



# Minidoka County Board of County Commissioners

September 20, 2021  
8:30 AM -Regular Meeting  
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

#### Administrative

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

Approval of Minutes – **action item**

ARPA discussion

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

Approve alcoholic beverage license application – **action item**

Personnel policy amendment discussion re: employee breaks and Juneteenth Holiday

Sign reimbursement report for Idaho Parks and Rec – **action item**

Sign Agreement for Pathology Services between Minidoka County and Ada County – **action item**

Sign Idaho Office of Emergency Management 2021 Subrecipient Agreement- **action item**

Correspondence

Clerk's weekly report

Prosecutor's weekly report

Commissioner weekly reports

8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Vehicle discussion	Sheriff Pinther
8:30 AM	Applications for County Aid IC 74-206 (1)(d) Executive Session as allowed by IC 74-206 (6) – <b>action item</b>	
8:55 AM	Statement of Treasurer's Cash and Investment Report	Treasurer Dayley
9:00 AM	Weekly building and maintenance update and project approval – <b>action item</b>	Tye Thomson
9:15 AM	Weekly IT update and project approval– <b>action item</b>	Bill Jones
	• Approve and sign annual Computer Arts contract- <b>action item</b>	
9:30 AM	Designate polling places – <b>action item</b>	Deputy Clerk Yates
9:35 AM	Memorandum of Understanding with University of Idaho – <b>action item</b>	Jason Thomas
	Extension office comp time – <b>action item</b>	
	Permission to hire 16-year-old in October – <b>action item</b>	
9:45 AM	<b>Break</b>	
10:00 AM	<b>Department Head Meeting</b>	
11:15 AM	<b>Indigent Appeal Hearings – action item</b>	
	2021-23 – St. Luke's	
	2019-120 – St. Alphonsus	
11:30 AM	Lombard Conrad Architects -County campus tour with Board – <b>action item</b>	
12:30 p.m. – 1:00 p.m.	-Lunch Break	
1:00 PM	Crisis Standard of Care Order	Kim Vega & Tom Murphy

**NO MEETING SEPTEMBER 27TH**

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, or extension 110.

An Executive Session may be called for at any time during the meeting pursuant to Idaho Code 74-206.