



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 5, 2019

The meeting was opened at 8:30 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.

Commissioner Koyle moved to approve Resolution 2019-08-05 authorizing the **destruction of county records** from the Driver's License Office with a second voiced by Commissioner Schenk. Motion carried.

Clerk Page gave the **buildings and grounds** weekly update as Buildings & Grounds Admin. Thomson is on vacation today. The Board will shop for a building and ground vehicle or do some trading with another dept.

Mr. Kenneth Robirds and Mr. Tom Robirds is present before the Board to discuss vehicles and a **Writ of Assistance**. Prosecuting Attorney Stevenson asked the Board to hold off on moving forward with the Writ until the 19<sup>th</sup>. The Board agreed to hold off.

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

2019-36 The appeal hearing was held on July 26, 2019, the decision was made that day; needing signatures today.

2019-18 The appeal hearing was held on July 26, 2019, no decision was made then as the Board allowed the applicant time to produce more evidence. Commissioner Koyle moved to deny based upon the fact that we are not the last resource and not medically indigent with a second voiced by Commissioner Schenk. Motion carried.

2019-92 Commissioner Schenk moved to deny due to applicant failing to cooperate with the county, there is insufficient evidence to determine last resource and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-91 Commissioner Koyle moved to deny due to applicant failing to interview with the county, there is insufficient evidence to determine last resource, residency, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-90 Commissioner Schenk moved to deny due to lack of interview with the county, there is insufficient evidence to determine obligated county, medical necessity, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-97 Commissioner Koyle moved to deny for lack of proof to determine last resource and medical indigency along with the hospital withdrawing the application this AM with a second voiced by Commissioner Schenk. Motion carried.

2019-28 Commissioner Schenk moved to approve with zero reimbursement along with ½ of future tax returns with a second voiced by Commissioner Koyle. Motion carried.

The Board signed the Satisfaction of Lien on 2018-16.

2011-59 Commissioner Schenk moved to approve a reduction of the current bill of \$4,609 by 15%, totaling \$691, if pays off by August 30, 2019, with a second voiced by Commissioner Koyle. Motion carried.

Jason Thomas, University of Idaho Extension, presented before the Board to discuss **comp time usage and office closure along with vehicle usage**. Commissioner Koyle moved that we approve the travel request for the barn owl research with 4- kids and research volunteers in the county vehicle to check, clean, and install barn owl boxes with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve the **minutes** of June 28, 2019, and July 29, 2019, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to approve the **Alcoholic Beverage Licenses** as presented with a second voiced by Commissioner Koyle. Motion carried.

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

Commissioner Koyle moved to approve the **tentative appropriation for FY2020** per I.C. 31-1604 with a budget of \$15,775,044, cash forward of \$2,103,492, revenue of \$7,555,559, and a levy amount of \$6,115,993 with a second voiced by Commissioner Schenk. Motion carried.

Prosecuting Attorney Stevenson presented the **personnel manual changes**. Commissioner Schenk moved to approve the Minidoka County Personnel Policy dated August 5, 2019, with a second voiced by Commissioner Koyle. Motion carried. Prosecuting Attorney Stevenson will send out to all employees and notified the Board that we are now an At-Will County.

Commissioner Schenk moved to approve the **applications of residency for junior college** with a second voiced by Commissioner Koyle. Motion carried.

Lisa Klamm of **South Central Public Health District** presented before the Board to give an update.

Commissioner Schenk moved to approve increasing the **family insurance premium payment responsibility** to 57% Employee and 43% County split in the new budget year with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved that we approve signing of the **Sub Grantee contract between Minidoka County and the Minidoka County Fire Protection District for the Idaho Community Development Block Grant Program** with a second voiced by Commissioner Schenk. Motion carried.

**Clerk reports** were given.

**Correspondence** was reviewed.

**Commissioner reports** were given.

Commissioner Schenk moved to adjourn at 1:16 PM with a second voiced by Commissioner Koyle. Motion carried.

ATTEST: \_\_\_\_\_  
Tonya Page, Clerk

  
Kent McClellan, Chairman