



Minidoka County Board of County Commissioners

August 30, 2021
8:30 AM -Regular Meeting
Commissioner's Meeting Room
1st 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 -----

Administrative

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

Approval of Minutes – **action item**

ARPA discussion

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

Approve and sign Memorandum of Agreement between Minidoka County (Mini-Cassia Juvenile Detention Center) and Jerome County, Bear Lake County, and Camas County- **action item**

Resolution for destruction of records – **action item**

Discussion on resolution for indigent allowed amounts – **action item**

Solid waste special fee increase discussion – **action item**

Rescind 8-23-2021 motion to approve joint resolution with Cassia re: suicide coalition and re-sign – **action item**

Discussion on adding voter registration list fee – **action item**

Correspondence

Clerk's weekly report

- Cell tower lease discussion

Prosecutor's weekly report

Commissioner weekly reports

8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Applications for County Aid IC 74-206 (1)(d) Executive Session as allowed by IC 74-206 (6) – action item <ul style="list-style-type: none">• Settlement requirements for payoff 2017-49 & 1994-51 – action item	
9:00 AM	Weekly building and maintenance update and project approval – action item	Tye Thomson
9:15 AM	Weekly IT update and project approval– action item <ul style="list-style-type: none">• Approve and sign new Information Policy – action item	Bill Jones
9:30 AM	Executive Session IC-74-206 (1)(b)	Prosecutor Stevenson
10:00 AM	Break	
10:30 AM	Mini-Cassia Commerce Authority report	Winston Inouye
11:00 AM	FY2022 Budget Hearing – public hearing pursuant to IC 31-1605 <ul style="list-style-type: none">• Fix and determine amount of the FY22 budget – action item• Accept and sign resolution to adopt FY22 budget – action item	

No Meeting September 6th - Labor Day

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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