



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

Sept. 9, 2019

The meeting was opened at 8:42 AM with **The Pledge of Allegiance** and a prayer.

Present for this meeting were: Commissioner Koyle, Commissioner Schenk, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, and Clerk Page. Commissioner McClellan is excused as he is in Washington DC representing Minidoka County.

Deputy Clerk Dockstader presented the following **Applications for County Aid**:

2019-24 Commissioner Schenk moved to approve with a reimbursement of ½ of future tax returns with a second voiced by Commissioner Koyle. Motion carried.

2019-110 Commissioner Schenk moved to approve with a reimbursement of ½ tax returns and a \$500 monthly payment with a second voiced by Commissioner Koyle. Motion carried.

2019-101 Commissioner Schenk moved to deny due to applicant failed to cooperate with county and therefore insufficient evidence/lack of proof to determine residency, obligated county, last resource and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-81 & 2019-63 The Board signed Facts and Findings from a previous appeal hearing.

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

Commissioner Schenk moved to approve the **minutes of Aug. 23rd & 26th and Sept. 4th & 6th** as presented with a second voiced by Commissioner Koyle. Motion carried.

Buildings & Grounds Admin. Thomson presented before the Board to give his **weekly update**.

Commissioner Schenk moved to approve the **land fill tipping fee** for Rupert Elks Lodge of \$222.56 with a second voiced by Commissioner Koyle. Motion carried.

Tom Murphy, CEO, and Jason Gibbons, CFO, presented the **Minidoka Memorial Hospital budget** to the Board.

Commissioner Schenk moved to approve the **Agreement for Pathology Services between Minidoka County and Ada County** for FY2020 with a second voiced Commissioner Koyle. Motion carried.

Commissioner Schenk moved to approve the **Certificates of Residency** with 3 denials for meeting the life time maximum with a second voiced by Commissioner Koyle. Motion carried.

Assessor West presented before the Board to discuss the **MLS agreement** with the Board of Realtors. Changes need to be made to the contract and therefore no action was taken today.

Assessor West also gave an update on Amalgamated's Board of Equalization appeal. She also informed of a request by a landowner to reassess property due to an unmaintained canal.

Prosecutor Stevenson discussed **per diem allowances** versus the county meal allowance.

Commissioner Schenk moved to approve the **County Software License Agreement** dated July 18, 2019 for the MCCJC with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to approve the county agreement for **Electronic Medical Records Software** dated July 18, 2019, for the MCCJC with a second voiced by Commissioner Koyle. Motion carried.

The **VSO monthly report** and the monthly **Conflict Public Defender** report were reviewed.

Correspondence was reviewed.

Connie Stopher, **Southern Idaho Economic Development**, presented before the Board to give an update.

Commissioner Schenk moved to enter into **Executive Session pursuant to I.C. 74-206 (1) (c and f)** with a second voiced by Commissioner Koyle. Commissioner Schenk voiced an aye and Commissioner Koyle voiced an aye. Motion carried. Commissioner Schenk moved to exit executive session with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to enter into **Executive Session pursuant to I.C. 74-206 (1) (a)** with a second voiced by Commissioner Koyle. Commissioner Schenk voiced an aye and Commissioner Koyle voiced an aye. Motion carried. Commissioner Schenk moved to exit executive session with a second voiced by Commissioner Koyle. Motion carried.

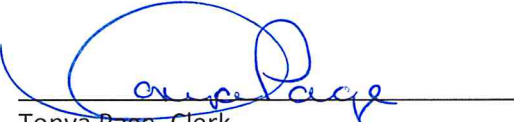
The Board took a break to congratulate Janie Rutschke on her retirement.

The county **vision and dental insurance** were not discussed as Commissioner McClellan was not present.

Commissioner Schenk moved to adjourn with a second voiced by Commissioner Koyle. Motion carried. The meeting was adjourned with the tap of the gavel at 1:17 PM.

  
Kent McClellan, Chairman

ATTEST:

  
Tonya Page, Clerk