



Minidoka County Board of County Commissioners

January 25, 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 -----

Administrative

- Approval of Claims and Payroll – **action item**
- Approval of Minutes – **action item**
- COVID-19 discussion – **action item**
- Vice-chair selection – **action item**
- Decide on area of responsibilities – **action item**
- Create Amazon account – **action item**
- Credit card issuance approval - **action item**
- Minidoka Irrigation District FEMA grant acceptance – **action item**
- Snowmobile Advisory Board appointment – **action item**
- Weed Advisory Committee appointments – **action item**
- Certificates of Residency- Junior College – **action item**
- County Resolution Re: City of Heyburn Annexation Urban Renewal area- **action item**
- Agenda rules for presentation and notification – **action item**
- Joint resolution to classify records as a public record within the misdemeanor probation office- **action item**
- Approve and sign letter requested by Minidoka Soil and Water Conservation District – **action item**

Correspondence

- Prosecutor's Report
- Clerk's Report
- Commissioner Reports

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| 8:30 AM | Pledge of Allegiance and Prayer | Commissioners |
| 8:30 AM | Board of Equalization I.C. 63-501 <ul style="list-style-type: none">• Equalize Missed Property Roll, Final Occupancy Roll – action item | Commissioners |
| 8:30 AM | Discuss Commissioner notification time frames | |
| 8:30 AM | Weekly IT update and project approval – action item <ul style="list-style-type: none">• Decision on request for extension on vacation hours – action item | Bill Jones |
| 8:30 AM | Weekly building and maintenance update and project approval- action item | Tye Thomas |
| 9:15 AM | Statement of Treasurer's Cash for December, Investment Report, Jt. Quarterly report | Treasurer Dayley |
| 9:30 AM | Recreational Boating Safety Gant approval – action item | Captain Kindig |
| 9:45 AM | Approve and sign Entity Level PA for NASPO Zetron contract – action item | Sheriff Snarr |
| 10:00 AM | Department Head Meeting | |

11:00 AM Public Defense Commission Zoom meeting

<https://us02web.zoom.us/j/85492253392?pwd=SDNNMmVtc09PNkIOTmNnZ0pzRFoyZz09>

Meeting ID: 854 9225 3392 Passcode: 888572

11:30 AM City of Rupert building permit fee waiver – **action item**
11:30 AM Extension office/fairground storage discussion – **action item**

Building Admin Stephens & Prosecutor Stevenson

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.