

MARK BOLDUC
Gooding County
Commissioner

SOUTHERN IDAHO REGIONAL
COMMUNICATIONS CENTER
JOINT POWERS BOARD
911 EAST AVENUE H
JEROME, ID 83338
(208) 324-1344

CHARLES HOWELL
Jerome County
Commissioner

REBECCA WOOD
Lincoln County
Commissioner

JACK JOHNSON
Twin Falls County
Commissioner

REGULAR MEETING AGENDA

Jerome Co. Sheriff's Office Training Room

2151 S Tiger Dr. Jerome, ID 83338

Date July 10, 2018

Time 14:00-17:00 hrs.

1. Public Comment
2. Correspondence
3. Invoices Presented for Payment
4. Approval of Minutes from June 5 & 19th, 2018
5. Twin Falls Silo-Mr. Paul Smith
6. Approval to share GeoComm Data with DIGB for grant Project
7. Sircomm Easement/Ave H Widening: J-U-B Engineers/Ivan McCracken
8. County Contributions Formula/Increase
9. 2018/2019 Budget
 - a. Budget A – Personnel Wages and Benefits
 - b. Budget Line for Deputy Director
10. Radio/Frequency Update
11. PTO Payout for Employees:
 - a. Salaried Positions
 - b. Anniversary Employees
12. Directors Report- Director Lindsey
13. Center Update-Deputy Director Dorsey
16. Exec. Session- Id. Code 74-206 (1) (f): Communicate w/Legal Counsel Regarding Pending/Imminently-Likely Litigation
Id. Code 74-206 (1) (a) (b) Consider Personnel Issues

Any person needing special accommodations to participate in the above noticed meeting should contact SIRCOMM 3 business days prior to the meeting at 208-324-1344 or via USPS at P.O. Box 504 Jerome, ID 83338.