

Commissioners' Agenda

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, October 16, 2018

Meeting Items:

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| 9:00 AM | Agenda Approval (action item) |
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| 9:05 AM | Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from public disclosure(action item) |
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| 9:15 AM | Jeremy Welch, Engineer, to discuss EPA Stormwater permit |
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| 9:30 AM | Gordon Howell, IT Director, regarding annual maintenance contract with Motorola for E-911 (action item) |
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| 9:35 AM | Steve Herzog, Prosecutor, to review quote from Integra for file scanning (action item) |
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| 9:45 AM | Kristi Klauser, Comptroller, regarding overtime/comp time for court staff due to Odyssey implementation (action item) |
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| 9:50 AM | Linda Tigert, Administrative Manager, regarding electronic submission for State Criminal Alien Assistance Program Grant (action item) |
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| 10:00 AM | Public Hearing regarding Petition to vacate and re-route existing road in Spring Creek Subdivision from Jeff Dalton (action item) |
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| 10:30 AM | Public Hearing regarding Petition to vacate portions of Burton Drive and Wren Lane in Sunnygate Park Subdivision from Russel Andrews (action item) |
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| 10:45 AM | Brett Grayson, Public Works Director, regarding reallocation for purchasing a used |
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roller from Western States CAT (action item)

10:50 AM Bobette Wilson, HR Director, regarding AFLAC plan documents for cafeteria plan and FSA (action item)

11:00 AM Open sealed RFP's for Inmate Medical Care to review names and bond requirements

Resolutions/Ordinances:

Contracts/Agreements:

- 2018 Byrne Grant Award Acceptance
- Lewis Mechanical Change Order
- Western States Sales Agreement – Accessories for Motor Grader

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: **October 2 through 4, 2018** ACTION ITEM
- Form Event Contracts/Fair Contracts – Fee Waiver Requests ACTION ITEM
- Letters and Notices: BLM-Simplot Land Exchange Letter, Public Hearing Notices (1) Bannock County Highways Official Map, (2) Highway Winter Maintenance, (3) Ordinance Number 2006-1 Snowmobile Travel, (4) Tax Sale Notice ACTION ITEMS

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