



## MINIDOKA COUNTY COMMISSIONER MEETING MINUTES

May 9, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:29 A.M.

Present for this meeting were: Commissioner Schenk, Commissioner Koyle, Commissioner McClellan, Deputy Prosecutor Goodman, Clerk Page, and Deputy Clerk Ramsey. Deputy Prosecutor Goodman exited the meeting at 10:40 a.m. Prosecutor Stevenson entered the meeting at 9:20 a.m., exited at 10:33 a.m.

Public present: Jared Orton.

### **Applications for County Aid:**

2022-12 – Commissioner Koyle **moved to deny as applicant is not medically indigent, and we are not the last resource**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk discussed carpet estimates for the county south building. It was tabled to the next meeting in order to get a couple more bids.

Commissioner Schenk discussed the insulation bid for the south side of the county south building. Commissioner Schenk **moved to approve the insulation bid of \$1,977.11 for the county south building, with a second** voiced by Commissioner Koyle. Motion carried.

Commissioner Schenk discussed the tinting of the windows at the new Assessor building. It was tabled until more research can be done.

IT Admin Stevens gave his weekly report: The local phone budget will go over, internet has been paid out of it, they will balance out; PMT will be out Thursday to finish up the work at the Assessor office; A Dell VM server will be ordered; GIS has been updated; MCnet password will be changed on Thursday.

Discussion was held on the current fuel prices and the affect it is going to have on the fuel budgets. Clerk Page gave an update on the Election convention in Omaha. May 19<sup>th</sup> at 8:30 a.m., hold a special commissioner meeting to canvass the election.

Commissioner Schenk moved to **approve claims and payroll as presented with the three payroll changes withheld until further clarification**, with a second voiced by Commissioner Koyle. Discussion was held and Commissioner Schenk **moved to amend the motion to pay payroll and claims as presented** with a second voiced by Commissioner Koyle. Motion carried.

Commissioner Koyle moved to **approve the minutes from May 2<sup>nd</sup> as presented** with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Koyle moved to approve the Certificates of Residency as presented, 2 approvals and 1 denial for being received after the deadline, with a second voiced by Commissioner Schenk. Motion carried.

Prosecutor Stevenson discussed a gift deed that he wrote up at the request of John Remsberg, to gift his building at the Museum to Minidoka County. He also discussed with the board, cleaning up the parcels at the fairgrounds and museum into one parcel.

Prosecutor Stevenson wrote up a contract with Cassia County to lease an office to share with the Minidoka County Coroner, for their Coroner. Item tabled to May 16<sup>th</sup> after Cassia reviews it.

Board held their weekly ARPA discussion.

Clerk Page gave her weekly report: Opioid money use; updated veterans reports; drought declaration needed? Letter from the State addressing that the Assessor is in compliance.

**Correspondence:**

- E911 letter is accepting grant applications.
- State of Idaho Agricultural land assessed values.
- Drought declarations around the state.

Commissioner Schenk reported on: portable heaters at the Courthouse; staging locations when we remodel; fair board fair is quickly approaching; Commissioner luncheon meeting will be this Thursday at the Drift Inn at 11:30 A.M., and then move to the Wilson theatre at 1:30 P.M. for the District IV meeting.

**Director Tate presented her proposed budget for FY23.**

**Director Bodily presented his proposed budget for FY23.**


Commissioner Koyle did not have anything to report.

Commissioner McClellan had nothing to report.

Discussion was held on the special meeting on Wednesday for budget presentations, the meeting was cancelled due to a lack of a quorum. Clerk Page will send out notices to reschedule times with Department heads.

Meeting adjourned at 12:46 P.M.

ATTEST:

  
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Deputy Clerk

  
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Kent McClellan, Chairman