



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

June 4, 2018

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

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

Members of the public present: Wayne Schenk

Deputy Clerk Dockstader presented **applications for county aid**.

2018-54 Commissioner McClellan moved to approve the request for payment of cremation with a second voiced by Commissioner Moore. Motion carried.

2018-48 Commissioner McClellan moved to deny based on not being indigent and we are not the last resource with a second voiced by Commissioner Moore. Motion carried.

Commissioner McClellan authorized Clerk Page to sign on his behalf considering he appeared telephonically for the above two indigent applications.

Commissioner Koyle moved to correct the **minutes** of April 9, 2018 due to an error, with a second voiced by Commissioner McClellan. Motion carried.

The Board reviewed the **FEMA letter** that basically stated that on April 27, 2018, the U.S. Dept. of Homeland Security's Federal Emergency Management Agency (FEMA) Region 10, approved the Minidoka County Hazards Mitigation Plan as a multi-jurisdictional local plan as outlined in Code of Federal Regulations Title 44 Part 201. This means that four jurisdictions: Minidoka County, City of Heyburn, City of Rupert, and City of Paul are eligible to apply for the Robert T. Stafford Disaster Relief and Emergency Assistance Act's, HMA grants through April 26, 2023, through our State.

Clerk Page read aloud the **letter from Victor and Tammy Bliss** dated being received on May 25, 2018, which spoke of vandalized property and monetary loss. Prosecutor Stevenson will draft a letter stating options available for compensation.

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

Commissioner Koyle moved to approve the **minutes** of May 21st and May 29th with a second voiced by Commissioner McClellan. Motion carried.

Prosecutor Stevenson reviewed the attorney **contract for the opioid lawsuit**. Minidoka County is not required to put up any money. However, there is a potential risk but not significant. Stevenson recommended to go ahead and approve and sign the engagement letter. Commissioner Koyle moved to approve to sign the engagement of Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper, s.c., as Counsel in Relation to Claims

Against Opioid Manufacturers and Opioid Distributors with a second voiced by Commissioner McClellan. Motion carried. Commissioner Moore signed the engagement letter.

Commissioner Koyle moved to approve the **alcoholic beverage license** for The Pasillas Market, LLC with a second voiced by Commissioner McClellan. Motion carried.

Clerk Page read the **Idaho Transportation Department letter** to the Board. This letter is to advise that the ITD Board will be touring District IV on June 20th and June 21st.

The Board was advised of receipt of a subpoena for information from the ACLU on the Tucker vs. State case.

Commissioner McClellan moved to approve to allow Mick Schmidt to place a **pivot on the landfill transfer station property** (farmable area), at his own expense, with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the contract with **ICDBG Minidoka County Fire Protection District Fire Engine Project** with a second voiced by Commissioner McClellan. Motion carried.

Clerk Page inquired about the **Emergency Management Preparedness Grant** usage of funds and voiced her concerns with dual compensation. Commissioner Koyle responded to those concerns and assured Clerk Page that the topic had previously been discussed with FEMA and that they had approved of the usage. Prosecutor Stevenson advised of the liability to the county if funds of any grant are not properly used.

Commissioner Moore presented the landfill fee increase for FY2019 and reported that there will not be an increase of cost payable by the counties to Gem Plan, instead reserves will be used to offset this year's increase.

Commissioner Koyle researched how other entities handle employees opening dangerous emails. She then reported on sanctions for employees who continually open potential virus emails. The first offense - training is provided to the employee. The second offense – the employee provides training to others. The third offense is then a fireable offense.

The meeting was adjourned at 9:51 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk