



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 12, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:30 AM.

Present for the meeting were: Commissioner Moore, Commissioner McClellan, Clerk Page, and Deputy Attorney Prosecutor Goodman, Deputy Clerk McCall. Commissioner Koyle absent as she is attending the Emergency Preparedness Committee meeting this morning.

Applications for County Aid:

Deputy Clerk Dockstader presented 3 Findings of Facts and Conclusions of Law, for signing, that were heard and decided upon on March 9, 2018.

Prosecuting Attorney Lance Stevenson entered the meeting.

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

Commissioner McClellan moved to approve the **minutes** of March 5th as presented with a second voiced by Commissioner Moore. Motion Carried.

Commissioner McClellan moved to approve the three **Certificates of Residency** as presented with a second by Commissioner Moore. Motion carried.

Commissioners discussed **cellphone policy**. There is no policy on file. If phone number is not available for public access then there is no need for reimbursement. Department heads have the authority to take care of this issue.

Clerk presented information on the upcoming **commissioners and clerks conference** in June. It will be held in Moscow. Discussion will continue at next week's meeting.

Commissioners Reports:

Commissioner McClellan attended the Minidoka Soil and Water Conservation District Awards Banquet. It was a nice awards dinner. He is also scheduled to attend two meetings on Thursday at the same time. He requested that one of the other commissioners attend the Southern Idaho Economic Development Organization's meeting as he will be attending the South-Central Community Action Meeting. These meetings are both held in Twin Falls. He has missed the last Southern Idaho Economic Development meetings because there has always been a conflict with other meetings.

Commissioner Moore attended a fair board meeting. Nothing noteworthy to report. He has several meetings to attend this week.

PUBLIC HEARING

Commissioner Moore opened the session for a public hearing for Freshman Drive Subdivision.

Planning and Zoning Admin. Brett Stephens introduced Paul Aston and Miguel Farfan who are present for Freshman Drive Subdivision and that the final review was processed by Planning and Zoning. The Board reviewed the application. Coordinates for this subdivision are approximately 300 West 275 South and is a 10-lot subdivision. All requirements have been resolved and Minidoka Irrigation District has final paperwork that will be signed at their meeting tomorrow evening. Paul Aston reported that the 10-lot subdivision will have a private road system that meets the Minidoka Highway District’s standards. When 50 percent of the lots are sold, Mr. Farfan will pave the roads. These homes will have an 1800 sq. ft. minimum. Surface water is provided to each lot through Minidoka Irrigation District’s water rights. The Home Owner’s Association will maintain irrigation and road maintenance. Easements have all been approved by the Bureau of Reclamation and the engineers have evaluated the soil and placement for septic systems.

Commissioner Moore asked for public comment. None presented. Commissioner McClellan moved to approve final plat for Freshman Drive subdivision with a second voiced by Commissioner Moore. Motion carried and Commissioner Moore signed the final subdivision plat for Freshman Drive Subdivision.

Commissioner McClellan moved to approve the minutes of February 12th and February 5th of 2018 with a second by Commissioner Moore. Motion carried.

Commissioner Moore tapped the gavel at 9:35 A.M. to adjourn the meeting.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk