



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

July 29, 2019

The meeting was opened at 8:00 AM with **The Pledge of Allegiance** and a prayer.

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 to give his **weekly update**.

Commissioner Koyle moved to approve the allowance of Fusion Mechanical to start construction on the new fire escape with install after October 1, 2019, with a second voiced by Commissioner Schenk. Motion carried.

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

2019-87 Commissioner Koyle moved to deny due to no interview, 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.

2019-99 Commissioner Schenk moved to deny due to no interview, there is insufficient evidence and/or lack of proof to determine obligated county and last resource, with a second voiced by Commissioner Koyle. Motion carried.

2019-88 Commissioner Koyle moved to deny as there was no interview and there is insufficient evidence and/or lack of proof to determine residency, obligated county and last resource; applicant is not medically indigent and the hospital withdrew the case file on July 25, 2019, due to applicant's income with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve the **minutes** of July 22, 2019 and July 26, 2019 with a second voiced by Commissioner Schenk. Motion carried.

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

There were no **alcoholic beverage licenses** for approval.

The Board reviewed the **personnel manual**.

Commissioner Koyle moved to approve two **Certificates of Residency** and deny one Certificate of Residency as presented with a second voiced by Commissioner Schenk. Motion carried.

Brett Stephens met with the Board to request **approval and signing of the new plotter/copier for the Zoning & Building Dept**. Commissioner Koyle moved to approve the signing of the Great America Ricoh Wide Format copier contract with a second voiced by Commissioner Schenk. Motion carried.

PUBLIC HEARING:

Present for the hearing are Lisa Sibbett of PMT, Dyane Rigas, and Zech Lillibridge. Commissioner McClellan opened the public hearing for the Weimer subdivision. Brett Stephens of Planning and Zoning stated that the applicant is not present and requested a continuance for August 12, 2019, at 10 AM. Commissioner Schenk moved to continue the hearing to August 12, 2019, at 10 AM with a second voiced by Commissioner Koyle. Motion carried. Commissioner Koyle moved to close the hearing with a second voiced by Commissioner Schenk. Motion carried.

The Board did not have much **correspondence** for review.

PUBLIC HEARING:

Commissioner McClellan opened the public hearing for the Montgomery Acres Subdivision. Brett Stephens reported that the Applicant requested a continuance. No public was present. Commissioner Schenk moved to continue the public hearing to August 12, 2019, at 10 AM with a second voiced by Commissioner Koyle. Motion carried. Commissioner Koyle moved to close the public hearing with a second voiced by Commissioner Schenk. Motion carried.

Commissioner reports were given.

No one was present for a **mass gathering and catering permit** request.

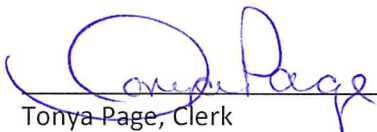
Todd Seamons presented before the Board regarding quoting **county insurance** premiums. He advised that he would not change medical carriers with only a 5% premium increase. The discussion centered around vision and dental insurance.

The meeting was adjourned with the tap of the gavel at 11:37 AM.



Kent McClellan, Chairman

ATTEST:



Tonya Page, Clerk