



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 10, 2020

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:30 AM.

Present for this meeting were: Commissioner McClellan, Commissioner Koyle, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, Clerk Page, and Deputy Clerk McCall. Commissioner Schenk was excused.

Skyler Scott was present to present a payoff settlement for a medical bill from an auto accident in 2005. Commissioner Koyle moved to accept the settlement offer of \$25,000.00 for Case 2005-59 with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved **to approve claims and payroll** as presented with the exception of those submitted for Hemsley's Auto and 360 Auto Center by the extension office with a second voiced by Commissioner McClellan. Motion carried. Extension Educator Thomas presented before the Board to explain invoices. Commission Koyle moved to approve the two invoices that were held after a discussion with Mr. Thomas with a second voiced by Commissioner McClellan. Motion carried.

Application for County Aid:

2020-28 Commissioner Koyle moved to deny as there was no interview so there is no proof to determine residency, medical indigency, obligated county, medical necessity or last resource with a second voiced by Commissioner McClellan. Motion Carried.

2020-35 Commissioner Koyle moved to approve after receiving additional information after last week's denial with a second voiced by Commissioner McClellan. Motion carried.

2020- 31 Commissioner Koyle moved to deny as did not co-operate with Health and Welfare, no interview so lack of proof to determine if obligated county, emergency need, residency, medical necessity, obligated county, last resource and medical indigency with a second voiced by Commissioner McClellan. Motion carried.

Buildings and Grounds Admin Thomson and Coroner Bourn presented before the board regarding the cooler purchase and placement. Some minor remodeling will need to be done. Coroner Bourn presented final figures for purchase. Buildings and Grounds Admin Thomson also presented information on possible generator replacement due to the outage that was experienced last week or repairs for the old one. Commissioners would like to have some bids before making any decision. Commissioner Koyle moved **to approve the purchase of the cooler** for the Coroner with expectation that it will be reimbursed through the COVID fund with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to approve thirteen Certificates of Residency and deny one Certificate of Residency with a second voiced by Commissioner McClellan. Motion carried.

IT Dept Admin Jones gave his weekly report.

Commissioner Koyle moved to enter executive session as per IC 74-206 (1)(f) with a second voiced by Commissioner McClellan. Roll Call vote was taken. Commissioner Koyle voiced aye and Commissioner McClellan voiced aye. Motion carried. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner McClellan. Motion carried.

The Board had their weekly COVID-19 discussion.

Assessor West presented a preliminary copier contract for review. Commissioner Koyle **moved to approve the Yost copier contract** for the Assessor's office with changes made with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle **moved to approve and sign the US Census boundary validation** with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved **to approve the Memorandum of Understanding** with the US Department of the Interior Bureau of Land Management with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to **sign the Board of Equalization Findings of Fact, Conclusions of Law and Decision** for Amalgamated Sugar's tax appeal on the two parcels with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved **to approve the minutes** from August 3 with one correction with a second voiced by Commissioner McClellan. Motion carried.

The Board reviewed the Veteran Service Officer monthly report.

Commissioners would like to put the per diem discussion on next week's agenda.

There was no correspondence for review.

Deputy Clerk McCall gave the weekly clerk's report as Clerk Page had to be excused to meet with the Trial Court Administrator.

No Commissioners' reports given this week.

The meeting was adjourned with the tap of the gavel at 10:40 a.m.

ATTEST:



Tonya Page, Clerk



Kent McClellan, Chairman