



MINIDOKA IRRIGATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
TUESDAY, JANUARY 21, 2025  
9:00 A.M.  
DISTRICT BOARDROOM

*ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS & VOTES MAY BE TAKEN ON ANY ITEM LISTED*

- 9:00 A.M.     **CALL TO ORDER**  
**HEARING - NOTICES OF PENDING ISSUE OF TAX DEED RECIPIENTS**  
Amendments to Agenda - **ACTION ITEM**  
Minutes - **ACTION ITEM**  
Bills & Expenses - **ACTION ITEM**  
**Oath of Office for Board Member**  
**Reorganization of Board**  
Manager's Report  
Attorney's Report
- NEW BUSINESS**
1.    Rehire of Manager, Secretary-Treasurer and Accountant - **ACTION ITEM**  
2.    Executive Session - I.C. 74-206 (1) (a) & (b) - to consider the hiring, evaluation, dismissal or disciplining of staff members - **ACTION ITEM**  
3.    Consideration of Salary Increases for Manager and Secretary-Treasurer - **ACTION ITEM**  
4.    Issuance of Tax Deeds - **ACTION ITEM**  
5.    Adoption of FY 2025 Budget - **ACTION ITEM**
- 10:00 a.m.    6.    John Remsberg - Legacy Park Master Plan - **ACTION ITEM**  
7.    Consideration of Policy Allowing the Transfer of Interest Income from Capital Improvement Fund into General Reserve Account - **ACTION ITEM**  
8.    Country Fields Subdivision Amended Plat Approval - **ACTION ITEM**
- 11:00 a.m.    9.    EMRGY Presentation  
10.   Request to Cross Waterway – D-12 – Jerald & Cathy Kraus – **ACTION ITEM**  
11.   Request to Cross Waterway – D-5-D, Lateral 810-6, Lat 96 - Lake Family Revokable Trust – **ACTION ITEM**  
12.   Request to Cross Waterway – Utility Company – Project Mutual Telephone Company – B-2/1 Canal, Lateral 1210, Lateral 163, Lateral 1743, Canal 20, Lower C-2 Pipeline, C-1 Canal, D9-E Drain, C-2 Canal, Lateral 178A, Lateral 178, 1712 Lateral, Lateral 167, Lower C-2 Lateral, D9-Drain, Lateral 179, Lower C-2 Pipeline, Canal 20, Lateral 1743 – **ACTION ITEM**  
13.   Approval - Cap Hawley VFD Purchase - **ACTION ITEM**  
14.   Denver Water Management Workshop - 4 employees - **ACTION ITEM**  
15.   Request Transfer of Funds to General Reserve Account - **ACTION ITEM**  
16.   Public Comment  
17.   **Executive Session** - I.C. §74-206 (1)(f) to communicate with legal counsel - **ACTION ITEM**

Any person needing special accommodations to participate in the above noticed meeting should contact Minidoka Irrigation District at 98 W 50 S, Rupert, Idaho, two (2) days prior to the meeting or call (208) 436-3188.

“MINIDOKA IRRIGATION DISTRICT IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER”