

SYNOPSIS OF MINUTES
BOARD OF MINIDOKA COUNTY COMMISSIONERS
A full set of the following Commissioners' minutes are
available at www.minidoka.id.us and on file at the
County Courthouse, Rupert, Idaho.

July 15, 2022

This special meeting was called for joint budget review and administrative duties.

Motions: enter into Executive Session as per I.C. 74-206 (1)(f); approve E S & S sales order agreement; approve claims and payroll as presented.

July 18, 2022

Joint Board meeting between Minidoka and Cassia Counties to finalize joint budgets. Motions: Juvenile Probation FY23 budget; Juvenile Detention FY23 budget; Public Defender FY23 budget; Adult Misdemeanor Probation FY23 budget; Mini-Cassia Criminal Justice Center FY23 budget. Adjourned Joint Board meeting.

Motions: approve claims and payroll as presented; approve minutes of June 27, 29 and July 15; approve 21 Alcoholic Beverage Licenses; approve five Certificates of Residency; approve to accept the OPIOID funds settlement; approve Conflict Public Defender education reimbursement rate; approve to submit a letter to Mr. Zollinger as his 90-day notice; and approve the 2022-23 Resource officer agreement.

July 25, 2022

Oath of office to Jared Orton, Minidoka County Commissioner District #3.

Motions: appoint Commissioner Orton to fulfill the Vice Chair for the remainder of 2022; approve claims and payroll as presented; approve the minutes of July 18, 2022; approve the alcoholic beverage license; to approve the two certificates of residency; sign resolution #2022-07-05 with the City of Heyburn for the retracting of boundaries in the Heyburn urban renewal; table the decision of Emerald Lake with the City of Heyburn for a week; approve the funding request from Minidoka Soil and Water Conservation District for \$12,000; to accept a contract with Project Mutual Telephone, to combine the billing for a total of \$2,922.98; to go into executive session per I.C. 74-206 (1)(d); approve indigent application #2022-13, up to the point of stabilization, with a reimbursement of \$200 a month and half of income tax returns; adjourned.

August 1, 2022

Motions: approve indigent application #2022-12, with a reimbursement of half of income tax returns and \$100.00 a month; approve the Computer Arts/Harris contract for software and support license agreement Addendum A B & C; approve resolution #2022-08-01, to destroy public records; approve the request for \$500.00 from RFP A Notch Butte for the 2022-23 fire season; approve claims and payroll as presented; accept JUB's offer to give us a cost estimate contract for a comprehensive plan for Minidoka County, City of Rupert, and the City of Paul; allocate an additional \$25,000.00 from ARPA funds, as a cost estimate, to include the City of Paul in the comprehensive plan from JUB; approve the minutes of July 25, 2022; approve the alcoholic beverage licenses for Ace Hardware, Red Brick Vape, LLC, Lazy F Tackle Shop, and Ponderosa Golf Course; approve the three certificates of residency for junior college; adjourned.

August 8, 2022

Motions: nominate Jared Orton to the South Central Public Health District trustee board with the approval of the other County Commissions in the district; approve claims and payroll as presented; approve the minutes of August 1, 2022; approve the nine certificates of residency for junior college; appoint Jared Orton to the Minidoka Memorial Hospital Trustee Board; nominate Bob Kunau to the At-Large, Idaho Capital Crimes Defense Program Board of Directors for District 4; enter into executive session as per IC 74-206(1)(b).

August 15, 2022

Motions: approve claims and payroll as presented; approve the minutes of August 8, 2022; approve 19 certificates of residency and held 4 for further review, for junior college; moved to re-appoint David Molina and Lauren West to the Minidoka Memorial Hospital Trustee Board; moved to approve resolution #2022-8-15; appoint Commissioner Orton to the areas of responsibility previously held by Commissioner Koyle until January 2023.

August 22, 2022

Motions: approve claims and payroll as presented; approve the minutes of August 15, 2022; approve the IROWQ agreement for the Building and Zoning department; approve 25 certificates of residency and denied 3 for junior college; approve the Indigent Defense FY23 financial assistance agreement.

August 29, 2022

Motions: approve claims and payroll as presented; approve the minutes of August 22, 2022; reappoint Maurey Staker, & Alternate Jim Metzger to the Veteran Board for the FY23; surplus two bookcases located at the Duane Smith Annex; verbally approve the taser contract, spread over the next 5 years, under the condition that a non-appropriation clause is added; adopt the FY23 budget as presented; to approve resolution #2022-08-29 to adopt the FY23 budget; moved to approve the roof bid from Roberts Roofing Construction for the Mini-Cassia Criminal Justice Center, for \$119,000, which was approved by the jail committee; approve addendum #4 with Summit Food Service provisions of meals, which was approved by the jail committee; to approve 17 certificates of residency and denied one for junior college; accept resolution #2022-08-29b providing for the appointment of the South Central Public Health District Trustee.

September 12 2022

Motions: approve indigent application #2021-61, with the reimbursement to run consecutively with application #2022-12 of \$100.00 and half of future tax returns; approve 29 certificates of residency and denied two for junior college; approve claims and payroll as presented; approve the minutes of August 29, 2022; Minidoka County Commissioners to vote for Bob Kunau as the At-Large board member for the Capital Crimes Defense funds; to approve Juvenile Probation resolution #2022-09-12a to destroy working files, with a minor correction; approve Prosecutor's resolution #2022-09-12b to destroy Juvenile files; approve the Conflict Public Defender contract with Dockter & Hardwicke, Inc.; approve resolution #2022-9-12c for the Heyburn urban renewal area of retraction; approve the polling places for the November 8th election; nominate Commissioner Orton to

the South Central Public Health District Board; approve a special meeting to canvass the election results on November 18, 2022, at 8:00 A.M.

September 19, 2022

Motions: approve signing the Idaho Office of Emergency Management 2020 grant extension; approve claims and payroll as presented; approve the minutes of September 12, 2022; approve the Memorandum of Understanding with the Juvenile Probation Office and Simply Hope Safe Teen Assessment Center "STAC"; approve the volunteer applications from Lori Bair and Gerald Bair to the Mini Cassia Board of Community Guardians.

September 22, 2022

This special meeting was called to approve the FY23 Levies. Motion to approve the Levies as presented.

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