



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

November 26, 2018

Commissioner Moore, Commissioner Koyle, Commissioner McClellan and Clerk Page all attended the Mini-Cassia Criminal Justice Center Jail Tour commencing at 8:00 a.m.

The meeting was opened with the recital of the Pledge of Allegiance at 9:20 AM.

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:

Deputy Clerk Dockstader reported that there will not be any hearings on Friday, November 30th. She also presented two satisfactions of liens for signature.

2018-112 - Commissioner McClellan moved to deny for insufficient information to determine last resource and medical indigency with a second voiced by Commissioner Moore. Motion carried.

Commissioner McClellan moved to enter into the **Board of Equalization** with a second voiced by Commissioner Moore. Motion carried.

Commissioner Koyle moved to approve the following three Applications for Tax Cancellation with a second voiced by Commissioner McClellan. Motion carried.

1. RP9523E352422 -Intermountain Gas -solid waste fee in the amount of \$85.00
2. MH000746 -Tammy Lucero-mobile home fire in the amount of \$1904.00
3. PPB001143 -CPI Corporation-personal property in the amount of \$100.69

Commissioner McClellan moved to exit Board of Equalization with a second voiced by Commissioner Koyle. Motion carried.

9:30 a.m. -Tye Thomson presented a **capital purchase request**. He is interested in possibly purchasing a mule with a blade for snow removal. Has two bids and would be trading in the 4-wheeler and blade. After discussion, he decided to do some further research and will bring back new information at a later date.

9:40 a.m.-Clerk Page reported that she had received a copy of the **City of Heyburn Urban Renewal Plan**. Assessor Vaughn has spoken to the City of Heyburn and has discussed some of his concerns. He offered to read the plan in its entirety and report back to the commissioners at a later date.

9:50 a.m.-The department head meeting was left off the agenda so there will not be a meeting today. However, since there were several in attendance, the board asked if anyone had any comments or concerns, they wanted to share:

Coroner Bourn reported that he had six deaths with four cremations this month. The other two are waiting on final plans from family. He also wanted to make the commissioners aware that Minidoka County has had four suicides in the past 5 weeks and Cassia County has had three.

Reid Smith, Weed Department, reported that Dan Schaefer could not be appointed to the Weed Advisory Board as he does not live in Minidoka County. He will try to find another person to serve on the board. Their next meeting will be held on December 7th.

Jason Thomas, U of I Extension, reported that Becky will be starting a new insta-pot class on December 5th; the awards night banquet was very well attended; and the teen association will be hosting a Grinch party as a fund-raiser on December 15th. Their pie fund-raiser was very successful this year. He had just returned from his trip to Vancouver and felt it was very worthwhile and made some great contacts. The barn owl project is progressing and he is getting ready to assemble 64 boxes. He also reported that he will be presenting at the pesticide recertification class on December 5th.

Bill Jones, IT Department, gave a short update. County storage needs are being addressed. Storage Area Network (SAN) has been installed and will be usable for many years to come as it is easily expandable. He is recovering from his surgery that he had last Sunday and appreciates everyone's calls.

10:15 a.m. Commissioner Koyle moved to approve the **minutes from November 19, 2018**, 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 McClellan moved to approve the **Certificates of Residency** as presented with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to approve the **Idaho Justice Juvenile Annual Financial Report** with a second voiced by Commissioner McClellan. Motion carried.

There will be a **FEMA Flood Plain** visit tomorrow, November 27th at 9:30 a.m. in Brett's office. The board members are invited to attend.

Board of Commissions reviewed **correspondence**. Commissioner Moore inquired about the Magistrate Commission. Interviews will be held Friday, January 11, 2019 and Friday, January 18, 2019. The retiring board members will be replaced with the newly elected possibly leaving the interview process with different board members attending the second round of interviews. Commissioner Moore will contact the Trial Court Administrator to have some questions answered about selecting a member to serve and will put on the agenda for next week.

Commissioner McClellan reported that the transportation meeting was cancelled for this month.

Commissioner Koyle reported on the hospital active shooter drill. The Local Emergency Preparedness Committee was included in the drill. Several shortfalls were identified and held discussions after drill to correct them and make improvements. She suggested doing an active drill at the courthouse sometime in the future.

Commissioner Moore reported on the Christmas Lighting at the Square. Even with the rainy night, people turned out. They have done a great job on the renovations.

The meeting was adjourned with the tap of the gavel at 11:05 AM.

Robert Moore, Chairman

ATTEST:

Tonya Page, Clerk