



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

August 20, 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, Clerk Page and Deputy Clerk McCall.

Applications for county aid were presented by Deputy Clerk Yates and Deputy Clerk Dockstader.

2018-75 Commissioner McClellan moved to deny as there is insufficient evidence, not last resource, and needs to file a claim against home owner's insurance where the applicant received the injury with a second voiced by Commissioner Moore. Motion carried.

2018-85 Commissioner McClellan moved to deny as treatment plan was untimely filed and lacking of information with a second voiced by Commissioner Moore. Motion carried.

2018-76 Commissioner Koyle moved to deny as certain requested dates and services are not medically necessary per the medical review and to suspend the medically necessary services pending possible Medicaid as a resource with a second voiced by Commissioner McClellan. Motion carried.

2018-77 Commissioner Koyle moved to deny as the applicant did not bring documentation, for not proving medically indigency, and the County not being the last resource with a second voiced by Commissioner McClellan. Motion carried.

Tye Thomson, Building and Maintenance, met with the commissioners to discuss progress on **504 updates and the recent Supreme Court ADA assessment** that was done last week. Some 504 requirements still need to be addressed. He has not received the written report for the ADA assessment but knows both the public restroom and jury room restroom will need to be modified. Commissioners would like him to get back on a regular meeting schedule to discuss building and maintenance needs on the 1st Monday of the month.

Commissioner McClellan moved to **amend the agenda as per I.C. 74-204 (4) (c)** due to an incident that happened over the weekend, after the agenda was posted, with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to amend the agenda per I.C. 74-204 (4) (c) for an executive session due to an issue that came up after agenda was posted with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to enter into **executive session as per I.C. 74-206 (4) (c) and (1) (b)** with a second voiced by Commissioner McClellan. Commissioner Koyle, Commissioner McClellan and Commissioner Moore all voted aye. Motion carried. Commissioner Koyle moved to exit executive session with a second voiced by Commissioner McClellan. Motion carried. General tenor of executive session was a personnel issue for an incident that happened over the weekend.

Commissioner Moore opened continuation of the **public hearing for the Kimberly Acres Subdivision** at 9:45 A.M. Brett Stephens handed out folders for the Board to review which included the new plat map, amended protective covenants, and sand point well agreement with MID. Paul Aston verbally reviewed the new information. He apologized and stated that the 10:30 A.M. testimony would not be necessary. There was no other public comment. Commissioner McClellan moved to approve the Kimberly Acres Subdivision for signing with a second

voiced by Commissioner Koyle. Motion carried. Commissioner Moore closed the public hearing with the understanding that there would be no additional testimony at 10:30 A.M.

Aaron Harper appeared before the commissioners to voice his concerns about the **water on the road ordinance** and how he feels that he may be being singled out by the individual that has continually contacted him to complain. Mr. Harper stated that he has done everything in his power to correct the situation each and every time he has received a complaint.

Prosecutor Stevenson reported that they have 4 applications for a replacement for the public defense attorney as Dennis Byington is retiring. He recommended interviewing all four candidates. He called Cassia County to schedule the walk through for the jail which was set for 8:00 A.M. next Monday morning and also scheduled a short meeting at 8:45 A.M. to schedule a date for the interviews. These meetings will be held in Cassia County.

Clerk Page had received a complaint about the landfill fees and presented it to the commissioners. Commissioner Moore stated that everyone is welcome to call and discuss landfill issues with him.

Commissioner McClellan moved to approve **claims and payroll** with a second voiced by Commissioner Koyle. Motion carried. Commissioners also discussed purchasing a new software program to take care of our blacklisted problem. The IT budget cannot cover this purchase so it is likely they will need to take it out of the general fund. Clerk Page also handed out the detailed budget worksheets for the departments directly under the commissioners.

Commissioner Koyle moved to approve the August 13, 2018, **minutes** and corrections with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve **Certificates of Residency** applications as presented with a second voiced by Commissioner Koyle. Motion carried.

Clerk Page reported on the **Idaho Association of County Recorders and Clerks Conference** she attended last week. She advised the Commissioners that there were some issues that will probably need to be addressed in the future. ICRMP had a few suggestions on some needed changes to the personnel policy. Medicaid expansion is on the table again which brings up questions on CAT funds and indigent funds. The conference had some good information and she felt that it was worthwhile to attend.

At the request of the Board, Sheriff Snarr and Captain Kindig appeared before the commission to answer some of their concerns regarding the **water on the road issue** previously cited. The Sherriff's Department takes this issue very seriously but usually issues a warning on the first offense. They do not have the manpower needed. They have had 87 call-ins for water on the road since end of April and 333 animal control complaints since January 2018.

The Clerk and the Commission discussed **recording fees on behalf of government entities**. We have not been charging cities for recordings or copies; we may need to look at this and make some changes. It seemed that a city requested free copies of recorded instruments whilst helping out a company on a project. Another city has greatly increased its recordings – the Clerk asked the Board where the reciprocity is for the generosity of the free copies and recordings. Clerk Page acknowledged that there is reciprocity across the board between government entities and our departments but the recent occurrences within the Recorder's office has her attention.

Commissioner Koyle moved to approve **copier maintenance agreement for the Treasurer's office** with a second voiced by Commissioner McClellan. Motion carried.

Treasurer Twiss presented the **Statement of Treasurer's Cash** monthly report.

The Commissioners reviewed the **conflict public defender's monthly report**.

Commissioners reviewed the 2020 Census Participant Statistical Areas Program information. Clerk Page asked who they would like to handle this part of the census. The Board stated to send the participant information guide to the office that is most versed on geographic and land use areas in the county.

Commissioner Reports:

Commissioner McClellan had nothing to report this week.

Commissioner Koyle had nothing to report this week.

Commissioner Moore reported that he had attended the jail and juvenile detention meeting. The State addressed the audit that was recently done for juvenile detention.

There was no correspondence to review this week.

Commissioner Moore called adjournment at 12:10 P.M. with a tap of the gavel.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk