



Minidoka County Board of County Commissioners

December 10, 2018
8:30 AM
Courtroom 3
Sherman J. Bellwood Judicial Building
715 G Street
Rupert, Idaho

Regular Meeting

Times are approximate and may be subject to change without notice

----- Agenda Topics -----

- 8:30 AM Pledge of Allegiance
- 8:30 AM Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by I.C. 74-106 (6) -**action item**
- 9:00 AM Request to accrue comp time for Bill Jones – **action item** Janie Rutschke
Credit card issuance-request approval to increase maximum-**action item** Clerk Page
County Annual Juvenile Justice report-**action item**
Gem Plan nomination District IV -**action item**
Vote for 2018 CAT board member-**action item**
Southern Idaho Solid Waste board member appointment-**action item**
Southern Idaho Solid Waste-fee waivers-**action item**
Set Commissioner board assignments-**action item**
- 9:45 AM Block Grant draw down -**action item** Kathy Uker -Region 4
Minidoka County Fire Protection District and West End Fire Department
- 11:30 AM Christmas County Luncheon

Administrative Matters Review/Discuss/Approve/Deny/Sign:

- Approval of claims & payroll -**action item**
- Approval of minutes – **action item**
- Veteran Service Officer November report
- Discussion on Joint Powers letter from Cassia County
- Discussion on correspondence from Minidoka County Fairboard
- Correspondence: City of Heyburn Urban Renewal Boulevard Project revision-legal description change
- Commissioner Reports

December 11, 2018
11:30 A.M. -2:30 P.M.
Drift Inn Banquet Room

Informal Legislative Luncheon-No Business will be conducted

Agenda is physically posted: in foyer of the main courthouse, in the foyer of the Sherman J. Bellwood Judicial building, and on the bulletin board in the Minidoka County Assessor's office. Agenda is also posted on our website at www.minidoka.id.us.

The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New Year's Day.

Special meetings require a 24-hour notice unless deemed an emergency I.C. 31-710 & I.C. 74-204

Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County Clerk's office one business day prior to the meeting. Telephone N. 208-436-7180 x 111, x 119, or extension 110.

An Executive Session may be called for at any time during the meeting pursuant to Idaho Code 74-206.