



Minidoka County Board of County Commissioners

**January 4, 2021
8:30 AM -Regular Meeting
Commissioner's Meeting Room
1st Floor of Main Courthouse
715 G Street
Rupert, Idaho 83350**

Regular Meeting -

Times are approximate and may be subject to change without notice

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

PUBLIC COMMENT

Administrative

- Approval of Claims and Payroll – **action item**
- Approval of Minutes – **action item**
- COVID-19 discussion – **action item**
- Discussion on MCCJC cargo van
- Veteran Service Officer - December 2020 report
- Correspondence
- Prosecutor's Report
- Clerk's Report
- Commissioner Reports

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|----------|--|---------------------------|
| 8:30 AM | Pledge of Allegiance and Prayer | Commissioners |
| 9:00 AM | Weekly IT update and project approval <ul style="list-style-type: none">• Internet policy – action item• Firewall quote difference/purchase – action item | Bill Jones Tye Thomson |
| 9:30 AM | Weekly building and maintenance update and project approval – action item | Brett Stephens |
| 9:35 AM | Summary of Ordinance 2020-12-21 for publication – action item | Clerk Page |
| 9:40 AM | Minidoka County and title companies subscription agreement – action item | |
| 9:45 AM | Resolution 2021-01-04 to Destroy Records pertaining to department under Clerk – action item | |
| 10:00 AM | Executive Session IC 74-206 (1) (f) Update on claim against county | Clerk Page |
| 11:00 AM | Mini-Cassia Commerce Authority update | Winston Inouye |
| 11:15 AM | Executive Session IC 74-206 (1)(f) an (1)(c) | |

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New Year's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, or extension 110.

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