



Minidoka County Board of County Commissioners

March 25, 2019

8:30 AM

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

Regular Meeting

Times are approximate and may be subject to change without notice

----- Agenda Topics -----

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| 8:30 AM | Pledge of Allegiance and Prayer | Commissioners |
| 8:30 AM | Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - action item | |
| 8:45 AM | Statement of Treasurer's Cash & Investment Report | Treasurer Staker |
| 9:00 AM | Rangeland Fire Protection Association request for funding- action item | Roy Prescott |
| 10:00 AM | Department Head Meeting | |
| | a. County paid/reimbursed cell phone numbers public information- action item | |
| | b. Possible GovSpend presentation | |
| 11:00 AM | Water on road - action item | County Commissioners/Sheriff Snarr |
| 11:30 AM | Southern Idaho tourism update | Melissa Barry |
| 11:45 AM | West End Fire Dept. grant closeout - action item | Kathy Uker-Region IV |

Administrative:

- Approval of Claims and Payroll – **action item**
- Approval of Minutes – **action item**
- Decision on Oscar Noriega's offer last week-**action item**
- Ratify agreement w/Idaho Parks and Recreation grant application-**action item**
- Adopt Minidoka Memorial Hospital financial FY2018 audit-**action item**
- Accept Garald Price & Associates' engagement letter for FY18 and FY19-**action item**
- Joint Powers Agreement for Joint Misdemeanor Probation Department-**action item**
- Clerk's Report
- 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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New Year's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.