

# MEETING AGENDA

## ONEIDA COUNTY COMMISSIONERS



July 13<sup>th</sup>, 2020  
 10 Court Street, Malad, Id. 83252

| <u>TIME</u> | <u>TOPIC</u>  |
|-------------|---|
| 8:00        | Meeting called to order. Pledge of allegiance and Prayer (by invitation)  |
| 8:05        | Approve consent agenda. <span style="float: right;">Action item</span>  |
|             | 1- Claims   |
|             | 2- Meeting minutes from June 22 <sup>nd</sup> .   |
|             | 3- Sign a hanger lease for Joe Schow  |
|             | 4- Sign a financial report for the Public Defense Commission  |
|             | 5- Approve a medical indigent appeal hearing for August 10 <sup>th</sup> ,<br>at 12:00 pm.  |
| 8:10        | FY2021 budget meeting.  |
| 9:00        | Hospital credit line renewal. John Williams/Cindy Howard <span style="float: right;">Action item</span>   |
| 9:15        | Rocky Mountain Power report. Steve Liechty  |
| 9:30        | Pay increase of part time weed employee. Mike Larue <span style="float: right;">Action item</span>  |
| 9:40        | Airport board restructure. <span style="float: right;">Action item</span>   |
| 9:55        | Events Center update; furnishings, budget, maintenance. <span style="float: right;">Action item</span>  |
| 10:20       | County fair and stock sale. <span style="float: right;">Action item.</span>   |
| 10:45       | Discussion with Bureau of Land Management.<br>2020 wild fire season, roads at the Black Pine Mine. <span style="float: right;">Action item</span>       |
| 11:00       | Discuss grant projects with emergency services. <span style="float: right;">Action item</span>  |
| 11:20       | review one bid to replace the air conditioning in the court clerk's office.<br><span style="float: right;">Action item</span>                           |
| 11:25       | approve a letter of support for the Oneida Crisis Center to aid in their grant applications.<br><span style="float: right;">Action item</span>          |
| 11:30       | convene as a board of equalization. <span style="float: right;">Action item</span>  |
| 12:30       | Approve a Memorandum of Understanding with school District #351 for employment of a<br>resource officer. <span style="float: right;">Action item</span> |
| 12:35       | Discuss participation in Governor Little's Corona Relief program. <span style="float: right;">Action item</span>  |
| 12:45       | Resolution to address employee's and the new FMLA guidelines as it pertains to COVID-19<br>situations. <span style="float: right;">Action item</span>   |
| 1:00        | Specialty court coordinator hiring - Interview committee report. <span style="float: right;">Action item</span>   |

This meeting will be held in the court room to accommodate social distancing.

Participation via telephone is also available.

To call in dial 1-253-215-8782 meeting ID is 350-021-1232