



MINIDOKA COUNTY
COMMISSIONER MEETING
MINUTES

October 3, 2022

The meeting was opened with the recital of the Pledge of Allegiance and a prayer at 8:00 A.M.

Present for this meeting were: Commissioner McClellan, Commissioner Schenk, Commissioner Orton, Clerk Page, and Deputy Clerk Ramsey.

Public present: Dan Schaeffer, Jeff Faux, Lloyd Smith, Felicia Poteet, and Jennie Bateman.

Chuck Driscoll presented the monthly Veteran Service Officer report for Board review. Commissioner Schenk **moved to approve the FY23 Contract between the Veteran's Service Officer and Minidoka County**, with a second voiced by Commissioner Orton. Motion carried.

No Indigent applications to present.

IT Director Stevens reported on: Purchase of reference books; licensing; job description for a part time help desk technician; partner with companies; exchange service; Window 2008 computers.

Discussion was held on the M2 Automation proposal. City and Fire would not be updated, they own their own locks.

Admin Thompson was excused, no report.

Commissioner Orton **moved to approve claims and payroll for FY22 & FY23 as presented**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Orton **moved to approve the minutes of September 19 & 22, 2022**, with a second voiced by Commissioner Schenk. Motion carried.

ARPA discussion was held.

Commissioner Schenk **moved to approve ten certificates of residency for junior college and denied one**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk **moved to approve three alcoholic beverage licenses: Family Dollar Store #26397; Acapulco Restaurant #1; and Acapulco Restaurant #2**, with a second voiced by Commissioner Orton. Motion carried.

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

County Agent Thomas presented the Memorandum of Understanding with the University of Idaho and Minidoka County. Commissioner Schenk **moved to approve the Memorandum of Understanding between the University of Idaho and Minidoka County for FY23**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Schenk **moved to reappoint Debbi Hieb and Barbara Lankford to the Board of Community Guardians** with a second voiced by Commissioner Orton. Motion carried.

Solid Waste discussion was held.

Planning and Zoning Director Stephens presented the Serenity Estates Subdivision Plat for signature.

Planning and Zoning Director Stephens presented the JUB Agreement of Professional Services. The JUB agreement was tabled until October 17th.

Correspondence:

- Heyburn area of impact
- Legislative reception in Twin Falls with South Central Public Health District
- State Tax Commissioner approval on Heyburn annexation
- Federal Regulatory Energy

Commissioner McClellan reported on: Justice and Public Safety meeting; terrorism; transportation meeting; CAT board meeting; GEM plan meeting; and ICRMP meeting.

Commissioner Schenk reported on: ZOOM meeting with Lava Ridge; and a review on the IAC conference.

Commissioner Orton reported on: Hospital board meeting, HR presented; Mid Snake RC&D; and reported on the IAC conference.

Clerk Page reported on: October 14, 2022 is the last day to turn in vouchers for FY22; she will amend FY22 budget and publish; FY22 books will be closed on November 3, 2022; the audit will begin and be done by March 2023; ground water information; October 13th, legislative meet and greet; sample ballots are out, early voting will start October 24-November 4; hired four new employees; IAC Conference review; and CAI will cease maintaining software because of old coding.

Commissioner Schenk **called an executive session at 12:26 P.M. under I.C. 74-206 1(c)**, with a second voiced by Commissioner Orton. Roll call vote: Commissioner Schenk voiced aye, Commissioner McClellan voice aye, Commissioner Orton voiced aye. Motion carried. Tenor of the session was property. Exited Executive session at 12:39 P.M.

Commissioner Schenk **called an executive session at 12:40 P.M. under I.C. 74-206 1(a)**, with a second voiced by Commissioner Orton. Roll call vote: Commissioner Schenk voiced aye, Commissioner McClellan voice aye, Commissioner Orton voiced aye. Motion carried. Tenor of the session was Employee matters. Exited Executive session at 1:12 P.M.

Solid Waste discussion continued. Commissioner Schenk stated that we need to raise the fees to represent more accurately the costs associated with the different classification of properties. Residents have been supplementing the charges since 1997. Commissioner Schenk provided as much information as he could obtain, in setting these fees. With more information, such as access to private waste haulers, it would help to set a more accurate fee than what we are. Further analyzing more data, we will continue to work on the inequities.

Discussion was held on the Juvenile Probation building repair.

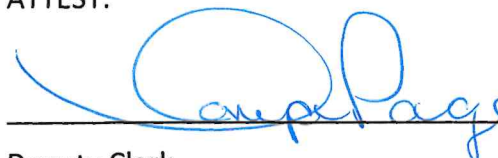
Commissioner Schenk **moved to adjourn the meeting** with a second voiced by Commissioner Orton. Motion carried.

Meeting adjourned at 1:56 P.M.



Kent McClellan, Chairman

ATTEST:



Deputy Clerk

Deputy Clerk