



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 8, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:33 AM.

Present for this meeting were: Commissioner Moore, Commissioner Koyle, Deputy Prosecuting Attorney Goodman, Prosecuting Attorney Stevenson, and Clerk Page.

Deputy Dockstader presented the following **Applications for County Aid:**

2017-46 Commissioner Koyle moved to approve the application with a second voiced by Commissioner Moore. Motion carried. Reimbursement of \$200 per month + half of any tax refunds.

2017-83 Commissioner Koyle moved to approve and to reserve our right for future reimbursement with second voiced by Commissioner Moore. Motion carried.

2017-98 Commissioner Koyle moved to approve and to reserve our right for future reimbursement with second voiced by Commissioner Moore. Motion carried.

2017-95 Commissioner Koyle moved to deny as there was no interview so we do not know if the applicant is medically indigent, if we are the obligated county, if applicant is a resident, and if we are the last resource, with a second voiced by Commissioner Moore. Motion carried.

2017-94 Commissioner Koyle moved to deny for lack of proof to determine residency, obligated county, last resource, and medical indigency due to no interview, with a second being voiced by Commissioner Moore. Motion carried.

2017-93 Commissioner Koyle moved to deny for lack of proof to determine residency, obligated county, last resource, and medical indigency due to no interview, with a second voiced by Commissioner Moore. Motion carried.

2017-100 Commissioner Koyle moved to deny for lack of proof to determine residency, obligated county, last resource, and medical indigency due to no interview along with a medical review to be performed after applicant submits to an interview, with a second voiced by Commissioner Moore. Motion carried.

2017-92 Commissioner Koyle moved to deny for lack of proof to determine residency, obligated county, last resource, and medical indigency due to no interview along with unknown citizenship, with a second being voiced by Commissioner Moore. Motion carried.

2018-2 Commissioner Koyle moved to deny as applicant did not provide proof of payment at the utility office along with not having the future ability to pay, with a second voiced by Commissioner Moore. Motion carried.

2018-3 Commissioner Koyle moved to deny as there is not an emergency need with no future ability to pay, with a second voiced by Commissioner Moore. Motion carried.

Buildings and Grounds Admin. Thomson was present to report on last months' and this months' activities.

Commissioner Koyle moved to convene as the **Board of Equalization** with a second by Commissioner Moore. Although there was nothing to review the board convened to satisfy code requirements. Commissioner Koyle moved to exit Board of Equalization with a second by Commissioner Moore.

Prosecuting Attorney Stevenson presented the revised **City of Paul Law Enforcement Agreement**. Commissioner McClellan needs to sign and therefore this will be on the agenda for the meeting of January 22, 2018.

Prosecuting Attorney Stevenson also spoke about the adult misdemeanor probation meeting that took place last week between Minidoka and Cassia County clerks, prosecutors, administrator, magistrate clerks, probation supervisor, and Judge Bollar.

Treasurer Twiss was present to review the **Treasurer's Investment Policy** and renew it. Twiss passed out the investment report ending Nov. 30, 2017, Treasurer/Auditor report, and the Statement of Treasurer's Cash. She also explained Time Value Investments and bonds. Resolution 2010-004, adopting the Minidoka County Investment Policy, dated April 5, 2010, was reviewed by the Board today with no changes being made.

The Board reviewed the **Certificates of Residency** as presented. Commissioner Koyle moved to approve those presented with a second by Commissioner Moore. Motion carried.

Clerk Page advised the Board that due to the Census, this is the year to make **changes to precinct boundaries and commissioner districts**. She was not aware of a large influx in population within any one particular boundary and therefore did not see a need to make any changes until after the results of the 2020 Census.

Commissioner Koyle moved to approve **claims and payroll** as presented with a second voiced by Commissioner Moore. Motion carried.

The **minutes** were reviewed with proposed changes to be made.

Building and Zoning Admin. Brett Stephens and Assessor Vaughn were present to discuss **subdivision proposals and a proposed ordinance** regarding the recent requests for re-subdivisions of lots in current subdivisions. Much discussion took place with the idea that the people who had purchased lots within a specified subdivision-purchased under the idea of what the neighborhood would entail. Discussion also leaned towards engineering, ingress and egress access, and thoughts of future subdivisions.

Don Chisholm and Tammy Jones were present to listen in on the discussion the applicants who turned in **letters of interest** and what the next step is with the Dianne Gellings' Animal Trust. The Board opened this up for discussion with those present. Don Chisholm excused himself. The Board narrowed down the applications to three applicants. When Commissioner McClellan is present on January 22, 2018, the Board will then review with him their findings and possibly make their appointments at such time.

Assessor Vaughn, Brett Stephens, and Deputy Assessor Friesen were present to speak about **mapping fees** and recurring requests on behalf of the City of Heyburn for the new set up of the city's mapping system. They are present to request Commissioner input on requests for information from private companies who are doing the setup work for the City of Heyburn. Assessor Vaughn is asking about subscription type fees on recurrent charges. Commissioner Moore requested a recommendation. Commissioner Koyle indicated that we should be charging private entities that are acting on behalf of our cities as well as charging them for access to our permitting program; our county costs were incurred during the set up and research for the mapping program. Suggestions were voiced for an FTP site. The Assessors will return with a proposed fee schedule.

Captain Kindig & Sheriff Snarr were present to request approval of a grant that Kindig is writing to the **Idaho Parks & Recreation** for docks at Lake Walcott; a Waterways Improvement Fund grant application. This is a match grant; however, the match will be paid in kind by park personnel via labor. Commissioner Koyle moved to issue a letter of support for the Idaho parks grant for the docks at Lake Walcott with a second being voiced by Commissioner Moore. Motion carried.

Sheriff Snarr presented an appointment request of representatives of the **District Interoperability Governing Board (DIGB4)**. Commissioner Koyle moved to appoint Sheriff Eric Snarr and Deputy Sheriff Dave Pinther as voting members of the DIGB4 with a second voiced by Commissioner Moore. Motion carried.

The Board reviewed the **VSO monthly report** and received the **Letter of Resignation** from Georgianna Greenwell effective February 1, 2018. The **VSO appointment** has been delayed until the next meeting.

Commissioner reports:

Commissioner Moore had a Gem Plan conference which is calling for another meeting on the 29th of January. Commissioner Koyle had nothing new to report.

This meeting was closed with the tap of the gavel at 11:40 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk