



Minidoka County Board of County Commissioners

April 15, 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 -----

8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Designate polling places- action item	Dana Yates
8:35 AM	Discuss needed contractual options, meet with Bill Jones	Commissioners
8:50 AM	Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - action item	
10:45 AM	South Central Public Health District update	Tracy Haskin
11:00 AM	South Central Public Health District quarterly report	Lisa Klamm
1:00 PM	Minidoka County Commissioner Room- Joint county working lunch and discussion	
	* Approve and Execute Joint Powers Misdemeanor Probation and Juvenile Probation agreements- action item	
	* Schedule a joint board budget meeting date and location – action item	
	* Further discussion on airport considerations – action item	
	* Agricultural, aquacultural, and recreational interests – action item	

Administrative:

Approval of Claims and Payroll – **action item**
Approval of Minutes – **action item**
Certificates of Residency-Junior College-**action item**
Resolution 2019-4-15 to destroy public records-**action item**
Juvenile Detention Center approval to hire another fulltime person-**action item**
Noriega counteroffer letter review and approval-**action item**
Retain independent contractor for Next Gen 911 PSAP preparation-**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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New Year's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.