



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 31, 2023

Minidoka and Cassia Commissioners met at the Mini-Cassia Correctional Justice Center for their quarterly tour and inspection at 8:00 AM.

In attendance for the tour: Cassia Admin McMurray, Deputy Clerk Velasquez, Commissioner Schenk, Commissioner Schaeffer, Commissioner Beck, MCCJC Director Taylor, Commissioner Searle, Commissioner Orton, Clerk Page, and Commissioner Kunau.

Maintenance Director Worthington joined the tour. Inspection questions were asked by Admin McMurray and answered by Director Taylor. Cassia and Minidoka Commissioners signed off on the inspection sheet.

Exited tour at 8:55 AM.

Reconvened at the Cassia County Commissioners Chambers at 9:07 AM.

Present for the joint Commissioner meeting were: Commissioner Schenk, Commissioner Orton, Commissioner Schaeffer, Commissioner Beck, Commissioner Kunau, Commissioner Searle, Deputy Clerk Evans, Minidoka Prosecutor Stevenson, and Clerk Page.

9:10 AM Commissioner Orton moved to **enter into Executive Session pursuant to I.C. 74-206(1)(b)** with a second voiced by Commissioner Schaeffer. Roll call vote was taken: Commissioner Schenk voiced aye, Commissioner Orton voiced aye, and Commissioner Schaeffer voiced aye. Motion carried.

9:35 AM exited out of executive session.

A discussion was held on selling the 2014 Dodge Caravan with 78,000 miles to the Adult Misdemeanor Probation office from the Cassia County Extension office for \$8,000.00. Cassia requested that this purchase be made in this fiscal year. Commissioner Schenk asked that Minidoka County discuss it further and return a decision at a later time.

Recessed at 9:37 AM.

The meeting reconvened at 10:30 AM in the Minidoka County Commission Chambers with the recital of the Pledge of Allegiance and a prayer.

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

Commissioner Schaeffer moved to **accept indigent claim # 2023-7 authorizing \$1800.00 toward cremation**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Orton moved to **sign the satisfaction of lien on indigent case #2016-6**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schaeffer moved to **sign the satisfaction of lien on indigent case #2009-50**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schaeffer moved to **accept the minutes of July 24, 2023 as presented**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Orton moved to **approve claims, with one denial due to it already being paid, and payroll**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schenk moved to **approve three certificates of residency and deny one, because they did not meet the County resident requirement, they can reapply in the Spring**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schaeffer moved to **approve one alcohol and beverage license for Ridley's Family Market**, with a second voiced by Commissioner Orton. Motion carried.

Discussion on definition of salaried employees.

Commissioner Schaeffer moved to **make a motion to authorize current expense to loan money for the Lumen Judgment, for a two-week period, to stop interest from accruing**, with a second voiced by Commissioner Orton. Motion carried.

A discussion was held on purchasing a used vehicle for the coroner department.

IT Stevens reported on: No call in's; CISA is clear; CAI contract for review; PMT fiber vault is in, they will be back to connect it; waiting on quotes for the judicial building; and the courthouse cameras are in.

IT budget discussion was held regarding all county computers to come out of the IT budget.

County Agent Thomas presented a proposal to reduce comprehensive time in his department.

Paul Ross, representing the City of Heyburn, presented a resolution for Urban Renewal Retraction. Commissioner Orton moved to **approve resolution #2023-07-31**, with a second voiced by Commissioner Schaeffer. Motion carried.

Paul Ross, representing the City of Heyburn presented an ordinance to update the county code for Animal control. Commissioner Orton moved to **table the update to the Animal Control ordinance until August 14th for further review**, with a second voiced by Commissioner Schaeffer. Motion carried.

11:58 AM Commissioner Schaeffer moved to go into executive session pursuant to I.C. 74 206(1)(b), with a second voiced by commissioner Orton. Roll call vote was taken, Commissioner Schaeffer voiced aye, Commissioner Orton voiced aye, Commissioner Schenk voiced aye. Motion carried. Exited executive session at 12:10 PM

Discussion was held on a vehicle for the adult misdemeanor probation office. Commissioner Orton moved to approve the purchase of the 2014 Dodge Caravan for \$8,000.00 with 78,000 miles, from the Cassia County Extension office, for the adult misdemeanor probation office, to be paid out of FY24 budget, with a second voiced by Commissioner Schaeffer. Motion carried.

Adjourned at 5:40 PM.

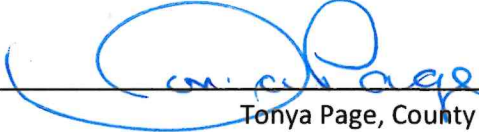


Wayne A. Schenk, Chairman

ATTEST:



Deputy Clerk



Tonya Page, County Clerk