

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.

January 3, 2022

Motions: approve claims and payroll as presented; approve seven HB562 homeowners exemption cancellation of taxes, and one amended 2022 homeowner's exemption cancellation of taxes; approve the minutes of December 12, 14, and 19, 2022; approved to pay the Comprehensive luncheon plan out of general fund 01-18.

January 09, 2023

Motions: appoint Commissioner Schenk as Chairman of the Board of County Commissioners for 2023; to appoint Commissioner Orton as Vice Chairman of the Board of County Commissioners for 2023; accept the areas of responsibility and appointed committees as presented; approve claims as presented; approve payroll as presented; approve the cancellation of taxes on RPR0660002015A due to an error; approve the minutes of January 03, 2023; approve and sign the addendum for the PREA audit; enter into executive session per I.C. 74-206 (1)(b); to amend the executive session to include I.C. 74-206 (1)(F); purchase an 8.5' x 20' cargo trailer at Payless Sales in the amount of \$10,900; approve the M2 Automations proposal for the interview room camera and display in the amount of \$5,997.76; approve resolution #2023-01-19A to amend the budget in the amount of \$18,953.65 for the OHV education grants; approve resolution #2023-01-09B to amend the budget in the amount of \$12,000.00 for a grant issued for a sprinkler system for OHV.

January 17, 2023

Motions: reappoint Maureen Newton to the animal control trust for a 3-year term; pay weekend testing from comp time to time and a half; approve indigent case #2023-1 with a reimbursement of \$50.00 a month; approve the minutes of January 9, 2023; vote yes on the two changes of the bylaws for the Mini-Cassia Chamber of Commerce; re-appoint Todd Wheeler and Diana Wheeler, Randy Snedden to replace Ron Smith and Travis Lammers to finish Laurie Copmann's term until 2026 on the fair board; pay claims and payroll as presented; re-appoint Lloyd Smith to Planning and Zoning Board for a two-year term.

January 23, 2023

Motions: approve the M2 Automation for the panic buttons at the Assessor building; approve the mileage rate to the new IRS rate of 65.5 effective January 23, 2023; approve to send a letter to the Idaho State Tax Commission that outlines the amount the County has levied for Public Defense for the last three years; approve minutes as presented for January 17, 2023; approve claims and payroll as presented; approve Resolution #2023-01-23 regarding Heyburn Urban Renewal retraction; to consent to the Urban Renewal study so long as we are not locked into anything; approve Resolution #2023-01-23b to lower the rates on the animal control fees; approve several certificates of residency as

presented; amend the motion to also include three denials in the certificates of residency.

January 30, 2023

Motions: approve claims and payroll as presented; approve six Certificates of Residency; pass resolution #2023-01-30, budget amendment for fiscal year 2023.

February 06, 2023

Motions: approve claims as presented; approve minutes of January 23 & January 30, 2023; approve the judicial cameras in the amount of \$20,323.30; approve the online renewal through SHI in the amount of \$6,098.09; approve the antivirus software renewal through SHI in the amount of \$2,716.25; cancel the solid waste fee on MH000167; deny one Certificate of Residency; approve indigent case #2023-2 with a total reimbursement in the amount of the balance of the estate's assets; approve the vote for Charlie Howell, Jerome County Commissioner to the District 4 seat on the Catastrophic Health Care Cost Program Board; approve resolution #2023-02-06 for the destruction of records for the County Clerk as detailed in exhibit A; approve #2023-02-06B for the destruction of records for the County Commissioners as detailed in exhibit A; accept Don Halverson, Doug Hansen and Zach Patterson to the weed department board for another term; approve payroll as presented.

February 13, 2023

Motions: approve the minutes of February 6, 2023; approve the two certificates of residency; approve claims and payroll.

