



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 16, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:33 AM.

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

Buildings and Grounds Admin. Thomson presented before the Board to give an **update on building and ground projects**.

No **applications for county aid** were presented.

Prosecuting Attorney Stevenson advised the Board of the telephone call he received last week regarding replacement of the windows in the courthouse.

Commissioner Koyle gave a report on the Acequia to Rupert highway that Idaho Transportation Dept. is working on. She also spoke of the Exit 208 grass area.

Prosecuting Attorney Stevenson spoke of dispatch services for Cassia County and the City of Burley.

The Board called Becky Hutchings and Jason Thomas of U of I Extension regarding last weeks' **claim** payment that was placed on hold. Ms. Hutchings will receive a \$2,000 grant that will cover the cost of registration and more for a conference she will be attending in San Antonio, Texas. Commissioner Koyle moved to approve the NEAFCS claim with a second voiced by Commissioner McClellan. Motion carried.

Kent Searle and Todd Quast, of Cassia County, presented before the Board with Sheriff Snarr, Undersheriff Pinther, Captain Kindig, and IT Admin. Rutschke. Clerk Page dialed John Joseph of **GeoComm** at 10 AM for a 30-minute presentation and slideshow. Mr. Joseph asked the Board for authorization and to approve action to go after **IPSCC grant funding** for DIGB (dispatch addressing program) data analyzation of county created addressing. GeoComm would be paid through this grant to take the data, analyze it, advise as to where corrections need to be made, give the data back, share it with other DIGB users, and create geo files that are able to upload to other addressing programs. Mr. Joseph stated that only counties can apply for IPSCC grant funding. Mr. Joseph asked for Minidoka County's support and member participation. He stated that the contact person is Robin Stellars of Blaine County. The Board asked those present to voice their concerns and thoughts. There was much discussion on the pros and cons of this grant application. This grant application will be placed on next week's agenda as an action item.

Tax Collector Twiss presented before the Board and no longer requests to take **tax deed** on any parcels. Ms. Twiss discussed a property that an individual thought that he had given an easement on for a road that the

highway district is maintaining. Prosecuting Attorney Stevenson stated that this portion of the property should be removed from the tax roll. If County took tax deed and sold it, it would cut off access to four properties.

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

Commissioner Koyle moved to approve June 25th and July 9th **minutes** with a second voiced by Commissioner McClellan. Motion carried.

A **joint board teleconference** took place with Cassia County on the joint splits for the FY2019 budget. Both Boards agreed on the presented budget numbers for juvenile probation, juvenile detention, adult probation, jail, and the veteran service contract.

Randy Sutton, West End Fire & Rescue, and Kathy Uker, Region IV Development, were present before the Board for a **public hearing on the acquisition of a new fire truck for West End Fire & Rescue**.

11:04 AM Commissioner Moore opened the session for public hearing. No members of the public were present for this hearing. Ms. Uker handed out a report to the Board and reviewed its contents. She will also contact Buildings and Grounds Admin. Thomson regarding the 504 Transition plan review that needs to take place. The West End building expansion was used as the grant match for the fire truck. Commissioner Moore closed the public hearing at 11:07 AM.

Brett Stephens presented before the Board to give a **land use update** on the land in which the Building and Zoning Dept. has received a formal complaint. The area is located within an Industrial High zone.

A **Certificate of Residency** application was received for summer classes on a dual credit student. Summer courses are not charged as out of district tuition fees. As of July 1, 2018, the State Dept. of Education has taken over residency verification for high school students taking dual credit courses. Commissioner McClellan moved to deny the COR for summer course for Ms. Beene with a second voiced by Commissioner Koyle. Motion carried.

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

Commissioner Koyle moved to approve **the SAM's Gov't Registration processing letter** and designate Kay Moore to be the contact administrator with a second by Commissioner McClellan. Motion carried.

Clerk Page updated the Board on an **exposed telephone line** outside the building. When the electrical is updated in the small room beside the Clerk's office or sooner if need be, the telephone line will be moved to the interior of the building instead of it's current location on the exterior.

The **conflict public defender monthly report** was reviewed.

Commissioner reports:

Commissioner McClellan did not have any extra meetings this past week. The ITD was cancelled and he did not attend Paul City Council. He did, however, have a conversation with a Commissioner in Cassia about who the next chairman will be.

Commissioner Koyle reported that she and Commissioner McClellan both attended the Water and Soil Conservation picnic during which several scholarships were handed out.

Commissioner Moore reported that he attended a JPO and jail meeting. He also reported on the Magistrate positions that are open.

Correspondence:

Idaho Department of Juvenile Corrections response regarding juvenile detention’s audit. Commissioner Moore stated that Cassia Commissioner Paul Christensen is advising ICRMP of this notice. Commissioner Moore stated that Clerk Page does not need to respond to the email received inquiring if the joint board would like to meet with IDJC’s Chelsea Newton – as the request does not apply to the Board of County Commissioners.

Commissioner Moore asked about nominations for the Sydney Duncan award.

The Board decided to not hold a meeting on Sept. 24, 2018 unless an emergency arises due to traveling for the IAC Annual Conference held in Boise which opening session begins at 1:00 PM that day.

Commissioner Moore called adjournment at 12:06 pm.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk