



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, February 11, 2019

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

Posted on: 2/8/2019 5:33 PM

8:00 AM

Quarterly Jail review at Mini Cassia Criminal Justice Center with Minidoka County Commissioners

9:00 AM

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

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, committee reports and correspondence
- 5) Approval of payables
- 6) Approval of minutes
- 7) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 8) Personnel Matters: Including but not limited to Change of Status requests
- 9) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 10) Executive Session (for the purpose of discussing indigent matters and to consider records that are exempt from disclosure) pursuant Idaho Code § 74-206 (1) (d)
- 11) Executive Session (Communicate with legal counsel regarding pending/imminently-likely litigation) pursuant Idaho Code § 74-206 (1) (f)
- 12) Executive Session (Communicate with risk manager/insurer regarding pending/imminently-likely claims) pursuant Idaho Code § 74-206 (1) (i)
- 13) Execute letter regarding railroad property at fairgrounds
- 14) Execute letter requesting suspension of Spousal Health Reimbursement Account
- 15) Deliberate, decide, and/or approve the addition of clinical trials under the county health insurance plan

TIME SPECIFIC ACTION ITEMS

- 16) 9:20 Cassia School District to present a brief overview of March 12 school bond election
- 17) 9:30 NuQuo follow up information and vendor selection decision

UNFINISHED BUSINESS ACTION ITEMS

- 18) Assessor's office remodel

AFTERNOON ACTION ITEMS

- 19) 1:30 pm Meet with Tommy Hutchison at Elba Park
- 20) 2:00 pm meet with Raft River Flood District Commissioners at Ace Fire meeting room in Almo
- 21) County Road and Bridge Tour and site visits throughout jurisdiction
- 22) Adjourn

Next meeting of the BoCC Monday, February 25, 2019

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