

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, December 4, 2018

9:00 AM	Agenda Approval (action item)
9:05 AM	Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from public disclosure(action item)
9:10 AM	Sheriff Nielsen regarding (1) Unforeseen expenditures (action item); (2) Security/Overtime for the POW MIA Rally and other events at the Event Center (action item); and (3) Update on Out of County Housing Expenditures Year to Date (action item)
9:30 AM	Jeff Underwood, Maintenance, awarding bid for new air conditioning units on new addition of the Bannock County Courthouse (action item)
9:35 AM	Event Center RV Grant update, designation of Project Manager and contract for Design Engineering (action item)
9:50 AM	Caryn Havlovick, Planning and Zoning, for approval of the Jaxon Subdivision Plat (action item)
10:00 AM	Executive Session under Idaho Code §74-206(c) to acquire an interest in real property which is not owned by a public agency with the potential of an action item following the executive session
10:15 AM	Discussion regarding Elected Official transition (action item)
1:30 PM	Executive Session pursuant to Idaho Code Section 74-206(1)(d) to consider records that are exempt from public disclosure – Indigent Appeal (action item)

Resolutions/Ordinances (action items):

- R.S. No. 2018-118 APPROVING CLAIMS THROUGH CONTINGENCY FOR PROSECUTING ATTORNEY CLAIMS
- R.S. No. 2018-119 APPROVING NOVEMBER 2018 ALCOHOL LICENSES

BOARD OF BANNOCK COUNTY COMMISSIONERS

Page 3

December 4, 2018

- R.S. No. 2018-120 APPROVING NOVEMBER 2018 SALARIES
- R.S. No. 2018-121 APPROVING NOVEMBER 2018 TAX CANCELLATIONS

Contracts/Agreements (action items):

- Bannock County Jail Health Services Contract/Ivy Medical
- Idaho Unified Certification Program Agreement/ITD
- Certificate of Substantial Completion/Whitaker Construction

Letters and Notices (action items):

- Longevity Award Memo (action item)

Consent Agenda (action items):

- Invoices, Commissioners' Reports, and Credit Applications
- Salary Rate Approval Forms
- Tax Cancellation Requests
- Beer/Wine/Liquor Licenses
- Certificate of Residency Approval
- Manual Checks
- Minutes: **November 19&20, 2018**
- Commissioners' Schedule