



MINIDOKA COUNTY  
COMMISSIONER MEETING  
MINUTES

November 7, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:29 A.M.

Present for this meeting were: Commissioner McClellan, Commissioner Schenk, Commissioner Orton, Deputy Prosecutor Goodman, Clerk Page and Deputy Clerk Ramsey.

Public present: Dan Schaeffer

Commissioner Schenk **moved to approve a letter to the Catastrophic Health Care Fund Board concerning CAT Case #2M-2023-02**, with a second voiced by Commissioner Orton. Motion carried.

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

Commissioner Schenk **moved to approve the minutes of October 31, 2022 & November 3, 2022 as presented**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk **moved to approve four certificates of residency for junior college**, with a second voiced by Commissioner Orton. Motion carried.

Emerald Lake pump repair/replacement was discussed. Commissioner Schenk will continue to look into options.

IT Director Stevens reported on: one application for employment came in; PMT meeting this week; ICRMP follow-up on Know be4; National Cyber Security review for the Hospital is complete; firmware update for barracuda firewall completed.

Buildings and Grounds Admin. Thomson reported on: Still looking into a replacement for the Gator; Elections.

Director Bodily discussed that the PREA audit report has not been completed, working on getting a new one done.

Commissioner Schenk **moved to approve the solid waste fee waivers for 2023; Idaho Transportation Department and Minidoka County Hwy District, 100% waiver for all fees except tires from agencies' shops & 100% fee waiver for tires picked up from roadside collections; Minidoka County Departments, 100% waiver for all fees; Cities of Acequia, Minidoka and Paul, 1 annual cleanup up to 40 cubic yards waived, excluding tires and white goods; City of Heyburn, 1 annual cleanup up to 120 cubic yards waived, excluding tires and white goods; City of Paul, waiver of 20 dump truck loads/year of municipal solid waste and/or wood waste; Idaho Youth Ranch, 50% fee waiver; Deseret Industry, 50% fee waiver**, with a second voiced by Commissioner Orton. Motion carried.

Clerk Page opened the Justice building roof bid from Roberts Roofing for a total of \$135,000.

Correspondence:

- Annexation approval from the State of Idaho Tax Commissioner
- Federal Regulatory with Idaho Power
- Union Pacific calendars

Commissioner McClellan reported on the Veteran board meeting.

Commissioner Schenk reported on: Jail salaries; horse show & steam power show at the fairgrounds.

Commissioner Orton reported on the Emergency Management meeting on the 17<sup>th</sup> of November. He will not be able to attend, does anyone want to go in his place?

Clerk Page reported on: Conflict Public Defender FY23 contract and cases rolling over; benefit package for full time employees; District and Supreme Court 2025 budget agenda; GEM plan.

Prosecutor Stevenson reviewed cases he was assigned from Jerome County.

Neal Timmerman, from M2 Automation presented a dashboard of their camera system.

Commissioner Schenk moved to approve 30 homeowner exemption tax cancellations according to house bill 562 in the dollar amount of \$17,680.28, RP0055000007B for \$593.52, RP08523E0200A9 for \$297.16, RP08524E360000 for \$324.74, RP09523E105400 for \$417.58, RP09524E311825 for \$606.18, RP10522E020620 for \$161.32, RP10522E0300J2 for \$281.44, RP10522E140025 for \$550.46, RP10523E253820 for \$234.66, RPB33000060040 for \$424.80, RPH2225184000M for \$459.64, RPH2270011005F for \$1,102.70, RPH2270037007B for \$593.44, RPH26230010030 for \$1,296.98, RPH284000200aA for \$446.06, RPP42300110050 for \$428.94, RPP48900030200 for \$407.14, RPR06200030030 for \$280.70, RPR0730001012A for \$538.60, RPR14700040200 for \$791.72, RPR1890004007A for \$860.56, RPR18900100070 for \$839.92, RPR18900190020 for \$420.28, RPR1890040010A for \$749.36, RPR18900460070 for \$1,173.70, RPR18900570120 for \$791.66, RPR1890072012A for \$909.56, RPR18900770040 for \$202.90, RPR189008200sA for \$976.52, RPR1890089008A for \$518.04, with a second voiced by Commissioner Orton. Motion carried.

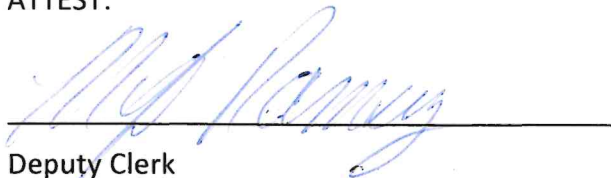
Juvenile Probation Office building discussion was held.

Meeting adjourned at 12:11 P.M.



Kent McClellan, Chairman

ATTEST:



Deputy Clerk