



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 6, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:37 AM.

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

Members of the public present: Wayne Schenk

Clerk Page presented **applications for county aid**.

2007-48 The Board signed a Satisfaction of Lien as reimbursement has been paid in full by the applicants.

2018-86 Commissioner Koyle moved that we deny as the applicant appears to have the ability to pay their own rent before it becomes late with a second voiced by Commissioner McClellan. Motion carried.

2018-70 Commissioner Koyle moved to deny due to no interview, not medically indigent, and not the last resource with a second voiced by Commissioner McClellan. Motion carried.

2000-689, 1999-586, and 1997-445 the Board declined to entertain the offer of \$20,000, in payments, as being considered as payment in full against the \$67,448 that is owed.

Mr. Sherbeck presented before the Board to request that they approve a **Certificate of Residency** from Spring 2018. He explained why the certificate was not turned in during the Spring term. Mr. Sherbeck is requesting \$150, for a 3-credit class as all other costs were taken care of by a scholarship. Commissioner Koyle moved to approve the Certificate of Residency for the Spring of 2018 for Donald Sherbeck with a second voiced by Commissioner McClellan. Motion carried.

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

Commissioner Koyle moved to approve the **minutes of July 30, 2018**, with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve the **floating holiday** between November 18th and January 5th with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **Applications of Cancellation of Taxes** submitted by the Assessor's Office for RP08S23E1700C8, RP09S24E239596, RP09S22E238770, and RPP00000320116, with a second voiced by Commissioner McClellan. Motion carried.

Trent Bodily presented a **Memorandum of Understanding** that PREA requires us have in place. Commissioner McClellan moved to approve and sign the memorandum for victim services with a second voiced by Commissioner Koyle. Motion carried.

Assessor Vaughn and the Board reviewed the **City of Heyburn’s proposed annexation**. Assessor advised that this annexation, south of Love’s, is located within the Countywide Urban Renewal District. They also spoke of the Ordinance annexing the right of way along 21st Street.

Commissioner Koyle read **correspondence** she received from Idaho Power requesting her to sit on a board.

Commissioner Koyle telephoned Kelly Brassfield of IAC to inquire about the ballot process for **Capital Crimes Defense Program**, NaCo program, and the WIR programs. Commissioner Koyle moved to nominate Dave McGraw of Latah County for the Capital Crimes Defense Program 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.

IT Admin., Janie Rutschke, presented before the Board to discuss the charge we received on the PMT **telephone bill** due to the ghost calls we were receiving through our E911 system. Century Link needed to figure out what the issue was but had to involve PMT on the last mile carrier of line. PMT charged us for 10 hours of service for what ended up being a Century Link issue. Rutschke does not understand why we are being billed for a charge that should be billed to Century Link. PMT could not provide a trouble ticket or detailed bill and told Rutschke that she may need to bill Century Link for the \$1350 and pay PMT. The Board recommends that we do not pay the \$1350 to PMT without detail as to which lines were repaired and why this is our charge.

Commissioner Reports:

Commissioner McClellan reported that we had a great fair, didn’t have anyone pull him aside with any complaints and nothing to report.

Commissioner Koyle was pleased that the MRAP was on display; she received questions as to the cost, she reported that she remembered that we had paid \$350 for an oil change. She also advised that she reported to people about the grants. And thanked the two commissioners for the photography vote.

Commissioner Moore reported that the pie contest was special; the ice cream social turned out great; he had finished a couple of nights around midnight; Ron Smith, a fair board member, was injured during a rodeo when a horse reared and backed into him; mutton busting was wild this year; Zeb Bell announces our rodeos and does such a great job and is quite professional; the livestock sale brought in over \$300,000 this year; and we need to think about board appointments coming up in October, December, and January.

The meeting was adjourned with the tap of the gavel at 10:47 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk