



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

September 16, 2019

The meeting was opened at 8:00 AM at the **Mini-Cassia Criminal Justice Center for the quarterly tour** of the facility. Present for the tour were: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk, Clerk Page, and Sheriff Snarr of Minidoka County along with Commissioner Beck, Commissioner Searle, Commissioner Kunau, Admin. McMurray, Deputy Sheriff Warrell, and Deputy Clerk Ahern all of Cassia County.

9:22 AM The **Pledge of Allegiance and a prayer** were voiced. Present for the meeting at Minidoka County Commission meeting room were: Commissioner Schenk, Commissioner Koyle, Commissioner McClellan, Clerk Page, Deputy Prosecuting Attorney Goodman, and Prosecuting Attorney Stevenson.

Commissioner Schenk moved to approve **payroll & claims** with a second voiced by Commissioner Koyle. Motion carried. Commissioner Koyle moved that we pay out the comp time accrued for three employees with two being paid out of Current Expense General Reserve and the other out of Justice Fund with a second voiced by Commissioner Schenk. Motion carried.

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

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

2019-104 Commissioner Koyle moved that we deny as they are not medically indigent and we are not the last resource with a second voiced by Commissioner Schenk. Motion carried.

2019-102 Commissioner Schenk moved to deny on the basis that we are not the last resource and they are not medically indigent with a second voiced by Commissioner Koyle. Motion carried.

2019-113 Commissioner Koyle moved to approve with reimbursement to be reviewed in 3 months with a second voiced by Commissioner Schenk. Motion carried.

2019-108 Commissioner Schenk moved to deny because of lack of interview and therefore do not know of residency, obligated county, last resource and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-106 Commissioner Koyle moved deny as they are not medically indigent and we are not the last resource with a second voiced by Commissioner Schenk. Motion carried.

Appeal hearings for 2018-128 and 2019-26 were recorded. No providers nor the applicant were present but were notified. Commissioner Koyle moved to deny applications 2018-128 & 2019-26 as we are not the last resource, we do not know if they are medically indigent, we are not the obligated county as the applicant should apply with Ada County with a second voiced by Commissioner Schenk. Motion carried.

Prosecuting Attorney Stevenson presented before the Board to discuss **administration matters** regarding election laws.

Jason Thomas, U of I Extension Educator, presented before the Board to discuss the proposed **Memorandum of Understanding**. Commissioner Schenk moved to approve the MOU with U of I Extension and to sign Appendix A as presented with a second voiced by Commissioner Koyle. Motion carried.

Jason Thomas also inquired about utilizing the difference in **salary** vs. what was budgeted for extra help. He inquired about going over on a budget line and what would the Board would like him to do if it does happen.

Commissioner Koyle commented that South Central Public Health will print specific wording signs.

Tom Murphy, CEO of **Minidoka Memorial Hospital**, and Anne Taylor, attorney for the hospital, presented before the Board to discuss the hospital moving from a county owned hospital to a **501(c)(3)** corporation. Dan Lloyd was present for this discussion.

Commissioner Koyle moved to adopt the **FY2020 Budget for operating, capital, and rate increase for Minidoka Memorial Hospital** as presented last Monday with a second voiced by Commissioner Schenk. Motion carried.

Dan Davidson, **Minidoka Irrigation District**, presented before the Board to ask for **funding to help cover the Tetra-Tech service study and an engineering study** that is required by FEMA in order to be awarded a grant to help with any future flooding activity. Tetra Tech cost is approx. \$60,000 with 75% coverage by FEMA and 15% coverage by a locality. MID is the only entity in town that is set up to move surface water. MID's canal damage was caused by helping out the community to move the water from the flooding of 2017. MID's future plan is to help reduce the amount of time that future flood water stands in any one area.

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

Senator Kelly Anthon, House Representative Fred Wood, and Speaker of the House Scott Bedke along with Cassia County Commissioners, Prosecutor Doug Abenroth, Deputy Clerk Ahern, and Admin. McMurray were present to discuss **upcoming legislation**.

Brett Stephens commented on a telephone call that he received this AM.

Commissioner Schenk moved to approve the **L-2 Certifications** with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to approve the **FY2020 wages** effective October 1, 2019, with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to enter into the lease agreement with **Minidoka Historical Society** on this date as presented with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Schenk moved to adjourn at 3:47 PM with a second voiced by Commissioner McClellan. Motion carried.


Kent McClellan, Chairman

ATTEST:


Tonya Page, Clerk
Deputy