

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, April 9, 2019

MEETING ITEMS:

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| 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 | Jennifer Clark, Treasurer, regarding an amendment to the contract for Access Idaho, the current vendor for credit cards and E-Checks (action item) |
| 4. | 9:15 AM | Kiel Burmester, Solid Waste Department, regarding a Pacific Steel and Recycling certification that acknowledges that Bannock County uses the proper methods to safely remove all refrigerant before sale (action item) |
| 5. | 9:20 AM | Brett Grayson, Public Works Director, regarding (1) a piggyback with the State of Idaho for Road Striping Paint, and (2) Rental Agreement for Excavator (action item) |
| AMBULANCE DISTRICT BOARD OF COMMISSIONERS | | |
| 6. | 9:25AM | Jamie Pehrson, Event Center/Wellness Complex, regarding a follow up with Pocatello Downs with regards to requirements for medical support, Ambulance District Waiver/fee reduction request (action item) |
| BOARD OF BANNOCK COUNTY COMMISSIONERS | | |
| 7. | 9:35 AM | Bobette Wilson, Human Resources/Risk Management, regarding Bannock County's involvement with Vocational Rehabilitation's Paid Summer Work Experience (action item) |
| 8. | 10:00 AM | Public Hearing for imposition of new fees (action item) |
| 9. | 10:10 AM | Sheriff Nielsen, Bannock County Sheriff, regarding (1) overtime reimbursement grants for salaried employees and, (2) possible sale of one of the department's K-9s with possible Executive Session under Idaho Code §74-206(1)(a)&(b) regarding Personnel with potential action item following the adjournment of the Executive Session (action item) |
| 10. | 10:30 AM | Mike Jaglowski, Planning and Development Director, regarding (1) a status update of the Bannock County Comprehensive Plan, (2) an Agreement with Viewpoint for new permit software data transfer and; (3) staffing (action item) |

RESOLUTIONS AND ORDINANCES (action items)

R.S. No. 2019-38 Authorization and Order to Transfer Funds-Planning Software

CONTRACTS AND AGREEMENTS (action items)

Bannock County Elections – Polling Place Agreements Pine Ridge Mall
Bannock County Veteran's Services – SD 25 Field of Heroes Memorial

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: **March 8 through March 20, 2019**