



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 15, 2019

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

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.

Deputy Clerk Yates presented to the Board a list of the May 21st Election polling places. Commissioner Schenk moved to **approve the designated polling places** for the May 21st election with a second voiced by Commissioner McClellan. Motion carried.

At the request of the Board, Bill Jones met with them to discuss the upcoming **Next Generation 911 PSAP** contract. He will be meeting with the representative on Wednesday and asked to move this approval to next week's agenda. The Board agreed.

Deputy Clerk Dockstader presented before the Board to discuss **Applications for County Aid**.

2019-31 Commissioner Schenk moved to deny for no interview and therefore insufficient evidence, lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-29 Commissioner Koyle moved due to deny for no interview and therefore insufficient evidence, lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-41 Commissioner Schenk moved due to deny on account of no interview and therefore insufficient evidence, lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-25 Commissioner Koyle moved that we deny as not medically indigent and not the last resource with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve the **minutes** for April 8, 2019, with a second voiced by Commissioner Schenk. Motion carried.

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

Juvenile Detention Director Trent Bodily asked for permission to hire a full-time employee. His request has been approved by the jail committee. Commissioner Koyle moved to **approve hiring a full-time person** for the juvenile detention center with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve Certificates of Residency** as presented with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to **approve Resolution 19-4-15** to destroy public records with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve and sign the Noriega counter offer letter with a second voiced by Commissioner Schenk. Motion carried.

The Board reviewed **correspondence** from: Mini-Cassia Board of Community Guardians re: annual report; South Central Community Action Partnership re: annual funds request; two notices of intent and notices of public hearing; email concerning ICRMP's KnowBe4 training program; and information concerning Sourcewell

Commissioner reports were given.

Tracy Haskin was unable to attend today's meeting.

Lisa Klamm and Scott Arnell from the **South Central Public Health Department** presented their regular quarterly report.

12:10 P.M. Meeting was called into recess until 1:00 p.m.

1:00 P.M. Board meeting reconvenes:

Present were: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk, Prosecuting Attorney Stevenson, Deputy Clerk McCall, Cassia County Commissioners Beck, Kunau and Searle, Cassia County Prosecuting Attorney Abenroth, Cassia County Assistant Kerry McMurray, Cassia County Deputy Clerk Ahlin, City of Burley Administrator Mitton, and City of Burley Mayor Ormond.

Joint boards discussed joint powers agreements.

Commissioner Schenk moved to **approve and sign the Misdemeanor Probation Joint Powers Agreement** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to **approve and sign the Juvenile Probation Joint Powers Agreement** with a second voiced by Commissioner Schenk. Motion carried.

The Boards also discussed airport, tax levy caps, budgets and funding concerns for a new airport. Both Boards still have questions and need to do more research.

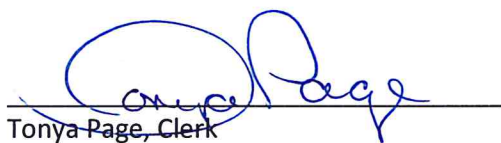
Both Boards agreed to have the joint board budget meeting on Monday, June 3rd at 1:00 p.m. to be held in Rupert.

Boards discussed agricultural, aquacultural and recreational activities. Both boards are very concerned about the problems caused by quagga and zebra mussels. Mr. McMurray will contact Gooding County to get on the agenda for the May 1st District 4 meeting. Both boards feel it is important to have this discussion with all the counties in our area.

Meeting adjourned at 2:35 p.m.


Kent McClellan, Chairman

ATTEST:


Tonya Page, Clerk