



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, December 10, 2018

Cassia County Courthouse • Commission Chambers
1459 Overland Ave • Room 206 • Burley ID 83318

Posted on: 12/7/2018 5:23 PM

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, and correspondence
- 5) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 6) Personnel Matters: Including but not limited to Change of Status requests
- 7) Follow up on noxious weed enforcement applied as a lien on property taxes.
- 8) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 9) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 10) Catastrophic Health Care Cost Program Election Ballot for District 4 Board members
- 11) Execute Resolution No. 2018-024 setting standard cellular telephone reimbursement rates
- 12) Execute Resolution No 2018-035 Amend policy of utilization of discretionary fund to pay out vacation and compensatory time for those separating from county employment
- 13) Execute Resolution No. 2018-036 on property tax exemption for NewCold Burley LLC
- 14) Discuss status of winter maintenance for Hawker Lane in Elba
- 15) Approval of minutes
- 16) Approval of payables

TIME SPECIFIC ACTION ITEMS

- 17) 9:05 AM Discuss payment to employees who opt out or waive Cassia County-sponsored health insurance coverage
- 18) 9:15 AM Consider cancellation of taxes on RP15S24E144600A, RP10S21E276000A & RPBML010120020A
- 19) 11:30 AM Cassia County Fair Board Annual Report with an appreciation luncheon to follow

UNFINISHED BUSINESS ACTION ITEMS

- 20) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 21) Procurement Policy follow-up and decision

- 22) Adjourn

Times are approximate and are subject to change without notice

*Any in need of special accommodations to facilitate attendance or participation in this noticed meeting, please contact
The County Commissioner's Office at least two (2) business days prior to the date of this meeting.*

Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302