



# Minidoka County Board of County Commissioners

September 9, 2019

8:30 AM

Commissioner's Meeting Room

1<sup>st</sup> 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 -----

	PUBLIC COMMENT	
8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Applications for County Aid <i>I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6)</i> - <b>action item</b>	
9:00 AM	Building and maintenance update and projects- <b>action item</b>	Tye Thomson
9:30 AM	Minidoka Memorial Hospital budget presentation	Tom Murphy
10:00 AM	MLS Agreement - <b>action item</b>	Assessor West
10:15 AM	Agreement for Pathology between Minidoka County and Ada County - <b>action item</b>	Coroner Bourn
10:30 AM	Per diem discussion - <b>action item</b>	Prosecutor Stevenson
11:00 AM	Southern Idaho Economic Development update	Connie Stopher
11:30 AM	Administrative	
	Approval of Claims and Payroll – <b>action item</b>	
	Approval of Minutes – <b>action item</b>	
	Certificates of Residency-Junior College- <b>action item</b>	
	Vision and dental insurance decision- <b>action item</b>	
	Approve and sign County Agreement (Electronic Medical Records Software)- <b>action item</b>	
	Approve and sign County Software License Agreement- <b>action item</b>	
	Landfill tipping fee waiver for Rupert Elks Lodge- <b>action item</b>	
	Conflict Public Defender monthly report review	
	Veteran Service Officer monthly report	
	Executive Session IC 74-206 (1)(f) and IC 74-206 (1)(c)	Commissioners
	Correspondence	
	Clerk's Report	
	Commissioner Reports	
12:00 noon- 1:00 PM -	Janie's Retirement Party	

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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