



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 15, 2019

The meeting was opened with the **Pledge of Allegiance and a prayer** at 8:06 AM.

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

Buildings & Grounds Admin. Thomson presented before the Board. He advised that the A/C in the server room quit. He also spoke of **equipment** that he found that he originally intended to purchase next budget year. Commissioner Schenk moved to authorize Buildings & Grounds Admin. Thomson to spend up to \$7,000 at the estate sale of Judy Kirkland in McCall for equipment with a second voiced by Commissioner Koyle. Motion carried.

Deputy Clerk Dockstader presented **Applications for County Aid**.

2019-83 Commissioner Koyle moved to deny as the applicant failed to cooperate with County, there is insufficient evidence and/or lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

2019-84 Commissioner Schenk moved to deny as the applicant failed to cooperate with County, there is insufficient evidence and/or lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2019-96 Commissioner Koyle moved to deny as the applicant failed to cooperate with County, there is insufficient evidence and/or lack of proof to determine residency, obligated county, last resource, and medical indigency with a second voiced by Commissioner Schenk. Motion carried.

Prosecutor Stevenson continued the **review of the new personnel policy**.

Tracy Haskin presented before the Board to give the **South-Central Public Health Department report**.

Treasurer Staker-Dayley presented before the Board for a **Tax Deed Hearing**. She reported that we do not have any tax deeds to take as the last person paid up immediately prior to this meeting.

Clerk Page presented before the Board a **hardship application**. Commissioner Schenk moved to deny Employee # 753's request for hardship at this time with an understanding that if she does not meet her allotted 1664 hours for this fiscal year the Board will then reconsider with a second voiced by Commissioner Koyle. Motion carried.

Captain Dan Kindig presented before the Board as they opened the only bid of three requested: Bentz Boats, Custom Weld Boats, and Bloodsworth Boats. Commissioner Koyle moved to **award the bid for the boat** for the Sheriff's Office Patrol boat to River View Marina for a Custom Weld Boat for an amount of \$ 96,733 with a second voiced by Commissioner Schenk. Motion carried.

Correspondence was opened regarding a foreclosure.

Clerk Page gave her **reports** on received correspondence: Tort Claim, Foreclosure, etc...

Commissioner Koyle moved to approve the July 8, 2019 **minutes** with the typo corrections with a second voiced by Commissioner Schenk. Motion carried.

VSO report was distributed.

Commissioner reports were given.

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

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

Review of the budgets took place.

The meeting was adjourned with the tap of the gavel at 2:22 PM.


Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk