

MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

April 18, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:30 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner Koyle, Commissioner McClellan, Deputy Prosecutor Goodman, Deputy Clerk Ramsey. Deputy Prosecutor Goodman exited the meeting at 10:08 a.m. Prosecutor Stevenson entered the meeting at 10:21 a.m. and exited at 11:05 a.m.

Public present: Kim Leatham

Sheriff Pinther presented a new deputy to the Commissioners.

Chief Deputy Moore presented a proposal for retirement gifts. It was moved to next week to give the Commissioners time to review the proposal.

Kimberly Leatham brought in a signed rental exit letter from 411 18th Street, Heyburn Idaho.

Applications for County Aid: None

Commissioner Koyle moved to **approve the Certificates of Residency as presented**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve the payment of the sterilant at the shooting range of \$140.00 to the City of Rupert, \$70.00 coming out of the Sheriff department and \$70.00 coming out of County General budget**, with a second voiced by Commissioner Koyle. Motion carried.

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

IT Admin Stevens gave his weekly report: He will be purchasing cameras for the server room and the IT office; the Assessor soft move is underway, ITD and PMT are both on site to help the move connect smoothly. The County wireless was discussed, Edward asked that all personal devices be removed from the MCNET2 wireless.

Buildings and Grounds Admin Thomson was not present. Commissioner Schenk presented a roof bid for the county south building. Commissioner Schenk **made the motion to accept the bid from Eric Higley for materials and labor to repair the roof on the county south complex building** for \$19,509, with a second voiced by Commissioner Koyle. Motion carried. The wiring is complete for the office at the county south building, the fax line will come out of the Coroner budget, the sheetrock and door needs to be completed. Discussion was held on moving the weed department to the Coroner office once they get moved out.

Commissioner Koyle moved to approve the minutes from April 13th, with a second voiced by Commissioner Schenk. Motion carried.

Board held their weekly ARPA discussion. Deputy Clerk Ramsey reported on a webinar that was held on the 14th.

Treasurer Dayley presented the Statement of Treasurer's Cash and Investment Report for Board review.

Commissioner Koyle moved to approve Chris Bromley, from McHugh Bromley LLC, to represent the County regarding water rights, a discussion was held on the price, with a second voiced by Commissioner Schenk. Motion carried.

Deputy Clerk Ramsey gave the clerk's weekly report on: an email from Randy at SCCAP regarding hosting a Poverty Simulation on April 14th; the Opioid settlement, payments to be processed and the amount Minidoka will receive; she presented guidelines on Indigent and new DOS with regards to House Bill 735; she also reported that the Public Defender's report needs to be completed so we can apply for our money by May 16th.

Correspondence:

- CN Newspaper
- Federal Energy regulatory commission
- Idaho State Tax Commission – annexation of real property

Commissioners gave their weekly reports.

Commissioner Schenk gave an update on: The county south building; Empty Bowls is practically sold out; Transportation committee meeting gave their financial report; IAC zoom meeting on HB735; South Central Solid Waste held a short meeting to accept a resignation.

Commissioner Koyle had nothing to report from last week.

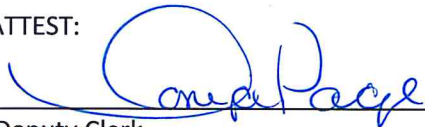
Commissioner McClellan reported that the Mini-Cassia Justice Center and Public Defenders office are still down in staff and on the upcoming candidate forums.

10:35 A.M. Commissioner Koyle moved to enter into executive session as per IC 74-206(1)(c) & (f) with a second voiced by Commissioner Schenk. Roll call vote was taken. Commissioner Schenk voiced aye, Commissioner Koyle voiced aye and Commissioner McClellan voiced aye. Motion carried. Tenor of the meeting was property discussion & communicate with legal counsel. Exited executive session at 11:02 A.M.

Meeting adjourned at 11:16 A.M.


Kent McClellan, Chairman

ATTEST:


Deputy Clerk