



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 13, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:30 a.m.

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

No **applications for county aid** were presented. Denial paperwork for 2018-08 and 2018-86 was submitted for signatures today. They had both been denied at previous board meetings.

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

Commissioner Koyle moved to approve August 6, 2018, **minutes** with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to approve signing of letter to PMT for charges that should have been billed to CenturyLink with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve the **alcoholic beverage license** for the Ponderosa Golf Course as presented with a second voiced by Commissioner Koyle. Motion carried.

The **Veteran Service Officer's monthly report** was reviewed.

Commissioner McClellan moved to approve the **Memorandum of Agreement to support Clinical Services in Juvenile Detention facilities** as presented by Trent Bodily with a second voiced by Commissioner Koyle. Motion carried.

Prosecutor Stevenson, Assessor Vaughn, Treasurer Twiss presented information on a tax deed for a road west of Paul owned by Jeremy Vorwaller. The highway district has been maintaining the road. Both Treasurer Twiss and Assessor Vaughn will do more research. After discussion, the board of commissioners did not take any action as this is a decision for the treasurer and assessor to make.

Commissioner Moore opened the public hearing for the Kimberly Acres Subdivision at 9:30 a.m. Brett Stephens introduced Mike Teague and Paul Aston. Mr. Aston requested the hearing be continued until next Monday as he did not have the plat from the surveyors for the commissioners to sign. Mr. Ray Rausch was present at today's hearing to express some concerns about the subdivision. His concerns were addressed. Mr. Aston entertained questions from the commissioners. Commissioner Koyle moved to continue the public hearing to August 20th at 9:30 a.m. with a second voiced by Commissioner McClellan. Motion carried.

Brett Stephens presented a capital budget expenditure from his FY2018 budget. He would like to purchase I Pad's for the Planning and Zoning Commission. His county credit card limit is not high enough to purchase so asked for permission to use his personal card and be reimbursed. Commissioner McClellan moved to approve the expenditure for the IPAD's and covers for Planning and Zoning with a second voiced by Commissioner Koyle. Motion carried.

Lt. Cobbley presented the Idaho Parks and Recreation Grant Close out Report for board signature. This grant was awarded to replace docks at Lake Walcott and has been completed. Commissioner Moore signed the report.

Commissioner reports:

Commissioner McClellan reported that Mr. Beedle's appointment to the Veteran's Board will be expiring and asked for that to be put on next week's agenda. The Paul Palooza will be held Saturday, August 25th. He attended the animal control meeting where it was reported that they have an extremely low euthanasia rate. He also had a phone call concerning the water on the road ordinance being too strict. He was also asked about charges for the City of Paul. They provide a dump truck for residents to use when doing yard clean up and tree trimming. Commissioner Moore suggested they apply for an exemption. He also attended the transportation committee meeting where concerns about the weeds along the freeway were raised.

Commissioner Koyle reported that she had attended the 4th of July meeting. Next year it will be a 6-day event and include a dedication of the renovated Rupert Square. The CROP Hunger Walk is coming up in September. She received a phone call about the recycle bin that had been in the Ridley's parking lot which is now located out at the transfer station.

Commissioner Moore reported that the Magistrate Commission had just appointed two new magistrate judges for Jerome County and was an interesting process.

Prosecutor Stevenson reported on the IPA conference that he attended. He informed the board on the discussion of not sending offenders to serve time in prison but highly suggested that when they get the opportunity to discuss this issue with legislators that they recommend the need for a new facility. Also, a discussion was held on the new "Action Item" requirement on agendas. Law is not clear but he suggests to keep putting it on as we have been doing. There was also an ICRMP presentation showing where biggest problems originate that was very interesting. ICRMP is working on trying to join with GEM plan as a separate division to help both organizations to expand.

Commissioners reviewed an email on insurance coverage for fair board members, volunteers and inmates.

Commissioner Moore called adjournment at 11:30 a.m. with a tap of the gavel.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk