

**AGENDA
COMMISSIONER MEETING
TUESDAY, OCTOBER 12, 2021**

7:30 A.M.	CLAIMS APPROVAL	Action Item
8:30 A.M.	APPROVAL OF MINUTES 9-27-2021	Action Item
	DEPARTMENT HEADS	
	RESOLUTION 2021-17 – Contingency Fund	Action Item
	RESOLUTION 2021-18 – transfer remaining balance from Current Expense Building Capital to Court Facility Fund	Action Item
	RESOLUTION 2021-19 – Contingency	Action Item
	HOSPITAL BOARD SELECTION – Jean Anders	
	HOSPITAL BOARD RECOMMENDATIONS	Action Item
	MODEL WATERSHED – James Whittaker	
	JERVOIS UPDATE – Matt Lengerich Executive General Manager	

MEETING ADJOURNED

THE NEXT REGULAR MEETING WILL BE MONDAY OCTOBER 25, 2021 @ 8:30 A.M.

**MEETINGS ARE OPEN TO THE PUBLIC EXCEPT FOR EXECUTIVE SESSION
COMMISSIONER MEETINGS ARE HELD IN BROOKLYN ANNEX – RM 101
AT 200 FULTON STREET**

Reasonable accommodations will be provided upon request to allow persons with disabilities to attend and participate. If you need translation services, contact the Title VI Coordinator, Brenda Armstrong at 208-742-1667. (Si necesita servicios de traducción, póngase en contacto con el Coordinador del título VI, Brenda Armstrong en 756-2815, x 1667.)
Agenda will be e-mailed upon request.

Contact the Clerk's office at 208-742-1667 or e-mail clerk@lemhicountyidaho.org