



Minidoka County Board of County Commissioners

**July 1, 2019
8:00 AM
Commissioner's Meeting Room
1st Floor of Main Courthouse
715 G Street
Rupert, Idaho 83350**

Amended 6-28-2019 @ 11:30 a.m.

Regular Meeting

Times are approximate and may be subject to change without notice

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

	PUBLIC COMMENT	
8:00 AM	Pledge of Allegiance and Prayer	Commissioners
8:00 AM	Building and Maintenance update and tree disease- action item	Tye Thomson
8:25 AM	Treasurer's Statement of Cash and Investment Report	Treasurer Staker
8:30 AM	Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - action item	Coroner Bourn
9:00 AM	Mortuary vehicle- action item	Roy Prescott
9:30 AM	Grazing Land Fire Protection Request	Tom Murphy
10:00 AM	Minidoka Memorial Hospital strategic plan	Todd Seamons
10:30 AM	County health insurance quotes	
11:00 AM	2 nd Public Hearing for the Minidoka County Fire Protection District- action item	
11:15 AM	Museum contract- action item	Jim Grisenti
11:30 AM	Budget Review-IT Department	Janie Rutschke
11:30 AM -	Administrative matters	
1:00 PM		
	Approval of Claims and Payroll – action item	
	Approval of Minutes – action item	
	Alcoholic beverage licenses- 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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New Year's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.