



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 4, 2019

The meeting was opened with the recital of the **Pledge of Allegiance** at 8:30 AM. Commissioner McClellan also gave a prayer this morning.

Present for this meeting were: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, and Deputy Clerk McCall. Clerk Page was excused due to a family emergency.

Deputy Clerk Dockstader requested dates for appeal hearings and also presented **Applications for County Aid**. 2019-4 Revisited decision from last week due to a question of Title 11-604. Deputy Prosecuting Attorney Goodman asked to table until next week so that he can have time to review. Commissioner Schenk moved to table until next week with a second voiced by Commissioner Koyle. Motion carried.

2018-105 Commissioner Koyle moved to approve and request reimbursement of \$25.00 per month and one-half of tax returns with a second voiced by Commissioner Schenk. Motion carried.

2018-129 Commissioner Schenk moved to approve and request reimbursement of \$20.00 per month and one-half tax returns with a second voiced by Commissioner Koyle. Motion carried.

Dixie Tate-Dennis presented the Idaho Department of Juvenile Corrections Sub-grant Project Award in the amount of \$1,500.00 for approval and signature. This will be used to purchase a new laptop. Commissioner Koyle moved to approve and sign **the Idaho Department of Juvenile Corrections Sub-grant Project Award** with a second voiced by Commissioner Schenk. Motion carried.

Deputy Clerk Yates presented before the Board to ask for approval of the designated polling places for the March 12, 2019 bond election. We may not need to have an election in May if there is no opposition. City elections will be held November 5, 2019. Commissioner Schenk moved to **approve Minidoka County polling places** as presented with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to **approve Resolution 2019-2-4 to destroy county records** for the Board of Equalization; Minidoka tax appeals FY2007, and prior to, and state board of tax appeals FY2007, and prior to, with a second voiced by Commissioner Schenk. Motion carried.

Tye Thomson explained the janitorial increase due to additional office's being cleaned at the Sheriff's office. Line item will be overbudget for the year. Commissioner Koyle moved to **approve the overbudget line item due to Sheriff's office cleaning** with a second voiced by Commissioner Schenk. Motion carried.

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

Commissioner Koyle moved to approve **three Certificates of Residency** as submitted, and **deny one** previously approved Certificate of Residency due to reaching life time limit of \$3,000; with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **re-appoint Jeff McEwen to the Minidoka County Animal Shelter Trust Board** and sign letters to all thanking them for their service with a second voiced by Commissioner Koyle. Motion carried.

Connie Stopher presented an update for the **Southern Idaho Economic Development Organization**. They have rolled out the new branding and will no longer be known as SIEDO. A new podcast and newsletter has been released; and they are still working on veteran recruitment. As always, she invited the Board to contact her office if they have any questions.

Due to Clerk Page's absence today, the Board will discuss **GovSpend** information next week.

Commissioner Koyle moved to approve the **minutes** of January 28, 2019, with a second voiced by Commissioner Schenk. Motion carried.

The Board reviewed correspondence.

Commissioner Reports:

Commissioner Schenk -He reported that he attended the Advisory Committee meeting at the extension office; attended AG group where Extension Educator Thomas talked about a barn owl box project; made contact with West Minico and they were interested in becoming involved with this project; West Minico will be contacting East Minico to see if they would like to become involved also; attended Solid Waste meeting; attended South Central Health District Orientation; also reached out to the Senior Center and gave them his contact information; and shared information on the upcoming school bond.

Commissioner Koyle – She reported that she also attended the U of I Advisory meeting; attended the Minidoka Emergency Preparedness Committee meeting; and shared information she received from her latest email from the Office of Intergovernmental Affairs.

Commissioner McClellan -He reported that he attended the U of I advisory meeting last week at the extension office; reviewed the areas of responsibility chart that Clerk Page had put together, and needs to add the CAT Board on his list.

The meeting was adjourned with the tap of the gavel at 11:20 AM.


Kent McClellan, Chairman
Sheryl Koyle

ATTEST: 
Tonya Page, Clerk