



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 2, 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, Commissioner Koyle, Prosecuting Attorney Stevenson, Deputy Prosecuting Attorney Goodman, and Deputy Clerk McCall. Clerk Page was excused.

Members of the public present: Wayne Schenk

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

2018-53 Commissioner Koyle moved to deny the application as there was no interview, lack of proof to determine: residency, obligated county, last resource, or medical indigency, with a second voiced by Commissioner McClellan. Motion carried.

2018-52 Commissioner McClellan moved to deny the application as there was no interview, lack of proof to determine: residency, obligated county, last resource, or medical indigency, with a second voiced by Commissioner Koyle. Motion carried.

2018-55 Commissioner Koyle moved to deny application as we are not last resource and the applicant does not seem to be medically indigent with a second voiced by Commissioner McClellan. Motion carried.

Esther Rogers was not able to attend today's meeting so she moved her request for **cancellation of the solid waste fee** to next week's meeting.

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

Commissioner Koyle moved to approve the **alcoholic beverage licenses** as presented with a second voiced by Commissioner McClellan. Motion carried.

COMMISSIONERS' REPORTS

Commissioner McClellan reported that he and Wayne Schenk attended the Flip the Switch Event last week for the gasification project grand opening. He also reported that work has started out at the interchange.

Commissioner Koyle reported that a little work has started on Highway 24 and ITD has a sign up stating work will be starting on July 12th. She is looking forward to the 4th of July activities but may not make it to July 9th meeting as will be traveling home from Arizona and could be available by phone.

Commissioner Moore had nothing new to report.

Prosecutor Stevenson reported that he has talked with ICRMP on the use of juveniles for certain projects. ICRMP said they can use power tools except for a saw. There is a new law coming into effect on July 1st requiring primary

records custodians for public records requests; he will draw up a resolution for the board to sign. Mr. Stevenson also reported that he had received a bill from a trustee attorney for a drug court fee; he has written a letter back declining to pay because it would harm the client and wanted to make the commissioners' aware of this letter. He also reported that Susanne Halverson has passed away and her service will be Thursday, July 5th. He encouraged the commissioners to ride on the parade float, if they were available.

Prosecutor Stevenson presented the Independent Medical Services Contract for board review and suggested approval. Commissioner Koyle moved to approve the Independent Medical Services Contract with a second voiced by Commissioner McClellan. Motion carried.

Prosecutor Stevenson stated that he has not received the updated contract from Kerry McMurray for Securus but does recommend changing from Telmark to Securus. He will review when he receives it and would like to put on next Monday's agenda.

He also discussed the ability to expand the jail and he feels it will eventually out grow our state hold needs and then will have to outsource which will mean an expense to the county. They discussed jail pods; Canyon County is currently in the process of getting some of these pods and so they will be watching to see how they work.

Rick Stimpson attended today's meeting and reported on the Emerald Lake Project. They had a lot of volunteer participation and got a lot done. The group had fun on this project so he foresees doing another project out at the lake again next year. He presented bills for the supplies that were needed for the project. Total was under \$2,000.00. There is still one bill outstanding for a broken sprinkler line. Commissioner Koyle moved to approve the bills for this project as listed: Mad River Laser, Day Welding, Kloepfer Concrete, Northside Welding and Drop Zone, to be paid from the General Fund 01-29 current expense with a second voiced by Commissioner McClellan. Motion carried. The Board discussed applying for a grant for new restrooms and possibly an outdoor shower; Commissioner Moore will discuss this with Captain Dan Kindig. Scott Muir, caretaker of Emerald Lake joined in the discussion about updating the restrooms and location of new ones. He also stated that the outstanding bill for the sprinkler line repair would probably come out of the County parks budget.

Detective Cobbley brought in Braden Hill, a new hire for dispatch and introduced him to the board.

Correspondence: Commissioner Koyle had received a letter from National Association of Counties (NACo) requesting a new point of contact for the Live Healthy program. Will discuss with Tonya at next week's meeting.

Winston Inouye passed out a written report and discussed pertinent information with a brief overview. He has been working on the NewCold facility and they will be having a grand opening on July 11th. They discussed county zoning. Mr. Inouye has a report from three years ago that he will send to the planning and zoning department as requested by Wayne Schenk. The Board informed Mr. Inouye about the comprehensive plan meetings that have been held and inquired if he would like to be included - Mr. Inouye agreed.

The meeting was adjourned at 10:55 A.M. with a tap of the gavel.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk