



Minidoka County Board of County Commissioners

March 6, 2023
10:30 AM - Commissioner's Meeting Room
1st Floor of Main Courthouse
715 G Street
Rupert, Idaho 83350

Times are approximate and may be subject to change without notice

Agenda Topics

	Pledge of Allegiance and Prayer	
	Public Comment	
10:30 AM	Veteran Service Officer monthly report	Chuck Driscoll
11:00 AM	Admin	
11:15 AM	District V liaison – Juvenile Probation	Dixie Tate – Stace Gerhart
11:30 AM	Tour of the Juvenile Detention Center	
11:45 AM	Request for out of state travel – action item	Coroner Bourn
	Discussion on Coroner vehicle	
12:00 PM	Lunch	
12:30 PM	Statement of Treasurer's Cash & Investment Report	Treasurer Dayley
1:00 PM	Weekly update: Project approval – action item	Information Technology Dept.
1:30 PM	Weekly update: Project approval – action item	Building & Grounds Dept.
1:45 PM	Weekly update: Project approval – action item	Procurement Dept.

Administrative

- Approval of Claims and Payroll – **action item**
- Approval of Minutes – **action item**
- Approval of Certificates of Residency – **action item**
- Building/Remodel Discussion– **action item**
- M2 Automation (Panic, camera & locks) – **action item**
- Resolution regarding Wind Farms – **action item**
- Vacate Parking Access Easement with Title One Building – **action item**
- ADA Assessment request – **action item**
- Per Diem/Meal receipts – **action item**
- Remodel Campus South – **action item**
- Resolution to amend the Budget – **action item**
- Exit 208-211 videos
 - <https://www.youtube.com/watch?v=OFb8gdV8yi8>
 - <https://www.youtube.com/watch?v=ZF8xi5qkeG4>

Correspondence

- Prosecutor's weekly report
- Commissioner's weekly reports
- Clerks weekly report

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The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve Day and New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