



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 14, 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, Clerk Page, and Deputy Clerk Ramsey.

Public Present: Jennie Bateman

Sheriff Pinther, Undersheriff Kindig and Lieutenant Cobbley were present to discuss the FY24 budget for the Sheriff's Department.

Commissioner Schaeffer moved **to accept the presented Sheriff's budget 08-02 as published**, with a second voiced by Commissioner Orton. Motion carried.

Paul Ross, representing the Minidoka Joint Powers, presented an updated Dog Ordinance. Deputy Prosecuting Attorney Hemsley addressed the Commissioners regarding State Statues on vicious dogs. A discussion was held on the ordinance and suggested changes. The dog ordinance agenda item was tabled to a later date with the suggested changes being made.

Director Tate presented the MOU between Minidoka County and the Community Based Alternative Services (CBAS) program and the Substance Use Disorder Services (SUDS) program. Commissioner Schenk moved **to accept and sign the MOU with the Community Based Alternative Services and the Substance Use Disorder Service programs**, with a second voiced by Commissioner Schaeffer. Motion carried.

Minidoka citizen, Kay Catmull addressed the Board regarding the entrance into his field that is adjacent to Emerald Lake. Commissioner Schenk will look into it and talk with building and grounds officer Thomson on possible remedies.

Building and grounds officer Thomson reported on: Painting the steps; doors not shutting proper; HVAC unit's stored at County South; water lines at County South; the pump at Emerald Lake to be repaired this fall; fence east of Emerald Lake, leave alone; judicial center plumbing; and the sprinkler system not

working, possibly the clock. He also addressed the Board on the water issue in the alley next to the JPO building. Commissioner Schenk will talk with Kelly Anthon with the City of Rupert regarding this issue.

Clerk Page reported on: Juvenile Public Defense contract needs to be amended to specify who pays; Extension office hours; and a project list for the judicial center.

IT Director Stevens reported on: No call in's; CISA is clear; Public internet access for the Judicial Center; cameras and NVR for Juvenile Probation; camera monitors in the buildings; and DNS hosting changes will affect the website. Commissioner Schaeffer moved **to sign the public internet access quote for the judicial building**, with a second voiced by Commissioner Orton. Motion carried. Commissioner Schaeffer moved **to approve M2 Automations base price quote of \$13,572.04, for cameras and NVR for the Juvenile Probation Office**, with a second voiced by Commissioner Orton. Motion carried.

Prosecutor Stevenson reported on: Cases ongoing and coming up; and, the next jail committee meeting was posted as a Commission meeting because all the Commissioners were invited to attend in the Cassia County Commission room.

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

Commissioner Schaeffer moved **to accept the minutes from August 7th as presented**, with a second voiced by Commissioner Orton. Motion carried.

Procurement officer Faux reported on: Clerks office painting touchups; ceiling tiles installed; window deliver is still the 25th; stucco; siding for County South building; roofing contractors for the Judicial center; and the Courthouse eyebrow reinforcement. A discussion was held on the new building and projects that need done before hand: civil engineer's specifications and code compliance; doors and hallways large enough; and fire walls or sprinkler system.

Commissioner Orton moved **to approve the alcohol license for Lulu's on the square LLC**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioner Orton moved **to approve 13 certificates of residency for junior college**, with a second voiced by Commissioner Schaeffer. Motion carried.

Commissioners reviewed the proposed drawing of the Boat house.

South side of Campus South doors and siding was discussed.

Commissioner Orton reported on: sick, vacation and comp time policy; and cabinets for the Records office.

Commissioner Schenk reported on: South Central community action partnership home celebration, he was not able to attend as he was out of town.

Commissioner salaries were discussed.

Commissioners and Deputy Clerk Ramsey walked over to the Juvenile Probation office to review the water drainage problem next to the building.

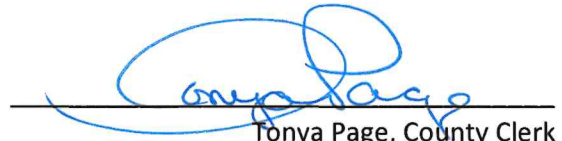


Wayne A. Schenk, Chairman

ATTEST:



Deputy Clerk



Tonya Page, County Clerk