



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

Aug 22, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:31 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner McClellan, Commissioner Orton, Deputy Prosecutor Goodman, Clerk Page and Deputy Clerk Ramsey. Deputy Prosecutor Goodman exited the meeting at 9:19 a.m.

Public present: Dan Schaeffer

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

Commissioner Schenk moved to **approve the minutes of August 15, 2022**, with a second voiced by Commissioner Orton. Motion carried.

Admin. Stephens presented a revised IWORQ agreement. Commissioner Schenk asked Admin Stephens to verify that he has the money in his budget. Commissioner **Schenk moved to approve the IROWQ agreement for the Building and Zoning department**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk called an executive session at 8:55 a.m. under I.C.74-206 1(c), with a second voiced by Commissioner Orton. Roll Call vote: Commissioner Schenk voiced aye, Commissioner McClellan voiced aye, Commissioner Orton voiced aye. Motion carried. Tenor of the session was building purchase.

Exited Executive session at 9:04 a.m.

Clerk Page presented information to hire an electrician.

Commissioner Orton **moved to approve 25 certificates of residency and denied 3 for junior college**, with a second voiced by Commissioner Schenk. Motion carried.

FY23 Indigent Defense agreement was presented by Clerk Page. Commissioner Orton **moved to approve the Indigent Defense FY23 financial assistance agreement**, with a second voiced by Commissioner Schenk. Motion carried.

Correspondence: Premier Aggregates bidding; Federal energy; quality education initiative.

Clerk Page reported on sending out the Lava Ridge resolution; Liquor distribution is less than expected; did not make the 3% discount for ICRMP.

Treasurer Dayley reported on the financial reports.

9:47 a.m. called a five-minute break.

Department Head meeting in attendance: IT Director Stevens, Building and Grounds Director Thompson, Assessor West, Prosecutor Stevenson, Planning and Zoning Admin. Stephens, Coroner Bourn, Extension Office Carin George, Treasurer Dayley, JPO Director Tate, Sheriff Pinther.

ICRMP presentation by Jim McNall.

Department heads gave their reports.

IT Director Stevens reported on: Generator update; Cisa; and the JPO move date in September.

Buildings and Grounds Admin. Thompson reported on: Air Conditioners for District Court, Diesel pumped out of the old generator; and the time frame to replace all air conditioners.

Commissioner Schenk reported on: Internet providers who responded regarding the report that RMWT presented; and Solid Waste discussion.


Commissioner McClellan reported on: The animal control meeting tonight; and down two public defenders still.

Commissioner Orton reported on: He will be attending a couple meetings this week; and asked who is in charge of the Rupert Cemetery?

Commissioner Schenk presented a Solid Waste Fee proposal. Assessor West, Deputy Assessor Bair and Treasurer Dayley were present for this proposal. Prosecutor Stevenson will write up an ordinance to present at the next meeting.

Meeting adjourned at 12:38 p.m.

  
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Kent McClellan, Chairman

ATTEST:  
  
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Deputy Clerk