



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

January 03, 2023

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, Commissioner McClellan, Commissioner Orton, Clerk Page, Deputy Clerk Ramsey, Deputy Clerk West, and Prosecutor Stevenson.

Public present: Dan Schaeffer, Rick Nay.

IT Director Stevens reported on: Annual renewal Microsoft license; server component quote; PMT fiber at the Juvenile Probation building; and call recording system.

Buildings and Grounds Admin. Thomson reported on: Heat at the storage building; bid on replacing heaters; and PMT Panic buttons and security alarm upgrade.

Procurement officer reported on: Juvenile probation building; elevator company will give a site inspection on January 10th; Courthouse remodel; storage units while remodeling; and building projects.

Treasurer Dayley gave her November statement of cash and investment report.

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

Assessor West presented a cancellation of taxes to the Board. Commissioner Schenk **moved to approve 7 HB562 homeowners exemption cancellation of taxes on RPR0730001011B in the amount of taxable value of \$51,396.00, RPR18900760040 in the amount of taxable value of \$101,650.00, RPR18900130090 in the amount of taxable value of \$95,555.00, RP10523E270555 in the amount of taxable value of \$75,260.00, RP10S23E012400 in the amount of taxable value of \$125,000.00, RP09S23E127660 in the amount of taxable value of \$125,000.00, RP08S23E0500A3 in the amount of taxable value of \$50,424.00, and 1 amended 2022 homeowners exemption cancellation of taxes RPH278000000ID annexed for 2022 - homeowners exemption left off new parcel in error in the amount of taxable value \$125,000.00.** with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk moved to **approve the minutes of December 12, 14, and 19, 2022**, with a second voiced by Commissioner Orton. Motion carried.

No certificates of residency to approve.

Building remodel discussion was held.

Public works license discussion was held with Prosecutor Stevenson, Rick Nay and Jeff Fox.

Planning and Zoning Director Stephens discussed the Comprehensive Plan Luncheon meeting. Commissioner Schenk **moved to pay the Comprehensive luncheon plan out of general fund 01-18**, with a second voiced by Commissioner Orton. Motion carried.

Discussion was held on M2 Automation.

Discussion was held on Commissioner committee appointments and members.

Correspondence:

- Soil & Water newsletter
- Federal energy regulatory commission (2)
- Soil & Water grazing livestock meeting
- Game day tee shirts fund raiser no


Commissioner McClellan reported on: Nothing to report.

Commissioner Schenk reported on: Solid Waste's January meeting.

Commissioner Orton reported on: Nothing to report

Clerk Page reported on: City of Heyburn annexation; Domestic Violence Coordinator shared spreadsheets he created of information for a grant; State Tax Commission questionnaire on Public Defense for 2020, 2021, 2022; easement from 1996; IAC wants updated headshots. She also reported that Shellie Tubbs contacted her and required a clerk to be appointed to a specific judge, Clerk Page appointed Bea Villicana. Clerk Page read the comp time request payout from Sheriff and agreed that County needs to take more of an effort to control comp time as a whole.

Meeting adjourned at 12:25 PM.



Kent McClellan, Chairman
Wayne Schenk, Chairman

ATTEST:



Deputy Clerk