



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

Aug 1, 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 9:29 a.m. Deputy Prosecutor Goodman left the meeting at 9:36 a.m., Prosecutor Stevenson left the meeting at 10:00 a.m.

Chief Deputy Moore reported on the employee picnic: 80 hamburgers were served, \$1000.00 budgeted; \$273.00 left in gift cards to be used for the next employee function.

No Public present

Veterans officer Chuck Driscoll gave his monthly report. Clerk Page reminded him that the Commissioner room needs to be scheduled for meetings.

Commissioner Schenk moved to approve application 2022-12 with a reimbursement of half of income tax returns and \$100.00 a month, with a second voiced by Commissioner Orton. Motion carried.

Tye Thompson reported on the grounds and maintenance: Summer help driving the gator on the road; Tractor purchase; Air duct cleaning. The 911 generator placement will be in three phases: phase 1 will be on August 17th, phase 2 will be on August 24th and phase 3 will follow at a later date to be determined.

IT Director Stevens report: Commissioner Orton's surface; Heyburn police estimate to join reporting programs will be \$5,050.00 for the initial setup; Sheriff Pinther will track down the Rupert Contract; ESET software renewal will need a temporary increase on the credit card; file server maintenance Wednesday after hours; dispatch officer tracking program; CAI comparisons were discussed. Commissioner Schenk moved to approve the Computer Arts/Harris contract for software and support license agreement Addendum A B & C, with a second voiced by commissioner Orton. Motion carried.

Treasurer Dayley reported on the Statement of treasurer cash. Commissioner Orton moved to approve resolution 2022-08-01, to destroy public records, as presented on Schedule A, for the treasurer's office, with a second voiced by Commissioner Shenk. Motion carried.

Prosecutor Stevenson held a discussion regarding Lava Ridge and Emerald Lake.

Roy Prescott, with Rangeland Fire Protection, addressed the Board requesting funding of \$500.00 for FY23. Commissioner Schenk **moved to approve the request for \$500.00 from RFPA Notch Butte for the 2022-23 fire season**, 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.

Planning and Zoning Director Stephens presented a comprehensive plan to the Board.

Commissioner **Schenk moved to accept JUB's offer to give us a cost estimate contract for a comprehensive plan for Minidoka County, City of Rupert, and the City of Paul**, with a second voiced by Commissioner Orton. Motion carried. Bid requests were sent out to EHM Engineering, Twin Falls, JUB Engineering, Meridian, and Kittelson & Associated, Boise. JUB was the only response. Commissioner Schenk **moved to allocate an additional \$25,000.00 from ARPA funds, as a cost estimate, to include the City of Paul in the comprehensive plan from JUB**, with a second voiced by Commissioner Orton. Motion carried.

Discussion was held on a safety issue with the girls driving the gator down the city roads. Commissioner Schenk proposed that he will let Tye know that only two people are to be in the gator when it is on a road, with a slow-moving sign on the back, the other two will take the pickup until a roll bar and seat belts can be installed. Discussion was held on a tractor, with a cab, for winter use. Air Quality service, to be put on hold.

Commissioner Schenk moved to **approve the minutes of July 25, 2022**, with a second voiced by Commissioner Orton. Motion carried.

ARPA discussion was held.

Commissioner Schenk **moved to approve the alcoholic beverage license for Ace Hardware, Red Brick Vape, LLC, Lazy F Tackle Shop, and Ponderosa Golf Course**, with a second voiced by Commissioner Orton. Motion carried.

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

Discussion was held on the future of Emerald Lake and City of Heyburn; no decision was made.

Correspondence: Federal Regular Commission.

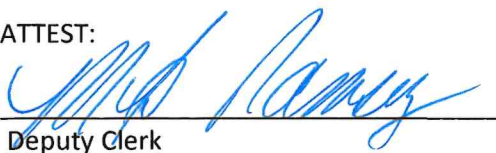
Clerk Page reported on: Remsburg building; IAC annual conference, who will be attending; cancel the meeting for September 26th; discuss a portion of the policy manual at the department head meetings; Crane building purchase price was \$87,163.10; Land Title building; recording fraud; advertising for three positions, (2 part time and 1 full time); Public Defense commission will be left in the clerk's office

Budget review was held.

Meeting adjourned at 3:28 p.m.


Kent McClellan, Chairman

ATTEST:


Deputy Clerk