

# 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, February 12, 2019

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### MEETING ITEMS:

1. 9:00 AM MEETING CALL TO ORDER, AGENDA CHANGES & AGENDA APPROVAL (action item)
2. 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)
3. 9:10 AM Event Center/Wellness Complex/Fairgrounds regarding:
  - 1) Idaho High School Rodeo Association State Finals and Idaho Junior High Division Rodeo Association State Finals Agreements;
  - (2) Pro Edge Technology estimate for additional cameras;
  - (3) Bid for new tractor; and
  - (4) Estimate for leveling and graveling area behind the Indoor Arena (action item)
4. 9:30 AM Rick Phillips, Simplot Manager of Public Affairs, regarding the Dairy Syncline Mine
5. 10:00 AM DOMESTIC VIOLENCE COURT – Kimberly Talbot, Domestic Violence Court Coordinator, regarding a Grant Application to Improve Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking for the Office of Violence Against Women fiscal year 2019 (action item)
6. 10:10 AM PROPERTY ACQUISITION – Closing Documents related to the Acquisition of Property located at NNA 2<sup>nd</sup> West, Downey, Idaho (action item)
7. 10:30 AM ENTERPRISE FLEET MANAGEMENT MEETING

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### RESOLUTIONS AND ORDINANCES (action items)

**CONTRACTS AND AGREEMENTS (action items)**  
Rocky Mountain Power

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### LETTERS AND NOTICES (action items)

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### 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 – NNA 2<sup>nd</sup> West, Downey, Idaho
- Minutes:

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8. 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)
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EDIT