



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, January 14, 2019

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

Posted on: 1/11/2019 5:00 PM

9:00 AM

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

OLD BUSINESS ACTION ITEMS

- 4) 9:10 AM Execute Contract with MKR for tower space lease
- 5) Approval of minutes
- 6) Approval of payables
- 7) Sign letter of support for Magic Valley Groundwater District's recharge application

NEW BUSINESS ACTION ITEMS

- 8) Swearing in ceremony for new officials
- 9) Selection of Chair of the Board
- 10) Determine Commissioner areas of responsibility
- 11) Calendar, meetings, and correspondence
- 12) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 13) Personnel Matters: Including but not limited to Change of Status requests
- 14) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 15) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 16) Appoint new representative for solid waste
- 17) Review amendment to Siemens product agreement

TIME SPECIFIC ACTION ITEMS

- 18) 10:15 AM Open bids for the remodel of the Assessor's office
- 19) 11:00 AM Presentation regarding opt out of health insurance coverage (Kelly Bowen)

UNFINISHED BUSINESS ACTION ITEMS

- 20) Uniform and Clothing Policy

- 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 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