February 27, 2023

Motions: enter into executive session per I.C. 74-206 1(b); surplus Item #1464, Spray tank with Equipment–Cibolo and, Item #1471, Swinglok Junior Front Mounted Sprayer Cibolo serial #125219, from the Weed Department inventory; appoint Colleen Jones to the Weed Advisory Board; amend the agenda to add a Declaration of Appraisal for John Remsburg, it is considered an emergency because of Mr. Remsburg's tax filing deadline of March 1st, and could cause a financial loss to Mr. Remsburg, thus finding this amendment an emergency, per I.C. 74-204; sign IRS form 8283 for Mr. John Remsburg for a non-cash donation he made to the Minidoka County Historical Society; approve claims and payroll as presented; approve the minutes of February 13, 2023; approve six certificates of residencies; approve signing a letter outlining the 2023 donation to Minidoka Soil and Water; approve the cremation request #2023-3 with a reimbursement of ½ of any future tax refunds; accept the MOU's with the Juvenile Detention Center and Camas, Jerome, Bannock and Power Counties; accept 34 proposed 2023 Property Tax exemption applications; accept the WesTek quote in the amount of \$14,566.80; enter into executive session per I.C. 74-206 1(b); go into Board of Equalization; exit Board of Equalization.

March 06, 2023

Motions: approve the two certificates of residency; approve claims and payroll as presented; amend the claims and payroll motion to deny any meals that do not have a detailed receipt.

March 13, 2023

Motions: send a letter of support for Simply Hope Outreach; approve the minutes from March 6, 2023 as presented; approve the letter of support for the South-Central Community Action Partnership; approve claims

and payroll as presented; accept the Bureau of Land Management invite to be a cooperating agency on the programmatic EIS; approve four certificates of residency and deny two; special meeting at the Hunt Relocation Camp, April 6, 2023 for the joint signing of the windmill resolution at 5:30 p.m.; accept a quote for cameras and a network video recorder at the Courthouse for \$16,548.70; accept 11 proposed 2023 Property Tax Exemption applications; approve the contracts for the polling places, at The Best Western Burley Inn and Grace Church; deny application #2023-4 for county aid; go into executive session pursuant to I.C. 74-206 1(f) & 1(i).

March 20, 2023

Motions: sign the Recreational Boating Grant in the amount of \$17,208.00 for FY 2023; approve claims and payroll as presented; approve the minutes for March 13, 2023 as presented; deny putting wireless communication on generators; approve the precision heating quote of \$17,500.00 for two new gas furnaces and air conditioning units located in the Clerk's office; to accept the quote for spray foam insulation from Super Duty Spray Foam; go into executive session pursuant to I.C. 74-206 1(f) & 1(i); approve the certificates of compliance and affidavits of capital and surplus of D.L. Evans Bank, First Federal Savings Bank, U.S. National Bank, Zions First National Bank, and an affidavit of reserves and undivided earnings from Idaho Central Credit Union; approve three Certificates of Residency and one denial as presented; to approve the transfer of liquor license #35 from Conrad & Bischoff LLC to Parkland USA Corporation doing business as Mr. Gas #80251 pursuant to I.C. 23-903; to re-sign the corrected polling place lease agreement for Grace Community Church.

March 27, 2023

Motions: approve claims and payroll as presented; approve six proposed 2023 property tax exemption applications; approve the minutes for March 17, 2023; approve two certificates of residency and one denial; approve the designated polling locations for the 2023 elections; approve resolution #2023-03-27 for a budget amendment in the justice fund due to increase of a grant; deny county aid application #2023-6 as the applicant pulled the application; approve the county aid application for cremation #101705 2023-5; to conditionally approve the recommendation to hire Laura Espinoza by Juvenile Probation Director Tate, pending the approval of the Mini-Cassia Joint Juvenile Probation Board; approve Prosecutor Stevenson to sign five OPIOID contracts and send them to the attorneys and the Attorney General; deny the appeal for public assistance case #102220 2023-4; authorize, on a per project basis, the procurement department to make purchases up to \$25,000 without presenting to Commissioners, as long as it is within the specifications approved prior to the build, beginning with the remodel of the clerk's office; put PMT internet in the Duane Smith annex on a three-year contract.