



Minidoka County Board of County Commissioners

January 28, 2019

8:30 AM

Commission Meeting Room
1st Floor of Main Courthouse
715 G Street
Rupert, Idaho

Amended 1-24-2019 2:25 p.m.

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	
9:15 AM	Statement of Treasurer's Cash, Investment Report dated 12-31-18 and Treasurer's and Auditor's Joint Quarterly Report	Treasurer Staker
9:30 AM	Request for waiver of permit fee - action item Re-appoint Planning and Zoning members- action item	Brett Stephen, Building Dept.
9:45 AM	Reimburse cell phone usage - action item	Jason Thomas-Extension Office
10:00 AM	Department Head Meeting	
	a. Credit cards	
	b. IT office hours/coverage	
	c. Cable One business agreement approval - action item	
	d. Second back up system approval- action item	
10:45 AM	Need decision on buildings/remodel- action item Janitorial increase due to Sheriff's office cleaning- action item	Tye Thomson-Maintenance
11:00 AM	Webinar presentation by GovSpend	Greg Farber
11:45 AM	Travel to Extension Office-	
12:00 N	Informational luncheon provided by Extension office Extension Educator Presentation	Jason Thomas & Becky Hutchings

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

- Approval of claims & payroll -**action item**
- Approval of minutes – **action item**
- Certificates of Residency-Junior College-**action item**
- Approve and sign letter re: dual credit Certificates of Residency
- Alcoholic beverage license transfer-**action item**
- Civil action to bring Robird's property into compliance with the county's planning and zoning ordinance-**action item**
- December 2018 monthly conflict public defender report
- Risk management update-Executive session I.C 74-206 (1)(f)
- FEMA update from 2017 flood
- SAMS/Duns approval for activation for Mini-Cassia Juvenile Detention Center-**action item**
- Correspondence
- Commissioner reports

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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