



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 11, 2019

Commissioner Koyle and McClellan attended the Mini-Cassia Criminal Justice Center quarterly jail tour.

The meeting was opened with the recital of the **Pledge of Allegiance** and a prayer at 9:30 AM.

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

Deputy Clerk Dockstader presented before the Board **Applications for County Aid**.

2019-5 Commissioner Schenk moved to deny on the fact of no interview and no proof of being medically indigent, last resource, obligated county or a resident with a second voiced by Commissioner Koyle. Motion carried.

2018-130 Deputy Clerk Dockstader requested an approval on a prior denial. More information was obtained and the data input. Commissioner Koyle moved to approve with a monthly reimbursement of \$200.00 with half of any tax returns with a second voiced by Commissioner Schenk. Motion carried.

2019-12 Commissioner Schenk moved to deny based on no interview and lack of proof to determine residency, obligated county, last resource, medical necessity, medical indigency, and verification of lawful presence in the U.S. with a second voiced by Commissioner Koyle. Motion carried.

2018-138 Commissioner Schenk moved to deny based on no interview and lack of proof to determine residency, obligated county, last resource, medical indigency, and residency with a second voiced by Commissioner Koyle. Motion carried.

Prosecutor Stevenson discussed the following training issues regarding **commissioner meetings and minutes**: serial meetings are not acceptable – no discussing with both Commissioners prior to an open meeting; telephonic meetings – one commissioner has to be located at the agenda location; minutes should only have people present, motions, resolutions, and ordinances – not the discussion itself; minutes must be written; and Commissioners must be audible to the public.

Ken Robinette and Jerry Olson, representatives on behalf of South Central Community Action, introduced themselves to the Board and presented Commissioner McClellan with a clock.

Clerk Page inquired about giving out telephone numbers on cell phones that the county reimburses individuals for usage. The Board asked to place this topic on the department head agenda.

Jeff McCurdy, City of Rupert, presented before the Board to request a waiver of a building permit fee on the remodel of the senior center at the request of the Mayor of Rupert. Commissioner Koyle **moved to waive the building permit fee and inspection fee** for the senior center with a second voiced by Commissioner Schenk. Motion carried.

Discussion took place on cost of maintenance of records along with who to charge for copies of the record.

Commissioner Koyle reported on the Mid-Winter Conference meeting that she attended last week.

Discussion took place regarding: **GovSpend**, need to schedule another video with GovSpend and department heads to be able to determine if potential savings is worth the price.

Commissioner McClellan entertained a motion to approve **claims and payroll**. Commissioner Schenk voiced and so moved. Commissioner Koyle seconded the motion. Motion carried.

**No minutes** for review.

Commissioner Koyle moved to **approve one Certificate of Residency** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to **approve resolution 19-02-11a** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve resolution 19-02-11b** with a second voiced by Commissioner Koyle. Motion carried.

The Board reviewed the Veterans Service Office monthly report.

The Board reviewed the 2018 Annual Juvenile Justice Report for District 5.

The Board reviewed correspondence from the State Tax Commission indicating a new annexation to the City of Rupert and from the Idaho Dept. of Lands.

Commissioner Schenk attended the conference in Boise; attended the Health & Welfare meeting, and attended the intergovernmental agency meeting.

The meeting was adjourned with the tap of the gavel at 12:16 PM.



Chairman

ATTEST:



Tonya Page, Clerk