



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 12, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:34 AM.

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

Members of the public present: Wayne Schenk.

Applications for County Aid:

2018-1 Commissioner McClellan moved to approve with a second voiced by Commissioner Koyle. Motion carried. No monthly reimbursement was issued however, the County will retain a lien against assets.

Prosecuting Attorney Stevenson reminded the Board of what they can and cannot do: No family of the County Commissioners, to the second degree, can be hired after a County Commissioner has been elected into office; no financial transaction can be made on a county credit card for personal use; no county employee can contract with the county to do another job because an employee cannot receive a W-2 and a 1099 from the same entity; quasi-judicial boards, if anything might financially benefit a member personally, that member needs to recuse one-self and cannot deliberate, be in support of or be against, and suggests that one removes self from the room entirely.

The Board **toured part of the Judicial Building**, looked at both the men's and women's holding cells as Clerk Page spoke of the need for new ceiling tiles. Buildings and Grounds Admin. Thomson gave the Board a facility's update on repairs and of the fire system.

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

Commissioner Koyle moved to approve the **Certificate of Residency** with a second by Commissioner McClellan. Motion carried.

No **minutes** were available to review.

Commissioner reports:

Commissioner McClellan reported that there is still funding available from FEMA for last year's flood damage; reported on the ITD stats for bridges and bridge repair, Minidoka County doesn't have any bridges that are posted for weight restrictions, do have some on the river, and this is part of the argument for legislative funds.

Commissioner Koyle reported that they were at the 2018 Mid-Winter Conference for 4 days last week, it was excellent, spoke of ICRMP processing and personnel policy, interesting legislative issues, electronic notices, and the justice levy fund.

Commissioner Moore reported that animal control made KMVT news with regards to complaints on noise; did appreciate the entire conference, spoke of ICRMP process and the information they trained on; and reported on the planning of the event center at fairgrounds.

The Board reviewed the resignation of Charles Driscoll as the Cassia County Director of the Veteran Service Board.

Public hearing – Desert Ridge Subdivision

Brett Stephens, Building and Zoning Administrator, was present and handed out information to the Board.

Present for the meeting were: Brett Stephens, Dallas Duffin, Paul Aston, and Carrie Martsch.

Commissioner Moore opened the public hearing and turned the floor to Mr. Stephens.

Mr. Stephens gave an overall view of the subdivision requirements as did Mr. Aston.

Desert Ridge Subdivision is located in the proximity of 850 West and 8 North through 22 North.

It has restrictions and does not have surface water rights; irrigated landscaping is limited to ½ acre.

Carrie Martsch asked about the different layers of aquifers and how the well driller plans to seal and keep the different aquifers from co-mingling. She also asked about the watering ½ acre restriction in the covenants and inquired about purchasing water rights. This land was taxed as wasteland and had never been farmed.

Commissioner Koyle asked if the covenants addressed poultry considering it addresses other livestock, she also questioned items #12 and #23 in restrictive covenants. The Board had the first draft of the restrictive before them, but not the final draft. Commissioner Koyle moved that we approve the Desert Ridge Subdivision as presented without assessing more conditions than what was presented, with a second being voiced by Commissioner McClellan. Motion carried. Commissioner Moore signed the final mylar. Discussion occurred amongst the public. Commissioner Moore closed the public hearing.

Commissioner McClellan moved to enter into **Executive Session under I.C. 74-206 (1) (b)** with a second voiced by Commissioner Koyle. Commissioner Moore called for a roll call vote. Commissioner McClellan voiced aye, Commissioner Koyle voiced aye, and Commissioner Moore voiced aye. Motion carried. The general tenor of the discussion was an employee matter. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner McClellan. Motion carried.

Brianne McCoy, **Public Defense Commission**, is present to discuss public defense grant requirements.

The Board discussed renegotiating a **farm lease**.

Mr. Schenk presented information about the Wilson Theatre’s Annual Fundraiser Gala.

The meeting was adjourned with the tap of the gavel at 11:46 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk