



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

September 21, 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 Schenk, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, Clerk Page and Deputy Clerk McCall. Commissioner Koyle was excused.

Clerk Page presented new information on Case 2014-130, had contacted CAT and received their approval. Commissioner Schenk moved to approve the offered payout of \$38,000.00 for Case 2014 -130 with a second voiced by Commissioner McClellan. Motion carried.

No applications for county aid.

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

Commissioner Schenk moved **to approve minutes for September 14** with a second voiced by Commissioner McClellan. Motion carried.

IT Admin Jones was excused today so no weekly report.

Buildings and Grounds Admin Thomsen was excused today so no weekly report.

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

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

Board took no action on the Nationwide vote.

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

Building Admin Brett Stephens was invited to attend the executive session.

9:15 a.m. – Board convened back into regular session.

Commissioner Schenk moved **to approve the levy certifications** as presented with a second voiced by Commissioner McClellan. Motion carried.

Treasurer Dayley presented the **Statement of Treasurer's Cash** and Investment report for Board review.

Assessor West presented before the Board to inform them that the **Motor Vehicle Department** will be closed for a one-day training on September 28.


Correspondence: Mutual Insurance Services: RE: Pocatello Gymnasium, Federal Regulator Commissioner Re: Hells Canyon.

No weekly report from Prosecutor Stevenson this week.

Clerk Page gave her **weekly report**.

Commissioners gave their **weekly reports**.

The meeting was adjourned with the tap of the gavel at 10:20 a.m.

ATTEST

Tonya Page, Clerk


Kent McClellan, Chairman