



Minidoka County Board of County Commissioners

September 16, 2019
8:00 AM - Mini-Cassia Criminal Justice Center
9:20 AM - 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 -----

8:00 AM Quarterly Mini-Cassia Criminal Justice Center tour at 1415 Albion Ave., Burley

PUBLIC COMMENT

Administrative:

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

Approval of FY2020 Wage increase – **action item**

Approval of Minutes – **action item**

Approve and sign lease agreement with Minidoka County Historical Society – **action item**

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

Clerk's Report

Discuss Adult Misd. Probation FY2019 anticipated financial shortfall – **action item**

Correspondence

Commissioner Reports

Executive Session I.C. 74-206(1)(c)

9:20 AM	Pledge of Allegiance and Prayer	
9:20 AM	Administrative Matters Discussion	Prosecutor Stevenson
9:30 AM	Approve and sign L-2 Certifications IC 63-808(1)- action item	Clerk Page
9:35 AM	Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - action item	
9:45 AM	Indigent Appeal Hearings 2018-128 and 2019-26 – action items	
10:30 AM	Memorandum of Understanding with U of I Extension- action item	Jason Thomas, Extension
	Salary budget line vs. extra help line discussion – action item	
11:00 AM	Minidoka Memorial Hospital 501(c)(3) – action item	Tom Murphy & Ann Taylor
	Adopt Minidoka Memorial Hospital operating, capital, and rate increase – action item	
11:30 AM	Executive Session I.C. 74-206 (1)(b)	
12:00 PM	Minidoka Irrigation District request for financial assistance for FEMA grant – action item	Dan Davidson
1:30 PM	Joint Meeting with Cassia County Commissioners and District 27 Legislators – discussion of upcoming session	

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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