

**WHAT: MEETING MINUTES**

**WHEN: April 18, 2019**

**TIME: 4:00 P.M.**

**WHERE: District Courtroom Judicial Building**

**BOARD MEMBERS PRESENT: Berkeley Orton, Felicia Poteet, Lloyd Smith, Dacx Duffin**

**B Orton:** Call to order

roll call, Quorum was present

**First item:** Approve Minutes from March 21, 2019 Meeting

**L Smith:** Motion to approve minutes

**D Duffin:** Second on motion

**B Orton:** All approved, explained Action Items on Agenda

**Second item:** Minidoka County Proposed Ordinance Amendments. Decided to focus on one item for today. Will focus on the largest item on the Minidoka County Proposed Ordinance Amendments, which is FEMA (find brief description below).

- Title 8 Chapter 8 – Flood Damage Protection Ordinance
  - a. Updates as required for participation in the Flood Insurance Program

**B Orton:** would like to add descriptive word. General provision 884 administration, item B9. Add Design Professional. Discussed wording.

Minidoka County is not in Flood Way

**L Smith:** Motion to approve to recommend to the County Commissioners

**F Poteet:** Seconds Motion

**Motion carried**

**B Orton:** will continue on Minidoka County Proposed Amendments until next Meeting, next month lets approach Air B&B and short term rentals on May 16<sup>th</sup> at 4:00 pm here at Minidoka County

**L Smith:** Motion to close hearing, adjourn

**F Poteet:** Seconds motion

All in favor