



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

October 7, 2019

The meeting was opened at 8:30 AM with **The Pledge of Allegiance and a prayer.**

Present for this meeting were: Commissioner Koyle, Commissioner Schenk, Commissioner McClellan, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, Clerk Page, and Deputy Clerk McCall.

Clerk Page presented the following **Applications for County Aid:**

Board re-signed recreated documents for approval for 2019-138 and 2019-12.

2019-113 Commissioner Koyle moved to accept amendment to approval from 9-16-2019 with a second voiced by Commissioner Schenk. Motion carried.

2019-114 Commissioner Schenk moved to deny as not medically indigent and not the last resource with a second voiced by Commissioner Koyle. Motion carried.

2019-116 Commissioner Koyle moved to deny as no interview, failed to co-operate with county and/or Medicaid, lack of proof to determine residency, obligated county, last resource and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-115 Commissioner Schenk moved to deny as failed to co-operate with county, no interview, insufficient evidence and/or lack of proof to determine residency, obligated county, last resource and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2017-65 Commissioner Koyle moved to approve appeal without monthly reimbursement as applicant is deceased and continue with the lien with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve and sign the **Veteran Service Officer contract for FY2020** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to **approve the minutes** for September 30 with a second voiced by Commissioner Schenk. Motion carried.

Buildings and Grounds Admin. Thomson gave his weekly update on current projects.

IT Director Jones gave his weekly update on current projects.

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

Assessor West presented before the board to give an update on Amalgamated Sugar property tax settlement.

Commissioner Schenk moved to **approve and sign Resolution 2019-10-7** to destroy county records with a second voiced by Commissioner Koyle. Motion carried.

Jared Ricks with the Public Defense Commission met with the board to discuss funding and reporting that is due November 1st. He will reach out to the attorneys and offer his help in completing the reports.

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

Commissioner Koyle moved to **approve and sign Resolution 2019-10-7b** for General Reserve Appropriations for FY2019 with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve the Oregon Social Learning Teen Service Project disbursement** of funds with a second voiced by Commissioner Koyle. Motion carried.

Board reviewed monthly Veteran Service Officer report.

Commissioner Koyle moved to **approve and sign Valley Office contract** for court copiers with a second voiced by Commissioner Schenk. Motion carried.

No action was taken on the ICRMP District IV Board of Trustees nomination form.

Commissioner Schenk **moved to amend the 2019 Tax Levy Certification** and sign with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk moved to re-sign and **re-approve the Agreement for Pathology Services** with Ada County replacing the one signed previously with a second voiced by Commissioner Koyle. Motion carried.

Sherry Jones, Elvis Rincon and McKenzie Jones presented before the board to request a release of an indigent lien. Board reviewed circumstances. Commissioner Koyle **moved to agree to a partial release** on indigent lien 2019-110 for property located at 914 16th Drive, Rupert, Idaho, with a second voiced by Commissioner Schenk. Motion carried.

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

Board reviewed correspondence. There will be a public hearing for the Heyburn Boulevard Urban Renewal Project on November 13, 2019 at 7:00 p.m.


Clerk Page gave a short report which included a discussion on our phone system.

Commissioners gave a brief report on their activities for the past week.

Commissioner Schenk moved to adjourn the meeting at 12:00 noon with a second voiced by Commissioner Koyle. Motion carried


Kent McClellan, Chairman

ATTEST:


Tonya Page, Clerk