

JEROME COUNTY COMMISSIONERS' AGENDA

Charles Howell, 644-2701; Ben Crouch, 644-2702; John Crozier, 644-2703

(Agenda subject to change up to the time of the meeting or for an emergency)

DATE: TUESDAY, SEPTEMBER 3, 2019

*Designates action items

9:00 – Commissioner Reports

 *Cy Lootens—Canvass of August 27 Election

 Special Meetings on September 10 and 13

 *Business and/or Administrative Matters

 Old Business

9:30 – *Tracee McKim—Phone Purchase

10:00 – *Decision—Per Diem Amounts in the Employee Manual

10:30 – Commissioner Howell is excused to attend a meeting of Southern Idaho Economic Development

 –*Mike Rasch—Request for Tax Cancellation

11:00 – *Jamie Rupert—Approval of Fair Capital Improvement Projects

NOON RECESS

1:30 - Review Employee & Supervisor Manual

2:00 – *Tim Larson—Airports Report

 —Fuel Prices

 —Fuel Island Cover

 —Winter Projects

3:00 – *Discussion and Decision—Conveyances from the Bureau of Land Management

3:30 – *Public Defender Contracts

At conclusion of scheduled business:

 *Mike Seib—Legal Counsel

 —Per Diem Reimbursement Amounts in the Employee Manual and the
 Need for Receipts

 —Agreement to Establish a Tri-County Board of Community Guardians

 —Mass Gathering, Alcohol Sales, Illegal Building

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DATE: TUESDAY, SEPTEMBER 3, 2019, continued

*Read and Approve Minutes

*Indigent Matters

RECESS

5:15 – Public Hearing—FY 2019-20 County Budget

—*Resolution 2019-28 to Adopt FY 2019-20 Budget

5:30 – Public Hearing—FY 2019-20 Ambulance Budget

—*Resolution 2019-29 to Adopt FY 2019-20 Ambulance Budget

Adjournment upon completion of business

Executive Sessions may be held pursuant to Idaho Code 74-206(1) as needed during time such sessions are called.

NOTE: Any person needing special accommodations to participate in the meeting should contact the clerk at the Courthouse, (208) 644-2714; 300 North Lincoln, Jerome, Idaho; seven (7) days before the meeting.