

## Commissioners' Agenda

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Meetings are held in Commissioners Chambers at 624 E Center, Room 212, Pocatello, Idaho unless otherwise noted. Items discussed may include, but are not limited to: meeting with department heads, employees, other elected officials, and concerned citizens. **Times subject to change within 15 minutes of stated time.**

### Tuesday, September 18, 2018

#### **Meeting Items:**

- 9:00 AM      Agenda Approval (action item)
- 9:05 AM      Indigent Business; may require an Executive Session to consider records that are exempt from public disclosure pursuant to Idaho Code §74-206(1)(d) (action item)
- 9:15 AM      Mohan Sepla regarding tax hardship request (possible action item); may require Executive Session to consider records that are exempt from public disclosure pursuant to Idaho Code §74-206(1)(d)
- 9:30 AM      Kiel Burmester, Assistant Public Works Director, regarding obtaining a Caterpillar Compactor through a piggyback bid (action item); and bid approval for Landfill Cell 4 header line and (E and F) extraction wells – HDPE pipe and fittings (action item)
- 9:35 AM      Brett Grayson, Public Works Director, regarding obtaining a leased loader through a piggyback bid (action item); and obtaining a motor grader through a piggyback bid (action item)
- 9:40 AM      Dave Martinez, Chief Public Defender, regarding pay grade for new Investigator position (action item)
- 10:00 AM      Public Hearing to open budget for receipt of unanticipated revenues and allocate such funds (action item)
- 10:05 AM      Cory Tverdy, Electrician, regarding security cameras at the Event Center and Wellness Complex (action item)
- 10:15 AM      Gordon Howell, Chief Technical Officer, regarding an agreement with Ada County for consolidation of costs for software upgrades for Southwest Idaho Wireless Integrated Network (action item)
- 2:00 PM      Executive Session under Idaho Code Section 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency

#### **Resolutions/Ordinances:**

R.S. No. 2018-102 Opening the FY18 Budget to Adjust Funds (action item)

**Contracts/Agreements:**

Acceptance Letter for Idaho Office of Emergency Management Grant (action item)

**County Business:**

Invoices, Commissioners' Reports, and Credit Applications ACTION ITEM

Salary Rate Approval Forms ACTION ITEM

Tax Cancellation Requests ACTION ITEM

Beer/Wine/Liquor Licenses ACTION ITEM

Certificate of Residency Approval ACTION ITEM

Manual Checks ACTION ITEM

Minutes **August 28, August 29, and September 5** ACTION ITEM

Form Event Contracts/Fair Contracts ACTION ITEM

Letters and Notices – ACTION ITEM