



MINIDOKA COUNTY  
COMMISSIONER MEETING  
MINUTES

November 21, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:31 A.M.

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

Public present: Dan Schaeffer

Indigent case #2004-10302 request for reduction signed by Commissioner **Orton moved to mail a letter to refuse to lower the amount owed and release the personal lien placed on Larry and Elizabeth Morris**, with a second voiced by Commissioner Orton. Motion carried.

IT Director Stevens reported on: A Firewall software replacement was discussed. Commissioner Orton moved to **approve the purchase of a firewall service and hardware in the amount of \$4,926.83 for a one-year contract**, with a second voiced by Commissioner Schenk. Motion carried. He continued to report on: External vulnerability scans, we are doing good; attack crowd strike; PMT contract proposal; Sheriff's office call recording; Detention desktop replacement; talked with Jerome County Clerk and IT; barcode scanners will be paid out of IT budget.

Buildings and Grounds Admin. Thomson reported on: Cleaning the duct work in buildings; brochures on side by side; and lighting at the lake. It was agreed we will stay with what we have for now for a side by side; and Jeff Faux will move into the room upstairs for an office. The Judicial building remodel for ADA accessibility was discussed and will need to be done in 10 days.

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

Assessor West presented a cancellation of taxes to the Board. Commissioner Schenk **moved to approve HB562 cancellation of taxes on RP09S24E320605, in the amount of taxable value of \$125,000.00**, with a second voiced by Commissioner Orton. Motion carried.

Treasurer Dayley presented the Statement of Treasurer's Cash, Investment report and Joint Quarterly report.

Commissioner Schenk **moved to approve the minutes of November 14, 2022, and November 18, 2022** with a second voiced by Commissioner Orton. Motion carried.

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

Clerk Page presented a resolution to amend the budget. Commissioner Orton **moved to approve resolution #2022-11-21 for a budget amendment for the Board of County Commissioners in Minidoka**

**County Idaho pursuit to I.C.32-1605 with exhibit B attached**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk reported on the building purchase and Commissioner Orton presented some building designs.

Commissioner Schenk **moved to approve the Equitable Sharing Agreement and Certification for the Sheriff office**, with a second voiced by Commissioner Orton. Motion carried.

Correspondence:

- CN Newspaper

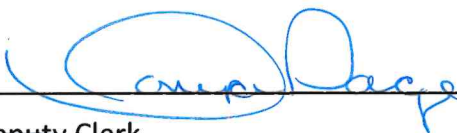
Meeting adjourned at 10:34 AM. at Minidoka County Courthouse, to reconvene at Cassia County Commissioner Room for Executive Session pursuit to I.C. 74-206 (1) (b).

Reconvened at Cassia County Commissioner room at 11:00 AM. Commissioner Kunau **moved to go into Executive session pursuit to I.C. 74-206 (1) (b)** with a second voiced by Commissioner Searle. Motion carried. Commissioner McClellan **moved to go into Executive session pursuit to I.C. 74-206 (1) (b)** with a second voiced by Commissioner Schenk. Motion carried.

Exited Executive session at 12:15 PM.

  
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Kent McClellan, Chairman

ATTEST:

  
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Deputy Clerk