

MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 26, 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.

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

2013-24 Commissioner Koyle moved to approve subordination request against \$24,755.00 if individual will pay \$15,000.00 will release balance subject to CAT approval; if individual will pay \$10,000.00 will subordinate with a second voiced by Commissioner Schenk. Motion carried.

2019-71 Commissioners signed approval from motion made 7-8-19.

2019-105 Commissioner Schenk moved to deny due to lack of proof to determine citizenship, not sure we are last resource and not medically indigent with a second voiced by Commissioner Koyle. Motion carried.

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

Treasurer Dayley presented **Statement of Treasurer's Cash and Investment Report** dated July 31, 2019.

Coroner Bourn presented pros and cons on a **vehicle** to Board of Commissioners requested he think about.

Buildings & Grounds Admin. Thomson presented before the Board to give his **weekly update.** Discussion on: the new juvenile detention center roof and JDC needs a return air vent in the control room; has some broken sprinkler lines; City of Rupert will paint parking lines as they have extra paint; and he has moved out of his office in the Duane Smith Annex building.

Commissioner Koyle moved to enter into **executive session** pursuant to IC 74-206 (1)(f) with a second voiced by Commissioner Schenk. Roll call: Commissioner Koyle voiced an aye, Commissioner Schenk voiced an aye, and Commissioner McClellan voiced an aye. Motion carried. Commissioner Schenk moved to exit executive session with a second voiced by Commissioner Koyle. Motion carried.

Deputy Dale Crowther, Chief Deputy Dave Pinther, and Sheriff Eric Snarr reported on **water on the road** issues, citations, and warnings.

Department head meeting was held. Present were: Assessor Janice West, IT Department Janie Rutschke and Bill Jones, Weed Department Reid Smith, Coroner Lucky Bourn, Building Department Admin. Brett Stephens, Extension Educator Jason Thomas, Sheriff Eric Snarr, Prosecutor Lance Stevenson, Clerk Tonya Page, Treasurer Lavonna Dayley and Deputy Megan Anderson, Juvenile Detention Admin. Trent Bodily, and Juvenile Probation Admin. Dixie Tate-Dennis. All reported on the various activities in their departments.

11:08 AM **Public Hearing-Budget Hearing for FY2020**. Present were: Reid Smith, Lucky Bourn, Janice West, Lance Stevenson and Tonya Page. No one had spoken of the date typo in the publication; the hearing date was published as 2018 instead of 2019. Commissioner Schenk moved to approve **the budget for FY2020 with Resolution 2019-08-26** with a second voiced by Commissioner Koyle. Motion carried.
Hearing closed at 11:15 AM.

Commissioner Koyle moved to approve the **minutes** for August 19, 2019, with a second voiced by Commissioner Schenk. Motion carried.

No action was taken on **Minidoka County v. Robirds** as they have been given to September 23, 2019, to clean up property.

No action was taken on the **lease agreement with the Historical Society** as some changes needed to be made.

The Board will hold **interviews** for the open IT position on September 6th. The position will close August 30th. Interviews will begin at 9:00 AM with 30-minute intervals. Department heads will be invited to sit in on the interviews.

The Board will hold **interviews** for the open extension office administrative assistant position on Wednesday, September 4th starting at 9:00 AM with 30-minute intervals.

Commissioner Schenk moved to approve the **purchase of a vehicle** for use by the coroner's office with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to approve the **Certificates of Residency** as presented with the exception of one that was denied due to not being a resident of Minidoka County with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to approve the **Indigent Defense Financial Assistance Agreement** with a second voiced by Commissioner McClellan. Motion carried.


Conflict Public Defender monthly report was reviewed.

No Correspondence to review today.

No **Clerk's report** was given.

Commissioner reports were given. Paul Palooza will be held the fourth Saturday in August. The Commissioner's meeting on September 23rd will be from 8:00 AM to 9:00 AM due to travel to conference in Boise.

Commissioner Schenk moved to adjourn at 12:42 PM with a second voiced by Commissioner McClellan. Motion carried.

ATTEST:


Tonya Page, Clerk



Kent McClellan, Chairman
