



Minidoka County Board of County Commissioners

September 30, 2019

8:30 AM

Commissioner's Meeting Room

1st Floor of Main Courthouse

715 G Street

Rupert, Idaho 83350

Amended 9-27-2019 @ 9:30 a.m.

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**

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

Vision and dental insurance decision-**action item**

Re-appoint members to Board of Guardians – **action item**

Approve and sign annual software license, Maintenance and support agreement with Computer Arts -**action item**

Approve and sign GEM Plan joint powers and Trust Agreements- **action item**

Surplus audio recording equipment with a value of \$0.00 – **action item**

Ratification of new sergeant position at Mini-Cassia Criminal Justice Center-**action item**

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

Correspondence

Clerk's Report

Commissioner Reports

8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - action item	
8:55 AM	Designate polling places – action item	Dana Yates
9:00 AM	Building and maintenance update and projects- action item	Tye Thomson
9:30 AM	Discuss Casualty Loss parameters – action item	Assessor West
	Maintenance agreement for GIS mapping- action item	
9:45 AM	Statement of Treasurer's Cash and Investment Report	Deputy Treasurer Anderson
9:55 AM	Approve and sign copier agreement for extension office - action item	Jason Thomas, Extension
10:00 AM	DEPARTMENT HEAD MEETING	
	<ul style="list-style-type: none">IT TrainingSmoking on Campus-signageNew Hires -action item	Trent Bodily, Juvenile Detention
11:00 AM	Aspenwood Benefits-life insurance – action item	
12:00 Noon	Lunch	
	Indigent appeal hearings: I. C. 74-206 (1) (d) Executive Session as allowed by I.C. 74-106 (6)	
1:15 PM	2019-69 Minidoka Memorial Hospital	
1:20 PM	2019-67 Minidoka Memorial Hospital	
1:20 PM	2019-74 Cassia Regional Medical Center	
1:20 PM	2019-78 Cassia Regional Medical Center	
1:30 PM	2019-68 St. Luke's Health System	

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, or extension 110.

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