



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

September 23, 2019

8:00 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, Prosecuting Attorney Stevenson, and Deputy Clerk McCall.

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

Commissioners signed lien of satisfaction and IT applicant letters to inform that position had been filled.

Commissioner Koyle moved to approve **minutes of September 16, 2019**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve and sign letter confirming \$525,000.00 loan made to Minidoka Memorial Hospital** through D.L. Evans Bank to assist in purchasing some new equipment and authorizing Minidoka Memorial Hospital to execute and sign necessary documents related to loan with a second voiced by Commissioner Koyle. Motion carried.

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


Commissioner Koyle moved to **approve signing of the two Office of Idaho Emergency Management 2019 Subrecipient Agreements** one for September 1, 2019 through August 31, 2022, and the second one for October 1, 2018, through September 30, 2020, with a second voiced by Commissioner Schenk. Motion carried.

Prosecutor Stevenson called for an executive session as per I.C. 74-206 (c)(1). Commissioner Schenk moved to enter into executive session with a second voiced by Commissioner Koyle. Roll call. Aye voiced by Commissioner Schenk, aye voiced by Commissioner Koyle, and aye voiced by Commissioner McClellan. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to adjourn at 9:00 AM with a second voiced by Commissioner Schenk. Motion carried.


Kent McClellan, Chairman

ATTEST:


Tonya Page, Clerk