



# Minidoka County Board of County Commissioners

March 20, 2023  
10:30 AM - Commissioner's Meeting Room  
1<sup>st</sup> 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	Admin	
11:00 AM	Weekly update	
	<ul style="list-style-type: none"><li>• Judicial Roof – <b>action item</b></li><li>• Duane Smith Annex front door – <b>action item</b></li><li>• Generator- wireless connection – <b>action item</b></li><li>• Hyster forks – <b>action item</b></li><li>• Duane Smith Annex roof – <b>action item</b></li><li>• Connection of Big Green Generator – <b>action item</b></li></ul>	Building & Grounds Dept.
11:15 AM	Weekly update	Procurement Dept.
	<ul style="list-style-type: none"><li>• Windows – <b>action item</b></li><li>• Furnace quotes – <b>action item</b></li></ul>	
11:30 AM	Weekly update	Information Technology Dept.
12:00 PM	Executive Session pursuant to I.C. 74-206 1(f) & 1(i) Executive Session pursuant to I.C. 74-206 1(f)	Commissioner Schaeffer
12:30 PM	Lunch	
1:00 PM	Sign Recreational Boating Safety Grant – <b>action item</b>	Undersheriff Kindig
1:15 PM	2023 Property Tax Exemptions pursuant to I.C. 63-602 – <b>action item</b>	Assessor West
1:20 PM	Statement of Treasurer's Cash and Investment Report	Treasurer Dayley
	<ul style="list-style-type: none"><li>• Approve affidavit/Certificate of Compliance and Affidavits of Capital and Surplus- <b>action item</b></li></ul>	

### Administrative

- Approval of Claims and Payroll – **action item**
- Approval of Minutes – **action item**
- Approval of Certificates of Residency – **action item**
- Resolution regarding Wind Farms – **action item**
- Per Diem/Meal receipts – **action item**
- Fish and Game Easement/Ponderosa Lake – **action item**
- Alcoholic Beverage License Transfer – **action item**
- County South building gate discussion
- Paul American Legion Post letter
- Human Resource – Ameriben – **action item**
- Re-sign Polling place lease agreement – **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](http://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.