



# Minidoka County Board of County Commissioners

August 28, 2023

10:30 AM - Commissioner's Meeting Room

1<sup>st</sup> Floor of Main Courthouse

715 G Street

Rupert, Idaho 83350

Times are approximate and may be subject to change without notice

## Agenda Topics

### Pledge of Allegiance and Prayer

### Public Comment

Department Head Meeting

10:30 AM

- Compensation Time Approval
- Prop locked doors open

11:00 AM

FY2024 Budget Hearing – public hearing pursuant to I. C. 31-1605

- Accept and sign resolution to adopt FY24 budget – **action item**

12:00 PM

Administrative

12:15 PM

Appoint a Commissioner to work with the Coroner Dept. to purchase a vehicle – **action item**

12:20 PM

Assessor Jeep repairs – **action item**

Assessor West

12:25 PM

Statement of Treasurer's Cash and Investment Report

Treasurer Dayley

12:30 PM

### Lunch break

1:00 PM

Weekly updates

GIS Dept.

1:15 PM

Weekly updates

Procurement Dept.

- Building Plans – **action item**

Weekly updates

1:15 PM

- South Side of Campus South - Siding & Doors – **action item**

Building & Grounds Dept.

- Accept donation for siding – **action item**

- Alley between Juvenile Probation office – City Building – **action item**

1:15 PM

Weekly updates

IT Dept.

- Domain update letter – **action item**

### Administrative

- Approval of Minutes – **action item**
- Approval of Claims & Payroll – **action item**
- Approve alcoholic beverage licenses – **action item**
- Approval of Certificates of Residency – **action item**
- Discuss Commissioner Secretary – **action item**
- Discuss Title Companies Access Contract - **action item**
- Release Sheriff Vehicle Title for trade in – **action item**
- Review MOU between Minidoka Memorial & Mini-Cassia Justice Center for forensic examinations – **action item**
- Resolution to amend the budget – **action item**
- Solid Waste Concerns with building demolition – **action item**
- Enter into Executive session pursuant to I.C. 74-206(1)(f) – **action item**

Clerk Page

## **Correspondence**

Prosecutor's weekly report

Commissioner's weekly reports

Clerk's weekly report

- 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 [Minidoka.id.us](http://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.