



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 9, 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, Deputy Prosecuting Attorney Goodman, and Clerk Page.

Application for County Assistance

2018-33 Commissioner Koyle moved to deny for insufficient evidence/lack of proof to determine last resource and medical indigency with a second voiced by Commissioner McClellan. Motion carried.

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

Laura Twiss presented the **Statement of Treasurer's Cash and Auditor/Treasurer Joint Quarterly Report**.

Coroner Bourn was present before the Board to give a **briefing on the most recent autopsy** performed. Officials think they have identified the individual but are awaiting a DNA test. There will be an **additional cost** for body storage, \$40 per day, for possibly up to four to six weeks; we should not be charged for the DNA testing as the case belongs to the State; our coroner ordered the autopsy.

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

Commissioner Koyle moved to approve the **minutes** of April 2, 2018, with a second voiced by Commissioner McClellan. Motion carried.

Planning & Zoning Admin. Brett Stephens requested to **amend the Heyburn Area of Impact agreement** to remove the allocation of 25% of the permit fees collected within the area of impact to the City of Heyburn. 100% of the building permit fees will now stay with the County due to the City of Heyburn, as of April 30th, will have their building department functioning and therefore issuing their own building permits. Commissioner McClellan moved to sign the letter to the City of Heyburn changing the agreement on building permits to our area of impact with Heyburn. Commissioner Koyle seconded the motion. Motion carried.

Buildings and Grounds Admin. Tye Thomson was present to **report on the construction** of the juvenile detention building. Judge Bollar's bench is cleaned up and now user friendly. Buildings and Grounds Admin. Thomson questioned the Board as to when they would like to start working on portions of their meeting room.

Assessor Vaughn appeared before the Board to discuss the **Ag Exemption meeting** that he attended last week in Twin Falls. At the meeting the State of Idaho gave a presentation on how agriculture values should be appraised.

Clerk Page presented the **FY2019 Indigent Public Defense Grant Application** for review and signatures. Commissioner Koyle moved to approve the signing of the FY2019 Indigent Public Defense Grant Application with a second voiced by Commissioner McClellan. Motion carried.

Mitzi Ramsey, **4-H Extension Office**, appeared before the Board to request signing of a contract for **Point and Pay**. The Board previously approved Point and Pay last week and only needed to sign the contract. Ms. Ramsey requested approval for a 3-year contract with PMT for internet services for increased download speed. Commissioner Koyle moved to approve the PMT Pulse contract with the Minidoka County Extension Office for the upgrade with a second voiced by Commissioner McClellan. Motion carried. Chairman Commissioner Moore signed the contract. Ms. Ramsey is also updating their inventory list.

Commissioner Reports:

Commissioner McClellan attended an Animal Control Board meeting with all 3 members of the animal control trust present; viewed a presentation from the Humane Society; listened to a proposal of a 501c-3; the City of Rupert is still supplementing the animal control building; Dessert for Dogs will be held this Friday at Morey's. Commissioner Koyle reported on the absentee ballot she requested and she will have tickets for the Mother's Day dinner at the senior center.

Commissioner Moore reported he attended a fair board meeting this last week; met with several businesses for donations for an event center; a lady would like to put on a Mexican Rodeo over the 4th of July or in August; he had also advised the fair board that he was not going to serve on the fair board until eternity.

The meeting was adjourned with the tap of the gavel at 11:23 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk