

## 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, May 7, 2019

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#### 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 disclosure (action item)   |
| 3. | 9:10 AM  | Southeast Idaho Public Health District Manager Maggie Mann and Tyler Butler, Business Operations, to review the Southeast Idaho Health District's 2020 fiscal year budget request (action item)  |
| 4. | 9:40 AM  | Julie Hancock, Elections Administrator, regarding a reallocation of funds for ADA compliant voting machines (action item)  |
| 5. | 9:50 AM  | Shanda Crystal, Procurement and Economic Analyst, and Gordon Howell, Information Technology Director, providing a recommendation on how to proceed with Spyglass Telecom Audit (action item)   |
| 6. | 10:00 AM | Shanda Crystal, Procurement and Economic Analyst, reviewing departments requests for possible vehicle leases (action item)   |
| 7. | 10:10 AM | Bobette Wilson, HR/Risk Manager, to discuss a draft <i>At Will Personnel Policy</i> for County Employees (action item)   |
| 8. | 10:40 AM | Guy Patterson, Business Manager and Events Director, regarding (1) Bannock County Fair Board Fair/Rodeo in Downey Donation Request; (2) Pipeco irrigation and sprinkler quotes; (3) Southeast Idaho Rodeo Bible Camp Contract; (4) Bids for fence and suite upgrades at the facilities; (5) Review of T2 systems; and (6) Review of POS software (action item) |

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#### RESOLUTIONS AND ORDINANCES (action items)

- R.S. No. 2019-44 Approving april 2019 claims alcohol licenses
- r.s. no. 2019-45 approving april 2019 salaries

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#### CONTRACTS AND AGREEMENTS (action items)

- Notice to Proceed for pedestrian pathway project at the Event Center – TAP Grant
- Surveillance of Vector Mosquitos and Pesticide Resistance Testing Contract – Idaho Department of Health and Welfare

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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
- Minutes: **April 16, 17, 18, 23, 24, and 25, 2019**

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|  | 11:00 AM | Executive Session under Idaho Code §74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated (potential action item following the executive session) |
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