

## 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 23, 2019

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#### MEETING ITEMS:

1. 9:00 MEETING CALL TO ORDER, AGENDA  
 AM CHANGES & AGENDA APPROVAL (action item)

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2. 9:05 Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records exempt from disclosure (action item)  
 AM

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3. 9:10 John Regetz, Bannock Development, regarding the quarterly update for Bannock Development Corporation (action item)  
 AM

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4. 9:30 Brett Grayson, Public Works Director, regarding (1) paint stripe labor bids and; (2) approval of Task 6 for CDM Smith for groundwater remediation (action item)  
 AM

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5. 9:40 Kiel Burmester, Assistant Public Works Director, regarding a Change Order concerning a design update and modification for Cell 4 Task 2 (action item)  
 AM

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6. 9:45 Mike Jaglowski, Planning and Development Director, regarding direction for grant reimbursement protocol for the Idaho Parks and Recreation RV Grant Expansion Project (action item)  
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7. 9:55 Douglas Dykman, Attorney, regarding increase in salary for contract conflict attorneys (action item)  
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**RESOLUTIONS AND ORDINANCES** (action items) R.S. No. 2019-41 Approving February 2019 claims and proceedings

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**CONTRACTS AND AGREEMENTS** (action items)

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**LETTERS AND NOTICES** (action items)

Notice of Request for Proposal – Perimeter Fencing

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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

Minutes: **April 9, 11, & 15, 2019.**

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1:00 Meeting with the City of

PM McCammon. *Note: This meeting will take place at McCammon*

*Depot - 802 Front Street, McCammon.*

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EDIT