



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 2, 2018

The meeting was opened with the recital of the **Pledge of Allegiance** at 8:32 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

Indigent:

2018-25 Commissioner McClellan moved to deny based on not medically indigent and not being the last resource with a second voiced by Commissioner Moore. Motion carried.

2018-19 Commissioner McClellan moved to deny based on not being the obligated county, not medically indigent, and not being the last resource with a second voiced by Commissioner Moore. Motion carried.

Clerk Page provided a spreadsheet comparing Shred-It and Tore-Up pricing against the cost of employee paper **shredding**. Shred-It is currently costing the county \$10 per box.

The **Veteran Service Office monthly report** was reviewed by the Board.

The county extension office received approval to use the **Point and Pay system** for credit cards.

Commissioner Moore will attend **South Central Public Health budget committee hearing**.

Correspondence from the **Federal Regulatory Commissioner** and **Southern Idaho Solid Waste** was reviewed by the Board.

Commissioner Koyle moved to approve the **minutes** of March 26, 2018 with a second voiced by Commissioner McClellan. Motion carried.

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

Mr. Tony Morley and Mr. Ernest Juarez of the **City of Heyburn** were present before the Board to advise that their **building department** will be ready to start issuing permits on April 30th through the City of Heyburn. City of Heyburn would like to thank Minidoka County for helping while the city got its building dept. up and going. Minidoka County will finish the permits that they have started. The city would like extend a reciprocal relationship with the county to help out with building permits and inspections when needed.

Mr. Morley was asked to deliver one more letter to Commissioner Moore regarding Southern Idaho Solid Waste District. The city has a contract with Santos and now that SISWD has implemented a tipping fee the city is concerned. Clerk Page read the letter issued to SISWD from Minidoka County requesting a 100% waiver of tipping for an annual yard cleanup for cities, City of Heyburn is listed in the request. Mr. Morley reiterated the City of Heyburn's appreciation for Minidoka County.

Commissioner Reports:

Commissioner McClellan reported of a telephone call regarding the bussing situation with Minidoka County School District; then had another conversation with a bus driver who had asked if he had signed a petition yet, unknowing there was a petition out there to sign; the bus driver indicated that if the school board goes with the contract that busses would stop at the county line rather than the school district line, bus driver did admit that the contract would save the school district a bit of money. Commissioner McClellan stated that he advised the telephone caller and the bus driver that the Commissioners did not have jurisdiction over this topic but that he would relay the message to the Board of Commissioners. There was discussion about what would happen in the long run if the school district did contract out the bussing system.

Commissioner Koyle attended a Senior Citizen Meeting.

Commissioner Moore reported that he attended the jail and solid waste meeting. The meeting dealt with the above mentioned correspondence. Commissioner Moore would like to create a reserve for solid waste if we do not already have one. He stated that there was a problem with the new fees because it allows for one pickup load per week, Commissioner Moore discussed with board, and with Josh, and requested to give them the benefit of the doubt about those who drop off a garbage bag per day which would not equate to more than a pickup load per week. Commissioner Moore voiced a reminder to all that our landfill is not a landfill it is a transfer station.

A motion to enter into **executive session IC 74-206 (1) (a)** was voiced by Commissioner McClellan with a second by Commissioner Koyle. McClellan voiced an aye, Commissioner Koyle voiced an aye and Commissioner McClellan voiced an aye. The general tenor was discussion regarding an employment request/negotiation.

A motion to exit executive session was voiced by Commissioner McClellan with a second by Commissioner Koyle. Motion carried.

A motion to **amend the agenda** as requested by Building and Zoning Admin. Bret Stephens to speak about the City of Kimberly was voiced by Commissioner McClellan with a second by Commissioner Koyle. Motion carried. A telephone call from the city of

Kimberly came in this morning. Mr. Stephens stated that the City has changed their mind and would like to continue with their own department or independently, after visiting with their city council.

A motion was voiced by Commissioner Koyle to extend a job offer to an individual for an IT position with a second voiced by Commissioner McClellan. Motion carried.

The meeting was adjourned with the tap of the gavel at 10:10 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk