



Minidoka County Board of County Commissioners

November 4, 2019
8:30 AM
Commissioner’s Meeting Room
1st Floor of Main Courthouse
715 G Street
Rupert, Idaho 83350

Amended 11-01-2019 @ 12:15 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**
- Possible deputation for property citations – **action item**

Prosecutor Stevenson, Sheriff Snarr &
Building Admin. Stephens

- Approve and sign resolution to declare April 2020 Fair Housing Month – **action item**
- Approve and sign resolution for Excessive Force Policy – **action item**
- Approve closing at noon on Christmas Eve day – **action item**
- Christmas dinner date or other ideas – **action item**
- Correspondence
- Clerk’s Report
- Commissioner Reports

8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Discussion on Southern Idaho Economic Development in conjunction with City of Rupert- action item	
8:30 AM	Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - action item	
8:45 AM	Tax cancellation on Amalgamated Sugar- action item	Assessor West
8:50 AM	Statement of Treasurer’s Cash and Investment Report	Treasurer Dayley
9:00 AM	Property update – action item	Ken Robirds
9:00 AM	Building and maintenance update and projects- action item	Tye Thomson
	IT update and projects- action item	Bill Jones
	Executive Session I.C. 74-206 (1)(b)	
10:00 AM	Emerald Lake Impact area and county charges to Heyburn – action item	Paul Ross & Tony Morley-City of Heyburn
	2 ordinances & resolutions for annexation by the City of Heyburn – action item	
10:30 AM	Urban Renewal boundary change resolution and city update – action item	Kelly Anthon, City of Rupert
11:00 AM	South Central Public Health District update	Lisa Klamm
11:30 AM	Building on county property – action item	John Remsberg

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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