



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

September 14, 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, Commissioner Schenk, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, Clerk Page and Deputy Clerk McCall.

Mr. Arizpe presented before the board to request a payoff settlement on his account. Commissioner Schenk moved to approve settling for half of the remaining balance for Case 2014-20 pending CAT approval with a second voiced by Commissioner Koyle. Motion carried.

Applications for county aid:

2020-36 – Commissioner Koyle moved to deny due to being untimely filed by the hospital for the 31-day emergency and also for the 180-day delay, no records on file for medical necessity, not the last resource and not medically indigent with a second voiced by Commissioner Schenk. Motion carried.

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

Commissioner Koyle moved to **approve minutes for August 31** with a second voiced by Commissioner Schenk. Motion carried.

IT Admin Jones gave his weekly report. He will be doing major maintenance on the servers on Tuesday evening.

Buildings and Grounds Admin Thomsen gave his weekly report. He would like to purchase some plywood to make backs for bookcases in the DSAB. Commissioners agreed. They also agreed to replace the fire sprinkler system valve that was broken and install air conditioning in dispatch.

The Board had their weekly **COVID-19 discussion**.

Commissioner Schenk moved to **approve the Certificates of Residency** as presented with one denial with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to **approve the FY2021 Pathology Agreement** between Minidoka County and Ada County with a second voiced by Commissioner Schenk. Motion carried.

Building Department Admin Brett Stephens presented before the board a review of the museum storage building plans. Commissioner Schenk moved to **approve the museum storage building plans** with a second voiced by Commissioner Koyle. Motion carried.

Connie Stopher presented before the board to give her report on the **Southern Idaho Economic Development** activities via Zoom.

Commissioner Schenk moved **to approve the employee payroll** effective October 1, 2020 with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved **to ratify the Mini-Cassia Juvenile Justice Center Contract for Medical Care Services** with a second voiced by Commissioner Schenk. Motion carried.

11:00 a.m. Phone conference call with Tom Mortell Re: Minidoka Memorial Hospital non-profit status.

11:30 a.m. Commissioner Schenk moved **to enter executive session** as per IC 74-204 (1)(f) with a second voiced by Commissioner Koyle. Roll call vote was taken. Commissioner Schenk voiced aye, Commissioner Koyle voiced aye, and Commissioner McClellan voiced aye. Motion carried.

11:45 a.m. – Board convened back into regular session.

Board reviewed the monthly **Veteran Service Officer** report.

Correspondence: Federal Energy Regulatory Commission Re: Hells Canyon; BLM Lava Ridge Wind project MOU information, Commissioner Schenk volunteered to take lead on this project; Minidoka County Historical Society newsletter; and Cassia Festival of Trees.

Prosecutor Stevenson gave his **weekly report**.


Clerk Page gave her **weekly report**.

Commissioners gave their **weekly reports**.

The meeting was adjourned with the tap of the gavel at 12: 52 p.m.


Kent McClellan, Chairman

ATTEST:


Tonya Page, Clerk