



Minidoka County Board of County Commissioners

March 18, 2019

8:30 AM

Commission Meeting Room
1st Floor of Main Courthouse
715 G Street
Rupert, Idaho

Regular Meeting

Times are approximate and may be subject to change without notice

----- Agenda Topics -----

8:30 AM	Pledge of Allegiance and Prayer	Commissioners
8:30 AM	Settlement offer request- action item	Oscar Noriega
8:30 AM	Applications for County Aid I.C. 74-206 (1) (d) Executive Session as allowed by IC 74-106 (6) - action item	
9:30 AM	Personnel - action item	Janie Rutschke
10:00 AM	Fiscal year 2018 audit-Minidoka Memorial Hospital	Tammy Day
10:30 AM	Fiscal year 2018 annual audit-Minidoka County	Gary Price & Associates
11:30 AM	Vehicle usage policy questions - action item	Jason Thomas, U of I Extension
	New hire approval - action item	

Administrative:

- Approval of Claims and Payroll – **action item**
- Approval of Minutes – **action item**
- Certificates of Residency-Junior College-**action item**
- Region IV Section 504 transition plan approval-**action item**
- Appoint Board of Guardian members-Debbie Heib and Patricia Calderon-**action item**
- City of Heyburn spring clean-up waiver of fees-**action item**
- Joint Powers Misdemeanor probation agreement approval-**action item**
- Correspondence
- Commissioner reports

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve day and New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