



Minidoka County Board of County Commissioners

February 6, 2020

12:30 PM

**Hawley Troxell Ennis & Hawley, LLP
(10th floor of the Wells Fargo building)
877 Main Street, Ste. 1000
Boise, Idaho**

SPECIAL MEETING NOTICE & AGENDA

The Board of County Commissioners plan to attend the Idaho Association of Counties Mid-Winter Conference February 3, 2020 – February 6, 2020, at the Riverside Hotel in Boise, Idaho.

On February 6, 2020, at half past noon, the Board of County Commissioners intend to meet with Thomas Mortell, an attorney of Hawley Troxell Ennis & Hawley, LLP, to retain his services for representation on behalf of Minidoka County and to discuss what options Minidoka County has regarding Minidoka Memorial Hospital and their potential 501 (c) (3) transition.

Notice of a Regular Meeting according to I.C. 74-204 (1)

74-204. Notice of meetings -- agendas. (1) Regular meetings. No less than a five (5) calendar day meeting notice and a forty-eight (48) hour agenda notice shall be given unless otherwise provided by statute. Provided however, that any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule. The notice requirement for meetings and agendas shall be satisfied by posting such notices and agendas in a prominent place at the principal office of the public agency, or if no such office exists, at the building where the meeting is to be held.

Notice of a Special Meeting according to I.C. 74-204 (2)

74-204. Notice of meetings -- agendas. (2) Special meetings. No special meeting shall be held without at least a twenty-four (24) hour meeting and agenda notice, unless an emergency exists. An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of this section would make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss, and the reason for the emergency is stated at the outset of the meeting. The notice required under this section shall include at a minimum the meeting date, time, place and name of the public agency calling for the meeting. The secretary or other designee of each public agency shall maintain a list of the news media requesting notification of meetings and shall make a good faith effort to provide advance notification to them of the time and place of each meeting.

Notice of a Special Meeting according to I.C. 74-204 (3)

74-204 (3) Executive sessions. If an executive session only will be held, a twenty-four (24) hour meeting and agenda notice shall be given according to the notice provisions stated in subsection (2) of this section and shall state the reason and the specific provision of law authorizing the executive session.

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 No. 208-436-7180 x119, x111, or x110.

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.

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

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.