Slusher, and Michele Barnes with St Luke's, and Leticia Lopez with Minidoka Memorial.

Commissioner McClellan opened the indigent appeal hearing.

11:44 a.m. Commissioner **Schenk moved to go into executive session per I.C. 74-206 1(d) with a second voiced by Commissioner Orton**. Roll call was taken. Commissioner Orton voiced aye, Commissioner Schenk voiced aye, Commissioner McClellan voiced aye. Motion carried. Tenor of the meeting was an Indigent appeal. Motion carried.

Attorney for St Luke's, Mark Peterson argued his case and presented his exhibits on case #2022-13 to the Board. Questions were asked and answered. Hearing was closed at 12:17 p.m.

Indigent appeal 2022-13 - Commissioner Schenk **moved to approve application #2022-13, up to the point of stabilization, with a reimbursement of \$200.00 a month and half of income tax returns**, with a second voiced by Commissioner Orton.

Meeting adjourned at 12:32 p.m.

ATTEST:


Deputy Clerk


Kent McClellan, Chairman