



# Minidoka County Board of County Commissioners

October 21, 2019

8:30 AM

Commissioner's Meeting Room

1<sup>st</sup> Floor of Main Courthouse

715 G Street

Rupert, Idaho 83350

Amended 10-18-2019 @ 3:00 PM

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**

Floating holiday approval – **action item**

Discuss election equipment storage-**action item**

Rescind prior approval for copier contract and approve Yost copier contract – **action item**

Approve or decline Natural Resource Litigation Fund invoice – **action item**

Approve Travis Turner as an alternate Veteran Services Board member-**action item**

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

Correspondence

- Create promotional videos – **action item**

- Lease portion of racing license – **action item**

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) - <b>action item</b>	
8:50 AM	Approve and sign Valley Office Contracts- <b>action item</b>	Sheriff Snarr
	Sign paperwork for boat grant for sheriff's office – <b>action item</b>	
9:00 AM	Building and maintenance update and projects- <b>action item</b>	Tye Thomson
	IT update and projects- <b>action item</b>	Bill Jones
10.00 AM - Noon	Group meeting to discuss MID's request for Tetra-Tech impact and engineering study funding- <b>action item</b>	
	GEMPlan update – <b>action item</b>	Tim Marks

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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