



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 03, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:32 A.M.

Present for this meeting were: Commissioner Schenk by phone, Commissioner Koyle, Commissioner McClellan entered the meeting at 8:34 a.m., Deputy Prosecutor Goodman, Clerk Page, Deputy Clerk Ramsey and Deputy Clerk McCall. Deputy Prosecutor Goodman exited the meeting at 9:15 a.m. Prosecutor Stevenson entered the meeting at 9:06 a.m.

Public present: None

Sheriff Pinther presented a title on a 2018 Dodge Durango Vin #1C4RDJAG1JC496505 to be signed off by the Commissioners as it is being traded for a 2021 Dodge Durango. He also reported that a vehicle was totaled this past weekend. No one was injured in the accident. Commissioner Koyle moved **to approve the signing off of the title for the 2018 Dodge Durango** to be replaced with a 2021 Dodge Durango purchased from Young Automotive to be used as a drug task force/canine vehicle.

Veteran Service Officer Chuck Driscoll gave his monthly report for December. He reported that he had the sheriff's office assistance on a call he had made and is thankful that they are so supportive. He also reported some benevolent work that has been done and is grateful to our community for their generosity. He also thanked the commissioners for their support and asked if they knew of anything else he should be doing in our community.

County Aid Applications:

2019-120 – Update on suspension. We are still waiting on FAA information. Deputy Prosecutor Goodman will contact attorney.

2021-58 Commissioner Koyle moved to deny due to no interview so insufficient evidence and/or lack of proof to determine obligated county, medical necessity, last resource and medical indigency and may not be the last resource as HRSA funds were applied for through St. Luke's with a second voiced by Commissioner Schenk. Motion carried.

2021-57 Commissioner Koyle moved to deny due to no interview so insufficient evidence and/or lack of proof to determine obligated county, last resource and medical indigency and did not co-operate with Health and Welfare with a second voiced by Commissioner Schenk. Motion carried.

2021-71 Commissioner Koyle moved to deny due to both hospitals withdrew the application and applicant was approved for Medicaid with a second voiced by Commissioner Schenk. Motion carried.

2021-72 Commissioner Koyle moved to deny due to Minidoka Memorial Hospital withdrew application and applicant was approved for Medicaid with a second voiced by Commissioner Schenk. Motion carried.

IT Admin Edward Stevens gave his weekly report on his activities.

Buildings and Grounds Admin Tye Thomson was not present to give his weekly report as he is on vacation.

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

Commissioner Koyle moved to **approve the minutes for December 20, 2021** with a second voiced by Commissioner Schenk. Motion carried.

Commissioners re-visited the Animal Control Board appointment and took no action.

Board reviewed life insurance non-forfeiture interest rate amendment acknowledgement. Commissioner Koyle moved to **sign the amendment to the American Heritage Life insurance policy** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle **moved to approve the HB562 tax cancellations as presented:** RPH2840034001B in the amount of \$716.40; RPM5200005001A in the amount of \$669.56; MH000157 in the amount of \$83.56; RP08S25E1100C3 in the amount of \$651.04; RP09S23E367880 in the amount of \$756.84; RP10S23E020450 in the amount of \$873.96; RPH21801950020 in the amount of \$351.38; and RPH26230010020 in the amount of \$1,492.30 with a second voiced by Commissioner McClellan. Motion carried.

Chief Deputy Anderson presented the Statement of Treasurer's Cash and Investment Report for board review.

Commissioner Koyle moved to **approve the alcoholic beverage license** as presented for Dac's Q with a second voiced by Commissioner Schenk. Motion approved.

Commissioner Koyle moved to **approve the Valley Office System lease for the Juvenile Detention Center** with a second voiced by Commissioner Schenk. Motion carried.

Board held ARPA discussion this week and uses of funds.

Clerk Page gave her weekly report: Annual campaign finance reports are due by January 10 for last year; ICRMP insurance update; discussed previous SpyGlass presentation and decided to put on hold and revisit next year, and she and Deputy Lopez will be attending the Election conference this week in Boise.



No report from Prosecutor Stevenson this week.

Commissioners gave their weekly reports on their activities.

Correspondence: Idaho Grain Grower's magazine, letter from Federal Energy Regulatory Commission: Re: Hells Canyon, letter from Idaho Power re: Hells Canyon.

The meeting adjourned at 10:32 a.m.

ATTEST:


Laurie McCall, Deputy Clerk
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Kent McClellan, Chairman
Sheryl Koyle
Vice Chairman