

SYNOPSIS OF MINUTES

BOARD OF MINIDOKA COUNTY COMMISSIONERS

A full set of the following Commissioners' minutes and a detailed financial statement are available at www.minidoka.id.us and on file at the County Courthouse, Rupert, Idaho.

October 3, 2022

Motions: approve the FY23 contract between the Veteran's Service Officer and Minidoka County; approve claims and payroll for FY22 & FY23; approve the minutes of September 19 & 22, 2022; approve ten certificates of residency for junior college and denied one; approve three alcoholic beverage licenses; approve the Memorandum of Understanding between the University of Idaho and Minidoka County for FY23; re-appoint Debbi Hieb and Barbara Lankford to the Board of Community Guardians; called an executive session under I.C. 74-206 (1)(c); called an executive session under I.C. 74-206 (1)(a).

October 17, 2022

Motions: approve claims and payroll; approve the minutes of October 3, 2022; approve seven certificates of residency for junior college; increase the mileage rate to \$0.625 effective 10/17/2022; approve the zoning map amendment for RP 09S 23E 332875; approve the Ada County Pathology Services Agreement; approve \$50,000 from the Local Assistance and Tribal Consistency Funds as a partial match to the Sheriff Department (Waterways) receiving the grant for the boat house from the Idaho Parks and Recreation; approve the letter of support for the waterway grant with Idaho Parks and Recreation.

October 24, 2022

Motions: called an executive session under I.C. 74-206 (1) (f); approve claims and payroll; approve the minutes of October 17, 2022; approve five certificates of residency for junior college; approve the appraiser agreement with Karlene Kelley; approve one alcoholic beverage license; approve the weed department request for money out of ARPA funds for concrete and a lean to on the office building; approve resolution #2022-10-24 for appropriation of general reserve fund out of current expense; approve JUB contract with the condition of the department head, legal counsel and Commissioner Orton's review of the updated contract for signature; approve the Broker of Record letter for Allstate Benefits Group switching payment from Troy Gifford (8R380) to APX benefits (7E3B0).

October 27, 2022

Motions: approve the Certificate of County Levies for Minidoka County.

October 31, 2022

Motions: sign two jet ski titles to trade in on two new jet skis; indigent application was approved for disposition of the deceased; moved to go into Executive Session pursuant to I.C. 74-206 (1)(c); approve the buyer representation of Sheryl Koyle and Rocky Mountain Real Estate; approve to sign the Commercial/Investment Sale Agreement for \$457,000; authorized Grounds and Buildings to purchase a stripped down 4-seater mule with a windshield, cover and all the safety equipment which is required; go into executive session under I.C. 74-206 (1)(b); approve claims and payroll; approve the minutes of October 24 and 27, 2022; approve resolution #2022-10-31 for

amending the FY22 budget; approve four certificates of residency for junior college; approve to pay a \$1,500 per employee retention bonus, split into two equal payments out of ARPA funds; moved to approve and sign the J.U.B. agreement for professional services in regards to the comprehensive plan as revised; moved to approve the floating holiday for FY23 with the dates between November 20, 2022 to January 7, 2023.

November 3, 2022

Motions: to go into executive session under I.C. 74-206 (1)(c), I.C. 74-206 (1)(e), and I.C. 74-206 (1)(f).

November 7, 2022

Motions: approve a letter to the Catastrophic Health Care Fund Board concerning CAT Case #2M-2023-02; approve claims and payroll; approve the minutes of October 31, 2022 & November 3, 2022; approve four certificates of residency for junior college; approve the solid waste fee waivers for 2023; approve 30 homeowner exemption tax cancellations according to house bill 562.

November 14, 2022

Motions: approve and sign the 2022 Homeland Security Program grant of \$41,717.63; approve and sign the 2022 Emergency Management Performance Grant of \$43,187.06; approve the Subdivision for Tod Stevenson for a 4-lot subdivision at 49 North 400 East Rupert, Idaho; approve claims and payroll; approve the minutes of November 7, 2022; approve the application of cancellation of taxes for MH002206 and RPH2840036007A due to fires; approve two HB562 cancellation of taxes; approve three certificates of residency for junior college; nominate Jared Orton for District IV GEM Plan Board of Trustees; create a class specification for a general contractor and procurement office and to conditionally hire Jeffrey Faux pending a background check.

November 21, 2022

Motions: refuse to lower the amount owed and release the personal lien on case #2004-10302; approve the purchase of a firewall service and hardware in the amount of \$4,926.83 for a one-year contract; moved to approve claims and payroll; approve HB562 cancellation of taxes on RP09S24E320605; approve the minutes of November 14 and November 18, 2022; approve seven certificates of residency for junior college; approve resolution #2022-11-21 for a budget amendment pursuant to I.C.32-1605 with exhibit B attached; approve the Equitable Sharing Agreement and Certification for the Sheriff; go into Executive session pursuant to I.C. 74-206 (1)(b).

November 28, 2022

Motions: approve the PMT contract for IT service of 20 hours a month; approve claims and payroll; approve the minutes of November 21, 2022; approve seven certificates of residency for junior college; approve three HB562 cancellation of taxes and a correction on an error made on RPR07600050050; to enter into Board of Equalization pursuant to I.C. 63-501; approve and sign the Idaho Juvenile Justice Annual report for 2022.

December 05, 2022

Motions: approve claims and payroll; approve one HB562 cancellation of taxes; approve the minutes of November 28, 2022; approve 19 certificates of residency and one denial for junior college; go into the Board of Equalization; to accept three recommendations for the Mini-Cassia Justice Center, add two jail tech graveyard

positions, double time pay to jail deputies called in, and double time pay for extra shifts covered for the months of January and February 2023, not to exceed February 28, 2023.

December 12, 2022

Motions: surplus five cell phones; approve the minutes of December 5, 2022; approve claims and payroll; correct the minutes of July 18, 2022 to show the correct dollar amount for the adult misdemeanor probation budget to be \$1,098,450; cancel December 26, January 16, and January 30 Commission meetings and to hold a special Commission meeting on January 3, 2023; approve one tax exemption; deny one and correct an approval to a denial on certificates of residency for junior college.

December 14, 2022 special meeting

Motions: Procurement officer Faux and Building and Grounds Director Thomson to refurbish the Juvenile Probation building floor.

December 19, 2022

Motions: approve eight HB562 cancellation of taxes, as presented by Assessor West; request for retention of County Vessel fund carry over of \$57,580.24 from the end of fiscal year 2022; approve claims and payroll; deny the certificate of residency for junior college; go into executive session per I.C. 74-206 (1)(b); appoint Andrea Mabrey and Landon Whitesides to the Planning and Zoning Board; approve the PREA pre-audit agreement; sign the Memorandum of Understanding with Thomas Management LLC and the Juvenile Detention Center for their food contract; approve FY22 indigent defense expenditure report as presented.

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