



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, December 17, 2018

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

Posted on: 12/14/2018 5:25 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) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 9) Procurement Policy discussion
- 10) South Central Public Health District ballot
- 11) Discuss remodel at Assessor's office
- 12) Comfort Suites of Boise, discount rate contract for 2019 for county use
- 13) Approval of minutes
- 14) Approval of payables

#### **TIME SPECIFIC ACTION ITEMS**

- 15) 9:15 AM Execute Health Insurance Documents: Application for Excess Insurance; Business Associate Agreement with MBA; Exhibit A; and Stop Loss Proposal
- 16) 9:45 AM Department Head Meeting
- 17) 11:00 AM BLM & USFS Report

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 18) Uniform and Clothing Policy
  
- 19) 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***