



Minidoka County Board of County Commissioners

January 23, 2023
8:30 AM - Meeting
Commissioner's Meeting Room
1st Floor of Main Courthouse
715 G Street
Rupert, Idaho 83350

Times are approximate and may be subject to change without notice

Agenda Topics

Pledge of Allegiance and Prayer
Public Comment

8:30 AM

8:45 AM Weekly update; Project approval – **action item**

Information Technology Dept.

9:00 AM Weekly update; Project approval – **action item**

Procurement Department

9:15 AM Weekly update; Project approval – **action item**

Building and Grounds Dept.

9:30 AM City of Heyburn – Urban Renewal retraction resolution – **action item**

City of Heyburn – Discussion on Ponderosa Pond (aka HUB pond) – fish and game easements

City of Heyburn – Emerald Lake Urban Renewal consent – **action item**

9:45 AM Resolution Animal Control Rates – **action item**

10:00 AM Department Head Meeting

- New department head meeting time at 10:30 AM
- Department head meeting options

10:30 AM

11:00 AM Lava Ridge Update

Kasey Prestwich

12:00 PM Lunch break

1:00 PM Exemption process

Assessor West

Administrative

Approval of Claims and Payroll – **action item**

Approval of Minutes – **action item**

Approval of Certificates of Residency – **action item**

Building/Remodel Discussion– **action item**

M2 Automation (Panic, camera & locks) – **action item**

Indigent Public Defense Levy confirmation – **action item**

Clerk Page

Cancel Easement on Parking lot – **action item**

Prosecutor Stevenson

Increase Mileage rate to 65.5 effective January 23, 2023 – **action item**

Clerk Page

Discussion on increase number of precincts – **action item**

Clerk Page

Correspondence

Prosecutor's weekly report

Commissioner's weekly reports

Clerks weekly report

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve Day and New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