



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 9, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:31 AM.

Present: Commissioner Moore, Commissioner McClellan, Commissioner Koyle present via telephone, Deputy Prosecuting Attorney Alan Goodman, Prosecuting Attorney Lance Stevenson, and Clerk Page.

Members of the public present: Wayne Schenk.

Claims

Commissioner McClellan moved to reverse a prior decision to take money out of general fund and moved to pay the Emerald Lake bills out of Parks & Recreation. Commissioner Koyle seconded the motion. Motion carried.

Commissioner McClellan moved to approve claims with the exception of the NEAFCS registration for Becky Hutchison with a second voiced by Commissioner Koyle. Motion carried.

Indigent

2018-56 Commissioner McClellan moved to deny based on lack of information to determine indigency with a second voiced by Commissioner Koyle. Motion carried.

2018-46 Requesting an amended approval for a date of service. Commissioner McClellan moved to amend the approval for the dates of service with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle recused herself from the Board regarding the Thompson payoff. The people were originally going to sell the house for \$70,000, house inspection found wood rot; buyers are going to repair and pay \$58,000 but this would not leave enough to pay off the entire indigent lien. Commissioner McClellan moved to take the amount of the sale of the property and allow a partial release of lien against the property with a second voiced by Commissioner Moore. Motion carried.

Commissioner Koyle moved to approve the **minutes** for July 2, 2018, with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve **payroll** as presented with a second voiced by Commissioner Koyle. Motion carried.

Applications for Cancellation of Taxes

Esther Rogers, Mini-Cassia Women's Shelter, requested the board to write off the solid waste fee and accrued late fees for the Mini-Cassia Women's Shelter. Commissioner McClellan moved to write off the solid waste fee and accrued late fees for the Mini-Cassia Women's Shelter with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved on the Application for Cancellation of Taxes on MH10S23E087780 to write off \$1.18 in taxes and solid waste fees with a second voiced by Commissioner McClellan. Motion carried.

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

Mini-Cassia Criminal Justice Center Securus inmate telephone contract – Attorney Stevenson advised to approve Securus and the notice termination of Tele-Mate. Commissioner McClellan moved to send notice of termination to Tele-Mate and approve the service contract Securus Technologies as presented, for the Mini-Cassia Criminal Justice Center with a second voiced by Commissioner Koyle. Motion carried.

Dixie Tate, via Clerk Page, requested that a **nonemployee be allowed to ride to training in the county vehicle**. Commissioner Koyle approved to allow Jeanette Valeria to ride in the county car to the training in Ogden, Utah, with a second voiced by Commissioner McClellan. Motion carried.

Attorney Stevenson recommended the Board to join **the PILT lawsuit** and to appoint Tonya and himself as the liaison on it. Clerk Page expects to receive anywhere between \$12,000 and \$18,000 for the previous three years of underfunding. Commissioner Koyle moved to join the PILT class action lawsuit with Tonya & Lance as representatives with a second voiced by Commissioner McClellan. Motion carried.

Jason Thomas, Extension Agent, is present with a barn owl box. He plans on selling the owl boxes to help keep program going. Mr. Thomas is present to speak about **fair time comp overages**. Attorney Stevenson inquired as to how many overtime hours are expected to be accrued. Mr. Thomas's response was that two individuals may accrue up to 140 hours and indicated that someone should be at the office to cover while someone is taking comp time off. He does not plan to payout comp time. Commissioner Koyle moved to approve the comp hours' notice of the extension office as presented from Jason Thomas with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Moore questioned the \$555 bill for travel registration for Becky and asked why this is a county responsibility instead of a U of I responsibility considering Mr. Thomas' reasoning was that this conference helps with promotion and tenure.

Tax Collector Laura Twiss is present to report that the tax due, as of the end of June, is at .0246%. She handed out the May investment report. **Statement of Treasurer's Cash** was handed out for June 30th & May 30th and handed out **Joint Quarterly Reports**.

Laura Twiss inquired about a baby changing station in one of any of the restrooms. She reiterated that these are the public's buildings. The restroom in the main courthouse is a unisex restroom and has room for such. Commissioner Moore stated that right after the trim work in the meeting room is completed they will request Buildings and Grounds Admin. Thomson to install a baby changing station. Commissioner Koyle stated that we have to make sure there is enough room to install a baby changing station and remain ADA compliant.

Clerk Page presented the clerk's remaining **departmental budgets** for the Board to review.

Correspondence:

Commissioner Koyle received a letter from Live Healthy U.S. Counties and requested that Tonya or Cassie will be point of contact.

Minidoka SWCD picnic is July 12th at Paul Splash Park – Commissioner McClellan and Commissioner Koyle will attend.

ELF funds are to be applied for by the Board of County Commissioners within 3 months of paying the associated bills.

City of Heyburn notices of annexation were reviewed.

National Flood Insurance Program letter to Senator Crapo was reviewed by Commissioner Koyle and Commissioner McClellan. Neither responded to add their names to the list of signers.

Commissioner reports:

Commissioner McClellan did not have anything to report.

Commissioner Koyle reported that the stands were packed for the lawn mower races and the fireworks were amazing.

Commissioner Moore reported that the 4th was done very well again.

The prosecutor's office is working on the subpoena response on the Tucker vs. State lawsuit and will have it mailed off timely.

The meeting was adjourned with the tap of the gavel at 10:53 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk