



# Minidoka County Board of County Commissioners

February 24, 2020

**8:30 AM -Regular Meeting  
Commissioner's Meeting Room  
1<sup>st</sup> 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 -----

PUBLIC COMMENT

Administrative

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

Approval of Minutes – **action item**

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

Resolution 2020-02-24 joint resolution to amend veterans' bylaws – **action item**

Appoint Clay Handy to Mini-Cassia Board of Community Guardians – **action item**

Public works requirements and information -Prosecutor Stevenson

Hospital 501(c) (3) talking points discussion

Sign attorney engagement letter – **action item**

Mosquito Abatement District creation – **action item**

Correspondence

Clerk's Report

Commissioner Reports

8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Board of Equalization IC 63-501 (1)	
8:30 AM	Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - <b>action item</b>	
8:30 AM	Statement of Treasurers' Cash and Investment report	Treasurer Dayley
8:45 AM	Weekly building and maintenance update and project approval- <b>action item</b>	Tye Thomson
9:00 AM	Weekly IT update and project approval - <b>action item</b>	Bill Jones
	Internet/County network vs. independent line for DSAB – <b>action item</b>	Bill Jones & Chuck Driscoll
9:30 AM	Property update	Ken Robirds
9:35 AM	Southern Idaho Tourism update	Melissa Barry
10:00 AM	<b>Department Head Meeting</b>	
	• IT Education- 15 minutes	
11:00 AM	South Central Health Department quarterly update	Lisa Klamm, Scott Arnell, and Adria Masoner
12:00 N	Wage discussion and lack of applicants	Sheriff Snarr

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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