



Minidoka County Board of County Commissioners

May 22, 2023
9:00 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

AMENDED Agenda Topics

Pledge of Allegiance and Prayer

Public Comment

- | | | |
|----------|--|----------------------------|
| 9:00 AM | <ul style="list-style-type: none">• City Contracts – action item• Dispatch – action item• Boathouse Grant – action item | Sheriff Pinther |
| 10:00 AM | Administrative | |
| 10:30 AM | Department Head Meeting | |
| 11:30 AM | Casualty Loss – action item | Assessor Chief Deputy Bair |
| 11:45 AM | Canvass Election of May 16, 2023 – action item | Clerk Page |
| 12:00 AM | Statement of Treasurer's Cash and Investment Report | Treasurer Dayley |
| 12:30 PM | Lunch | |
| 1:00 PM | Weekly update; Procurement Dept. | Jeff Faux |
| 1:00 PM | Weekly update; Buildings & Grounds Dept. | Tye Thomson |
| 1:00 PM | Weekly update; IT Dept. | Edward Stevens |
| 2:00 PM | Travel to Cassia for a Joint meeting at 1459 Overland Ave Room 208, Burley, ID | |
| 2:30 PM | Joint budgets finalization with Cassia County – action item | |

Administrative

- Approval of Claims and Payroll – **action item**
- Approval of Minutes – **action item**
- Per Diem/Meals receipts – **action item**
- Personnel policy changes – **action item**
- Resolution to destroy records – **action item**
- South Central Public Health nomination – **action item**
- BLM – Drilling and test holes letter – **action item**
- Summer Picnic funding – **action item**
- EMPG Stipend increase – **action item**
- GIS position – **action item**

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- The Board of County Commissioners shall meet on each Monday of each month of each year, until otherwise repealed, providing for the following exceptions: lack of a quorum, an official holiday falls on a Monday, and any Monday on or between Christmas Eve Day and New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