



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 07, 2023

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 10:30 AM

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

Public Present: Jennie Bateman

Commissioner Schaeffer moved to **accept the minutes of July 31, 2023 as presented**, with a second voiced by Commissioner Orton. Motion carried.

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

Commissioner Schenk moved to **approve ten certificates of residency and deny three, one for nonresident and two have met their lifetime amount**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Orton moved to **approve one alcohol and beverage license for Ponderosa Golf LLC and a Liquor catering application permit for one day for James Crossland using the Liquor license of the Sports Shop in Paul Idaho**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Orton moved to **approve Mark Bolduc for the 2023 Nominee for the Capital Crimes Defense fund**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schaeffer moved to **deny Intermountain Insurances request to receive payroll information for an insurance quote as we are not interested at this time in receiving a quote**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk moved to **approve CAI/Harris annual contract for approximately \$96,000 excluding the Sheriff department, effective October 21, 2023**, with a second voiced by Commissioner Schaeffer. Motion carried

IT Stevens reported on: No call in's; CISA is clear; District Court internet access; and courthouse cameras were installed.

Building and Grounds Thomson reported on: Treasurer office; drain at the JPO building; paint on the steps; fire alarm systems; green generator updated with a new distribution panel; and Emerald lake bathroom cleaning. A discussion on closing the park was held, discussion was moved to a later date for further review.

Procurement officer Faux reported on: Asbestos company came and finished; Brian from the demolition company will be here in three weeks; blue prints; eyebrow and stucco work.

Roy Prescott with the Notch Butte Rangeland Fire Protection district addressed the board. Commissioner Orton moved to **approve the request from Notch Butte Fire Protection district in the amount of \$500.00 for FY24**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Orton moved to **sign the satisfaction of lien on indigent case #2010-94**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Orton moved to **sign the satisfaction of lien on indigent case #2009-60**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Schaeffer moved to **reappoint Cheryl Juntunen, Lori Johnson and Patricia Calderon to the Board of Community Guardians as of October 1, 2023**, with a second voiced by Commissioner Orton. Motion carried.

FLSA – Salary vs Vacation discussion.

Clerk Page reported on the museum vs Historical Society. The Historical Society is not covered under ICRMP they need to have their own insurance.

Prosecutor Stevenson reported that he is gearing up for the start of the murder trial Aug 22, 2023.

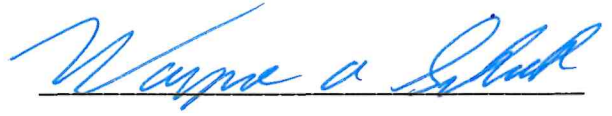
Commissioner Orton reported on: Hospital board strategic plan 2023; Mobil MRI lease increased 200%; the comprehensive plan committee was at the fair.

Commissioner Schenk reported that the fair went well, they had a great turnout.

Commissioner Schaeffer reported for the Veteran office: the elks have started helping out more with the veteran children clothing; and Cassia brought over a scanner to use. He also attended the meeting with the City of Heyburn and the Idaho Transportation Department regarding the exit.

Budget discussion was held.

Adjourned at 1:30 PM.

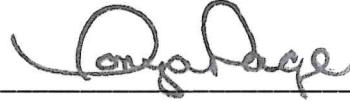


Wayne A. Schenk, Chairman

ATTEST:



Deputy Clerk



Tonya Page, County Clerk