



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

October 15, 2018

The meeting was opened with the recital of the Pledge of Allegiance at 8:31 A.M.

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

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

The Board signed a Satisfaction of Lien regarding case number 2015-146.

2018-104 Commissioner Koyle moved to approve with a \$200 reimbursement to run concurrent with the previous case file with a second voiced by Commissioner McClellan. Motion carried.

2018-94 Commissioner McClellan moved that we deny because there was no interview and that we have no information to determine residency, obligated county, last resource and medical indigency with a second voiced by Commissioner Koyle. Motion carried.

2018-96 Commissioner Koyle moved to deny certain dates and services as listed on the denial as not being medically necessary and to suspend the remaining application due to the possibility of Medicaid and Social Security Disability with a second voiced by Commissioner McClellan. Motion carried.

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

### **Adult Misdemeanor Probation funding:**

Commissioner Moore started the conversation with an email about the building tour and lease. There was no follow up after the disagreement of leasing the current Misdemeanor building. There was much discussion regarding ownership and maintenance of buildings in which joint departments reside. Clerk Page posed the question on the \$32,500 and if to send it over to Cassia County or not. Commissioner Koyle, Commissioner McClellan and Commissioner Moore all agreed to not send the funds until after discussions with the joint boards.

Adam and **Jen Hardwick** are present to inquire about purchasing the small lot next to the Goodman Law Office. They would like to move their law office to Rupert. Prosecuting Attorney Stevenson stated the rules of a county government auctioning property and how it happens. Commissioner Koyle stated that the Board had talked about building an office building on that empty lot. Commissioner Moore spoke of the lots the county owns in the vicinity in conjunction with thinking about possible future needs. Prosecuting Attorney Stevenson inquired about leasing out the DSAB. Commissioner Moore stated that was not an option at all.

Deputy Prosecuting Attorney Goodman asked about the Vorwaller deed and how the Commissioners had interpreted the last meeting.

Tracy Haskin, **South Central Public Health**, was present before the Board and reported that three of the four Health Hero's were from the Mini-Cassia area this year; the new sign on 21<sup>st</sup> Street in Heyburn is up and being

noticed; there is a citizen review panel for Protection of Children in Foster Care; the district has new employees and a new marketing person who is promoting the district health; they did a 6 month evaluation on the district director who is doing a great job and employees are very happy; they have two new board members Helen Edwards and Roy Huber; St. Luke's wanted to park a mobile mammography unit at the Heyburn office and has since backed out; food establishments have to have someone who is nationally certified on food safety, this can be done online and there is a cost to become certified; renewed the contract for the crisis center for the next two years, 19 people from Minidoka County had used the facility within the last two years; and finally, the legislative luncheon is on the 29<sup>th</sup> of November in Jerome at the Caddy Shack.

Commissioner Koyle moved to approve the new **2018 tax levy certification** with a second voiced by Commissioner McClellan. Motion carried.

Commissioner McClellan moved to approve to allow Jessica Ramirez to **accrue vacation over the policy amount** to be used in this same fiscal year with a second by Commissioner Koyle. Motion carried.

The board reviewed the September **Veteran Service Officer monthly report**.

Commissioner Koyle requested to **discuss the cost of telephones** and how the cost is approved. Choice of cell phone has previously and still is left up to the department heads.

Prosecuting Attorney Stevenson will advise Hardwicks that the Board is not interested in selling property at this time.

Commissioner Koyle moved to approve **Resolution 2018-10-15 for Appropriations** with Exhibit A showing itemized appropriations with a second by Commissioner McClellan. Motion carried.

The City of **Paul's request for waiver of solid waste fees** will be put on the agenda again at a later date. Prosecuting Attorney Stevenson will write up a letter after he receives the approval letter written by SISWD from Commissioner Moore.

Treasurer Twiss presented before the Board the Multi-Bank **Investments report** ending August 31, 2018, and the Statement of Treasurer's Cash ending September 30, 2018, and Reconciliation to Statement of Treasurer's Cash report ending September 30, 2018.

Commissioner Koyle moved to approve the **minutes** of October 1, 2018 with a second voiced by Commissioner McClellan. Motion carried.

Commissioner Koyle moved to approve an annual **4<sup>th</sup> of July Committee** donation in the amount of \$5,000, and payout FY2018 and FY2019 in FY2019 fiscal year budget with a second voiced by Commissioner McClellan. Motion carried. This is paid to the 4<sup>th</sup> of July Committee.

Brianne McCoy, **Public Defense Commission**, reported that annual reports from attorneys are due and a public hearing will be held tonight in Twin Falls. Prosecuting Attorney Stevenson stated that some attorneys have refused to sign. Ms. McCoy's thought is that this is not a willful violation. Ms. McCoy stated there are three rules: contracts, annual reports for attorneys to complete requesting tracking of trial outcomes, and workload standards starting point. Mini-Cassia Public Defense applied for ELF funding which was recently approved.

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

Correspondence: City of Heyburn Urban Renewal will be placed on next week’s agenda.

Lisa Klamm, Scott Arnell, and Tracy Haskin of South Central Public Health District presented before the Board to give their quarterly report. Mr. Arnell reported of the new food establishment requirement which is not being implemented well across the state; land development is crazy with lots of homes being built; and no big problems with ground water this last summer. Commissioner Koyle asked if there was a problem with a local bakery. Mr. Arnell advised management was out of the area and the employees were trying their best to fix the issue and had also called SCPHD for help. The issue has been resolved.

Lisa Klamm reported on FALL:

F- Fun – have fun; Flu shots and vaccines – going out to the elementary school,

A - Asthma, besides colds – Asthma is the next reason as to why children miss school,

L – Lips, never supposed to lick your lips because it creates more dryness, sign of dehydration

L – Lyme’s disease, tick that causes Lyme’s disease is not a resident of Idaho; Lice, lice do not fly- they crawl fast and like hot and dark places (head & hair), lice can live for 21 days; Listen and Learn, listen to the constituents and learn something every day.

Mrs. Klamm also spoke of meningitis, the second most cause of death next to any other preventable vaccinated disease. There are 13 strains of meningitis in the United States. #1 cause of death for preventable vaccinated diseases is Influenza. She also spoke of the Human Papillomavirus Virus and the vaccination available to help prevent throat and cervix cancer.

Commissioner Koyle questioned Guillain-Barre Syndrome as to how rare it really is in Idaho. The question to ask is “What triggered the auto-immune disease”.

Commissioner Reports:

Commissioner McClellan didn’t have anything new to report other than Paul Christensen thinks he needs to serve on the CAT Board.

Commissioner Koyle reviewed the Chamber of Commerce correspondence in which there was a request for a vote of Chamber members.

Commissioner Moore had nothing to report from the Juvenile Probation meeting; the Jail meeting – the Board has already talked about Misdemeanor Probation; he attended the Idaho Power site selection comparison meeting; Commissioner Moore will attend the highway district meeting tomorrow morning at 7:30 AM on behalf of the Board. The full Board had planned to attend but will not due to this meeting’s agenda not being publicized in a timely fashion and not being an emergency, which would have been a violation of open meeting law. Tomorrow’s meeting will be to discuss designation of a highway district employee to cite water on the road violations.

The Board did not tour the Sherman Bellwood Judicial Building due to time constraints but will reschedule the tour.

The meeting was adjourned with the tap of the gavel at 11:59 A.M.

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Robert Moore, Chairman

ATTEST:

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Tonya Page, Clerk