



MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

February 13, 2023

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 10:30 AM.

Present for the meeting: Commissioner Schenk, Commissioner Orton, Commissioner Schaeffer, and Deputy Clerk Ramsey.

Public present: Dan and Sharon May

Dan and Sharon May joined the meeting to share their input regarding the Lava Ridge Project as a public comment.

Commissioner Schenk moved to **approve the minutes of February 6, 2023**, with a second voiced by Commissioner Schaeffer. Motion carried.

IT Director Stevens reported on: M2 invoices, 50% of the total bills for the Judicial center cameras and the Assessor building panic buttons; data storage; backup's; Juvenile Probation department is up and running in their office. Director Stevens shared with the Board licensing renewal and the benefits with the County moving to TEAMS. There are seven licenses in the County now and proposed a total County move to TEAMS. He was asked to show the difference between using the TEAMS format and the ZOOM format.

Procurement officer reported on: Blinds for the JPO building, approved out of ARPA budget; credit card request approved with a \$3,000 limit; Clerks office remodel update; dump trailer rental and the use of the WILD program.

Building & Maintenance Director Thomson reported on: HVAC system update; Judicial building roof tops are on order; work on Monday, a Holiday, to finish the Treasurer's office update; phone & data connection at the Juvenile Probation building. Commissioner Orton met with Prosecutor Stevenson regarding, when going to companies to order building supplies, can the County use his business account to get a discount and pay it off at that time so it doesn't show up on their account. Prosecutor Stevenson didn't see a problem so it was agreed that was a good idea to save the County money.

Building needs discussion was held with Planning and Zoning Director Stephens.

Commissioner Orton moved to **approve the two certificates of residency**, with a second voiced by Commissioner Schaeffer. Motion carried.

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

Symphony Wireless joined the meeting via zoom to discuss cell towers. Deputy Clerk Ramsey was asked to locate the current agreements in place.

Correspondence:

- Federal Energy Regulatory Commissioner (4)
- Letter from Senior Citizen requesting funds for meals on wheels
- Lincoln Days invitation

Commissioner Schenk presented the Fair board audit for FY22. Everything looked good, they went with Gerald Price & Associates this year.

Discussion was held regarding Commission meetings when a holiday falls on Monday. It was agreed that each occurrence will be addressed when it comes up. There will not be a Commission meeting on February 21, 2023.

Sally and Russ Edgar addressed the Board regarding a 4 way stop sign on Hwy 25 and 300 West. They were advised to get with the Minidoka County Highway District and get on their agenda.

Perry Fontana & CJ Gooderham met with the Board regarding their business.

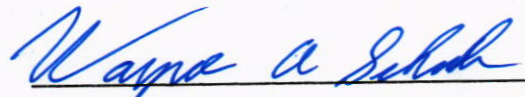
Chief Deputy Moore and Deputy Clerk Paz met with the Board regarding meal reimbursements. Chief Deputy Moore will get with the Auditors and get their advice on Per Diem or reimbursements.

Commissioner Orton moved to amend the claims and payroll motion to deny any meals that do not have a detailed receipt, with a second voiced by Commissioner Schaeffer. Motion carried.

2:15 PM. Meeting adjourned

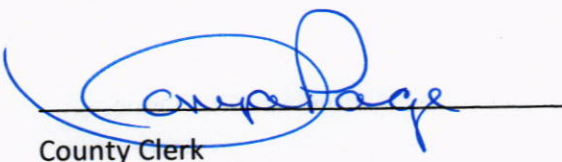
Creator of this day's minutes:

Deputy Clerk Ramsey



Wayne A. Schenk, Chairman

ATTEST:



County Clerk