



Minidoka County Board of County Commissioners

February 22, 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**

- EMPG Reimbursement authorization -**action item**

Approval of Minutes – **action item**

COVID-19 discussion – **action item**

Certificates of Residency- Junior College – **action item**

Industrial Bond board, Commerce Authority and Chamber of Commerce discussion

Correspondence

- U of I thank you letter

Clerk's weekly report

- Board of Tax Appeal Hearing- Amalgamated Sugar
- Ballard's Insurance Group insurance presentation
- Proposed ordinance amendments

Prosecutor's weekly report

Commissioner weekly reports

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|----------|--|------------------------------------|
| 8:30 AM | Pledge of Allegiance and Prayer | Commissioners |
| 8:30 AM | Applications for County Aid IC 74-206 (1)(d) Executive Session as allowed by IC 74-206 (6) – action item | |
| 8:50 AM | Approval on the alternative county logo- action item | Building Admin Stephens |
| 9:00 AM | Weekly IT update and project approval – action item | Bill Jones/Jeremy Worwood |
| | <ul style="list-style-type: none">• Two Factor Authentication for Vendors – action item• Internet pipe speed increase – action item | |
| 9:00 AM | Weekly building and maintenance update and project approval- action item | Tye Thomas |
| | <ul style="list-style-type: none">• Vehicle purchase – action item | |
| 9:30 AM | Landfill | Dan Stapelman |
| 9:55 AM | Statement of Treasurer's Case & Investment Report | Treasurer Dayley |
| 10:00 AM | DEPARTMENT HEAD MEETING | |
| | <ul style="list-style-type: none">• Help desk email -IT Admin Jones | |
| 11:00 AM | Board of Equalization 63-501 (1) – action item | |
| 11:00 AM | Appeal Hearings – action item | |
| | <ul style="list-style-type: none">• Case 2020-31 St. Luke's | |
| 11:30 AM | Executive Session I.C. 74-206(1)(b) | Juvenile Detention Director Bodily |

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.