



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

May 7, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:33 AM.

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

Commissioner McClellan moved to enter into executive session per I.C. 74-206 (1) (d) as allowed by I.C. 74-106 (6) with a second voiced by Commissioner Koyle. Commissioner Moore called for a roll call. Commissioner McClellan voice aye, Commissioner Koyle voiced aye, and Commissioner Moore voiced aye. Motion carried.

This section on the meeting agenda was scheduled for the purpose of **hearing an appeal of the Board's denial of an Application of County Aid**. Indigent Appeal Hearings were attended by: Deputy Clerk Cassie Dockstader and Deputy Prosecutor Alan Goodman.

2018-8 8:30 AM The appellant aka the applicant was present for this hearing. The applicant was sworn in and testimony was given.

Commissioner Koyle moved to exit executive session with a second voiced by Commissioner McClellan. Motion carried. Commissioner Koyle moved to deny as the county is not the last resource and the applicant is not indigent. Commissioner McClellan seconded the motion. Attorney Goodman will prepare the denial.

Welfare Director Dockstader presented **applications for county assistance**.

2018-42 Commissioner McClellan moved to deny due to no interview, lack of information to determine medical indigency, and not being the last resource with a second voiced by Commissioner Koyle. Motion carried.

2018-26 Commissioner Koyle moved to approve with a reimbursement of half of future tax returns and to keep the lien intact with a second voiced by Commissioner McClellan. Motion carried.

2018-29 Commissioner Koyle moved to deny as the applicant is not indigent and the county is not the last resource with a second voiced by Commissioner McClellan. Motion carried.

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

Commissioner McClellan moved to approve **Certificates of Residency** with exception to one which was denied for residency requirements. Commissioner Koyle seconded the motion. Motion carried.

The **Veteran Service Officer report** was reviewed by the Board.

Members of the public present: Mike Brown, Jaraka Ball, and Wendy Ball.

Jaraka Ball accepted a \$1,000 **scholarship** from the Idaho Association of Counties presented by Chairman Moore to help pay for her college education.

Commissioner Koyle moved to approve the minutes of April 23rd and April 30th with a second voiced by Commissioner McClellan. Motion carried.

No correspondence was presented.

Commissioner reports:

Commissioner McClellan spoke of the changes being made in the Mini-Cassia Veterans Advisory Board By-Laws. A code of ethics is being added to the by-laws.

Commissioner Koyle stated that the senior center has sold out of Mother’s Day dinner tickets – there were 100 tickets available. She is selling Rotary tickets – drawing is May 19th in Sun Valley.

Commissioner Moore reported on the fair board - a group wanted to hold horse races but was not happy when they found out they could not sell alcohol.

Kathy Uker, Region IV Development, was present with Mike Brown, Minidoka County Fire Protection District, to request signing of the **environmental review for the ICDBG grant for a new fire truck**. Commissioner McClellan moved to approve the review with a second voiced by Commissioner Koyle. Motion carried and Chairman Moore signed the review.

Region IV Development and MCFPD were both advised of the new requirements for a special audit of federal funds received in any given fiscal year. Clerk Page will request a bid from Garald Price and Associates. If such bid comes in at an excessive rate then the Board will issue a request for proposal (RFP) of bidding for a special audit.

Juvenile Detention Admin. Bodily presented before the Board to request on behalf of an employee to allow carryover of **lost vacation hours** to be taken at a later date due to employee accruing an additional 9.38 hours on the 19th. Clerk Page reported that she recently had an employee who refused to use sick time, when the employee had the right to claim sick time, because that employee was going to lose vacation hours due to our policy being a use it or lose it policy after exceeding the maximum allotted number of hours for vacation. The Board declined Bodily’s request to allow carryover hours.

The meeting was adjourned with the tap of the gavel at 10:57 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk