



Cassia County Board of Commissioners

MEETING AGENDA

Monday, January 7, 2019

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

Posted on: 1/4/2019 5:03 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, accrual balances, time cards
- 7) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Execute Resolution No. 2019-001 adopting general notice of County's regular open meetings
- 9) Execute Resolution No. 2019-002 to destroy certain Assessor's semi-permanent public records
- 10) Red Lion Boise Downtowner 2019 contract discount rates
- 11) Approval of minutes
- 12) Approval of payables

UNFINISHED BUSINESS ACTION ITEMS

- 13) Uniform and Clothing Policy
- 14) Remodel of Assessor / DMV office

TIME SPECIFIC ACTION ITEMS

- 15) 9:05 AM Order five new patrol car cameras from Digital Ally
- 16) 9:10 AM Meet with Water Well Consultants regarding MVGWd application for soft conversion/recharge
- 17) 9:40 AM 2018 Annual Road and Street Financial Report
- 18) 9:50 AM Budget Officer FY2019 First Quarter Statement of Expenditures and Liabilities Against Budget Appropriations (Idaho Code 31-1611)
- 19) 10:10 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 20) 10:20 AM Review and award tower site bid for Emergency Communications System

- 21) 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 Assistant to 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