



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 16, 2018

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

Present for this meeting were: Commissioner Moore, Commissioner McClellan, Commissioner Koyle, Deputy Prosecuting Attorney Goodman, and Deputy Clerk McCall.

Clerk Page updated the Board on the Indigent Conference being held this week. She will not be attending after all due to being short staffed. Commissioner McClellan also asked that his reservations be cancelled as he has had some emergency situations arise. Clerk Page left the meeting to attend to auditor duties.

Deputy Clerk Dockstader presented two **applications for county aid**:

2018-21 Commissioner Koyle moved to deny because of failure to bring in documentation requested and not being the last resource with a second voiced by Commissioner McClellan. Motion carried.

2018-37 Commissioner McClellan moved to deny due to no interview, insufficient information to determine residency, medical indigency, and last resource 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 voiced by Commissioner Koyle. Motion carried.

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

Treasurer Twiss presented the **investment report** and answered questions. Interest rates range from 1% to 3.26% on bonds. State's investment pool is 1.57% and pays monthly. The Board thanked her for her report and for helping them keep informed on the County's financial picture. Treasurer Twiss also commented on the Community Guardian Program and answered questions. She stated that they usually ask for a \$250.00 annual donation each year to help mainly with postage costs and some mileage. Most of the volunteers do not ask for reimbursement for their mileage.

Assessor Vaughn presented **Applications for Property Tax Exemption** with the recommendation that they be approved. Commissioner Koyle moved to convene as the **Board of Equalization** per I.C. 63-502 relating to exempt properties with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to approve the tax-exempt applications: RP08S23E3500J8A, RP08S23E0101DD10A, RP08S23E0100FOA, RP08S23E0100EOA, RP08S24E0600B6A, and RP08S23E364800A from the LDS church with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve the site improvement exemptions for both Brighton Point Subdivision, RPR16290010140 and RPR16290010130, and for Conestoga Subdivision, RPR16450020010, RPR16450020020, RPR16450020030, RPR164500200400, RPR16450020050, and RPR16450020060, owned by Cecilia and Arnold Patterson with a second voiced by Commissioner Koyle. Motion carried. Commissioner McClellan moved to exit the Board of Equalization with a second voiced by Commissioner Koyle. Motion carried.

The Board discussed the upcoming **District IV meeting** which will be held at the Cassia County Courthouse, Room 206, May 23, 2018, at 1:30 PM.

The Board reviewed and discussed the **Minidoka County Multi-Jurisdiction All Hazard Mitigation Plan**. Commissioner Koyle moved to approve the plan as presented with a second voiced by Commissioner McClellan. Motion carried and the resolution was signed by all three commissioners.

The Board did not have any **legislative concerns** to share by resolution with the Idaho Association of Counties.

Clerk Page re-entered the meeting and presented information on **county fees for service** and the disparity between Minidoka and Cassia Counties. Cassia County has recently changed over to the same Computer Arts program that we have been using. Commissioner McClellan moved to increase our fee to the title companies to \$900 per year upon renewal of the contracts with a second voiced by Commissioner Koyle. Motion carried. The increase is to cover inflation, license rights, IT maintenance costs, and software development costs.

Commissioner reports:

Commissioner McClellan reported that he attended the Dessert for Dogs event held on Thursday night – it went very well; also attended the Mini-Cassia Transportation Committee meeting, will probably start on the Ogden exchange in a couple of months – it will be a two-year project; plans are to start on the Raft River section the following year.

Commissioner Koyle attended the Weed Advisory Board meeting. The budget was presented and project updates were given. They have hired a new secretary, Lori Duke. Twenty-one new weeds have been found in Idaho. It was a very interesting meeting.

Commissioner Moore attended a special meeting of the Southern Idaho Solid Waste District which was held to address uniform fees. There will be forms available at the transfer stations to address special exemptions as needed. He also attended the jail and JPO meeting in which Trent Bodily from juvenile detention is working on implementing a fee for residents of the facility. He will be attending a magistrate judge meeting in Jerome later in the week.

The meeting was adjourned with the tap of the gavel at 10:50 AM by Commissioner Moore.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk