



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

September 10, 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.

Clerk Page asked board to set a date to canvass votes. Commissioner McClellan moved to set the date for November 13th at 9:00 A.M. with a second voiced by Commissioner Koyle. Motion carried.

Deputy Dockstader requested to change the dates previously scheduled for indigent hearings. The new dates will be September 28, 2018, October 26, 2018, November 30, 2018 and January 25, 2019.

Applications for county aid were presented by Deputy Clerk Dockstader.

2018-89 Commissioner Koyle moved to deny as there is insufficient information to prove medical indigency, last resource and obligated county with a second voiced by Commissioner McClellan. Motion carried.

2018-92 Commissioner McClellan moved to deny because there was no interview and there is insufficient information to determine medical indigency, last resource, and obligated county with a second voiced by Commissioner Koyle. Motion carried.

2018-84 Commissioner Koyle moved to deny as there was no interview and there is insufficient information to determine medical indigency, last resource, and obligated county with a second voiced by Commissioner McClellan. Motion carried.

2018-87 Commissioner McClellan moved to deny as there was no interview and there is a lack of information to determine medical indigency, last resource, and obligated county with a second voiced by Commissioner Koyle. Motion carried.

2018-88 Commissioner Koyle moved to deny as not being medically indigent and not being the last resource with a second voiced by Commissioner McClellan. Motion carried.

2018-90 Commissioner McClellan moved to deny as there was no interview and there is a lack of information to determine medical indigency, last resource, and obligated county with a second voiced by Commissioner Koyle. Motion carried.

2018-97 Commissioner Koyle moved to deny as application was untimely filed with a second voiced by Commissioner McClellan. Motion carried.

Sheriff Snarr presented the **School District Resource Officer contract** for approval for both the 2018-2019 and 2019-2020 school years with Minidoka School District #331. Commissioner Koyle moved to approve the contract with a second voiced by Commissioner McClellan. Motion carried. Sheriff Snarr will obtain the school district's signatures and provide copies to the clerk.

Prosecutor Stevenson presented **two resolutions concerning Heyburn's annexation** of 21st street and a right of way (Beaver Pond). These resolutions will take property out of Minidoka's urban renewal district. Commissioner McClellan moved to approve Resolution 2018-9-10a and Resolution 2018-9-10b removing the two parcels of land

from Minidoka Urban Renewal District to allow City of Heyburn to annex with a second voiced by Commissioner Koyle. Motion carried.

Janie Rutschke presented the **Computer Arts annual agreement** for the Board's review. Commissioner Koyle moved to approve the Computer Arts Master Software and Support Agreement 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** from August 20, 2018, August 27, 2018, and August 28, 2018, with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to deny 2 **Certificates of Residency** applications and approve the remaining of the Certificates of Residency applications, as presented, with a second voiced by Commissioner Koyle. Motion carried.

Tom Murphy and Jason Gibbons attended today's meeting and presented the **Minidoka Memorial Hospital budget** and the strategic plan. They appreciate the county's support. See attached handouts. No action was needed.

Commissioner Koyle moved to re-appoint Jayne Parker and Laurie Rasmussen to the **Minidoka Memorial Hospital Board of Trustees** with a second voiced by Commissioner McClellan. Motion carried.

11:00 a.m.- Clerk Page initiated a **conference call with Amber Prewitt from Adult Misdemeanor Probation** who had asked to have a discussion on wages. After completion of the conference call, the board initiated a call to the Cassia County Commissioners to get some clarification from them from their last week's approval of raises especially since our budget hearing had already been held and the FY 2019 budget was approved. After clarification, Commissioner McClellan moved to approve a three percent cost of living raise for the director, a \$1.50 per hour raise for probation officers, and a fifty cent raise for office staff with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to acknowledge there was an **extra rider in the juvenile probation office vehicle** who was also attending the IJJA meeting with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to approve up to \$100 from the commissioner's budget to purchase two items for the upcoming IAC conference: a gift for the **IAC scholarship fund and a gift basket** with a second by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to approve the **Veteran Service Office contract renewal** at \$1517.37 per month with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to **re-appoint** Ron Beedle to the **Veteran Service Office Board** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **Great America lease agreement** for the financial purpose of the new copier in the treasurer's office with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve the **FY19 Indigent Defense Agreement** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **Pathology Services Agreement with Ada County** with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to approve the signing of the **Memorandums of Agreement between Minidoka County on behalf of the Mini-Cassia Juvenile Detention Center** and Power, Jerome, Franklin, Twin Falls and Gooding counties with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve the signing of the **2nd Amended Joint Powers Authority Agreement** between Minidoka County and Cassia County for the Joint Public Defenders Office with a second voiced by Commissioner Koyle. Motion carried.

The Board reviewed the **preliminary notice preserving right to claim mechanics lien** from Wasatch Lien Services, LLC obo Utah-Yamas Controls, Inc.

Board **clarified the decision to close at noon on Christmas Eve Day**. Employees can leave at noon no mater what hours were worked that morning so long as the individual arrived to work at their normal scheduled time.

The **Fall County Officials Institute** will be held November 15th and 16th in Idaho Falls or November 29th and 30th in Meridian.

Commissioner Reports:

Commissioner McClellan had nothing to report this week.

Commissioner Koyle attended the Local Emergency Preparedness Committee meeting in Heyburn last week. She also has tickets for the September 15th Fall Dinner at the Senior Center and they are \$10.00 each.

Commissioner Moore had nothing to report this week.

The **Public Defender Interviews** scheduled for 1:30 P.M. this afternoon will be postponed and will possibly be held next week.

Clerk Page passed on information from Tye that the City of Rupert has donated 4 lamp posts to the county and their electricians will help install them this fall. She also reminded the commissioners that they needed to complete their ICRMP online training.

Commissioner Moore called adjournment at 12:28 P.M. with a tap of the gavel.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk