



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

June 11, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:34 AM.

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

Members of the public present: Wayne Schenk.

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

2018-45 Commissioner McClellan moved to deny as there was no interview and lack of information to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2018-47 Commissioner Koyle moved to deny as there was no interview and lack of information to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner McClellan. Motion carried.

Juvenile Detention Admin., Trent Bodily, presented before the Board to give an overview of the latest **detention compliance review** and asked the Board if they received the report and if they read it. Detention was found out of compliance on: training hours, a vent fan as being inoperable, and a few incident reports did not have some medical information. Bodily feels the report was a bit slanted as it was an interesting inspection this year. When he received the report, he found some serious inaccuracies - some due to preference vs. rule, and when he submits the corrective action plan back to the state it will address those inaccuracies.

Prosecutor Stevenson advised the Board that the Emerald Lake volunteer renovation is ready to start and asked if the bills could be submitted direct to the County rather than through the volunteer group.

Prosecutor Stevenson advised that the City of Rupert will be redoing the road in front of the Senior Center and asked the Board to think about if they would like to help fund a parking lot redo.

Pros Stevenson asked the Board what they learned at conference.

9:07 AM Commissioner Koyle moved to enter into the Board of Equalization pursuant to I.C. 63-501 with a second voiced by Commissioner McClellan. Motion carried. Assessor Vaughn explained a mistake of a home owners exemption of almost \$900 in taxes paid that have been distributed to all taxing entities involved. Vaughn will call the tax commission and ask what the best practice is to process this error. Tax Collector Twiss remembered that years ago (1995?) the county ate approx. \$95. Commissioner Koyle moved that we approve the cancellation of taxes on RP09001000004A, Max and Marlene Garner. Commissioner McClellan voiced a second. Motion carried.

Assessor Vaughn reviewed with the Board the ag exemption of less than 5 acres code section and explained what it meant.

Commissioner McClellan moved to approve the application for ag exemption RP10S23E07756 for Mr. Hawker's green house with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to exit Board of Equalization with a second voiced by Commissioner McClellan. Motion carried.

## **PUBLIC HEARING**

Members of the public present: Darrin Wilson, MID; Paul Aston; Dalles Duffin; and Bret Stephens of Planning and Zoning. Bret handed out information to the Board on the Croft Acres replat. Commissioner Moore opened the public hearing of **Croft Acres East replat of lot #8**. Lot 8 is a one-acre parcel that has been proposed to be split into 3 lots near the intersection of 500 West and 300 South. Stephens turned the time over to Paul Aston. Mr. Aston explained the health dept. requirements years ago with regards to this subdivision. Mr. Aston stated that the highway district will allow 2 access points: one between lots one and two and the other at lot 3, off of 300 South. Per Aston, MID has approved sand point wells to water the one acre lots. Commissioner Koyle reviewed the covenants. Commissioner McClellan moved that we approve the plat for Croft Acres East Subdivision Lot 8 Replat with a second voiced by Commissioner Koyle. Motion carried.

The Board signed the Emery Business Park Subdivision No. 2 plat that had previously been approved.

Commissioner Koyle moved to close the public hearing for Croft Acres replat with a second voiced by Commissioner McClellan. Motion carried.

Brian Kossman, **Minidoka Soil and Water Conservation District**, presented before the Board to request \$10,000 in donation funding to help carry out active conservation programs and workshops. Mr. Kossman spoke of the no till drill and reasoning for its usage, the MSWCD's approved budget, and DEQ funding. Minidoka County appreciates what the soil conservation district does to educate our farming community on soil health.

The Board moved to the foyer for the tax deed auction. Commissioner Moore was the auctioneer for the following three parcels of property:

RPR06200050110 sold to Doming Villanueva for the amount of \$ 7,000.00;

RPR10250030010 sold to Rolin Magic, LLC, for the amount of \$4,800.00; and

RPR10250030020 sold to Freeman Group, LLC, for the amount of \$ 3,200.00.

The Board returned to the meeting room.

## **Commissioner Reports:**

Commissioner McClellan reported that he will not be traveling to Washington D.C. but he would like one of our Commissioners to attend. Commissioner Moore stated that he is not interested in attending. Commissioner Koyle stated that she is interested in attending and is already thinking of areas that are underfunded.

Commissioner McClellan stated that he would like infrastructure addressed as promised in the President's pre-election agenda. Commissioner McClellan attended a good conference in Moscow.

Commissioner Koyle reported that she has made airline arrangements for the Washington D.C. meeting. She attended the District IV meeting on May 30<sup>th</sup> and a luncheon with other Commissioners before the meeting. She attended the Minidoka Emergency Preparedness Community meeting on May 31<sup>st</sup> which will be putting on a table top training event with the focus on an active shooter scenario in October. They also discussed grants that will be

coming in. Commissioner Koyle also attended the Idaho Association of Commissioners and Clerks conference in Moscow.

Commissioner Moore attended the Southern Idaho Solid Waste meeting. He has received a complaint regarding charges. The annual \$85 charge includes one free pickup load per week based on three cubic yards per pickup load. June 27<sup>th</sup> is the grand opening of the gasification project, dubbed as "Flip the Switch Event". They will be providing lunch starting at 11:30 AM. Commissioner Moore also reported that Gem Plan will not have a rate increase to its clients this year.

Commissioner McClellan moved to approve **claims and payroll** with a correction on a lunch bill for prosecutor's office of \$2.09 to be paid by the prosecutor with a second voiced by Commissioner Koyle. Motion carried. The Board discussed overage and will possibly be raising the allowable price paid for next fiscal year.

The Board reviewed the **Veteran Service Officer Report** for the month of May.

The Board will approve the **minutes** at next week's meeting.

Commissioner Koyle moved to surplus additional computers as listed on the sheet from the IT Department. Commissioner McClellan seconded. Motion carried.

The Board reviewed correspondence from Idaho Transportation Department reminding them of a District IV meeting on June 21<sup>st</sup> in Shoshone and also reviewed an 811 Call Before You Dig survey. Commissioner Koyle completed the survey.

The Board moved the meeting to the Wilson Theatre where they listened to discussion and presentations regarding the county's comprehensive plan.

The meeting was adjourned at 1:15 PM.

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Robert Moore, Chairman

ATTEST:

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Tonya Page, Clerk