



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

March 19, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:35 A.M.

Present for the meeting were: Commissioner Moore, Commissioner McClellan, Commissioner Koyle, Clerk Page, Deputy Attorney Prosecutor Goodman, and Deputy Clerk McCall.

Deputy Clerk Dockstader presented 2 **Applications for County Aid**:

2018-16 Commissioner Koyle moved to approve the amended date changes with a second voiced by Commissioner McClellan (date changes were for dates medical services were rendered). Motion carried.

2018-20 Commissioner McClellan moved to approve with a reimbursement of \$10.00 per month and one half of any future tax refund with a second voiced by Commissioner Koyle. Motion carried.

Brett Stephens reported on the **proposed city contract** and requested commissioner input. The contract would cover city limits and area of impact and he would add a clause to revisit and cancel if necessary. He plans to improve certifications in his office to help improve customer service. Commissioner McClellan moved to proceed with negotiations on the proposed city contract on plan reviews, as presented, with a second voiced by Commissioner Koyle. Motion carried.

Prosecuting Attorney Lance Stevenson entered the meeting.

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

Commissioner Koyle moved to approve the **minutes** of March 9<sup>th</sup> and March 12<sup>th</sup>, as presented, with a second voiced by Commissioner McClellan. Motion Carried.

Prosecutor Stevenson commented on next week's luncheon with planning and zoning and also reported on a possible service project at Emerald Lake which will be on next week's agenda.

### **Commissioners Reports:**

Commissioner Moore attended the juvenile probation and jail meeting. There was a mix-up in the minutes that he had on hand and he had brought up the topic of minutes from a previous probation meeting, instead of the jail meeting, about the school threat information which was spoken of at the previous jail meeting. In any case, Minidoka would have pressed charges. Our prosecutor's office sent the school threat information to our sheriff's office who in turn investigated the alleged threat and reported that the potential threat was not really a threat after all - just a person face booking his friends telling them to watch out for this threat. Commissioner Moore referred to the previous jail minutes as exhibits.

Commissioner McClellan attended the South Central Community Action meeting by conference call which mostly consisted of financial discussion and the possibility of hiring a property manager; he missed the Southern Idaho Economic Development Organization's meeting as it was at the same time as the South Central Community Action meeting; has three potential meetings on Thursday's in Twin Falls, two are quarterly and one is bi-monthly; may

need to discuss committee assignments in January; would also like to take over the jail and juvenile probation meetings as he is already in Burley and would make better use of his time; the South Central Community Action meeting is more time consuming because of federal rules; the Veteran's Service Office Board has redone its bylaws, there were some typos that needed to be corrected and would like prosecutor's office to review before commissioners approve, Clerk Page has instructed the Veteran's Board Chairman to make an appointment to present the final draft to the commissioners but has not heard back from them; and the transportation committee meeting was also this week but was not able to attend, we do have representation at this meeting as Dave Pinther also attends these meetings.

Commissioner Koyle reported that she attended the ICS 402 FEMA Class last Monday, felt it was very good training and hopes to attend additional trainings as they come available, learned that the elected clerk should be immediately involved at start of an incident as may need to open up the budget; also reported that other avenues can be pursued to help save money such as donations from the community; several people need to be trained to become designated incident commanders so that there is coverage at all times; and she reported on the senior center.

Commissioner Koyle moved to transfer the **alcoholic beverage license** from Walmart Stores Inc. to Walmart Inc., with a second by Commissioner McClellan. Motion carried.

Prosecutor Stevenson and the Board discussed the **Opioid Class Action Lawsuit and proposed Resolution**. Commissioner Koyle moved to approve Resolution 2018-3-19 Opioid Epidemic Class Action Lawsuit with a second voiced by Commissioner McClellan. Motion carried.

Reviewed **Treasurer's Investment Report** ending February 28, 2018. The Board of Commissioners would like a representative from the Treasurer's office to attend each meeting when these types of reports are presented to discuss and explain the reports instead of the Board having just a handout for their review.

Commissioner Koyle moved to appoint Dan Schaffer as a member to the **Weed Board** with a second voiced by Commissioner McClellan. Motion Carried.

Commissioners reviewed **correspondence** from the Idaho Office of Emergency Management, from the Mini-Cassia Shelter Advocates Against Violence, and from South Central Community Action.

The Board discussed the Commissioners and Clerks Conference in June. The conference will be held on June 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>. All three commissioners will plan to attend. Prosecutor Stevenson is also planning to attend.

Commissioner Moore tapped the gavel at 10:35 A.M. to adjourn the meeting.

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Robert Moore, Chairman

ATTEST:

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Tonya Page, Clerk