



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, March 4, 2019

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

Posted on: 3/1/2019 4:22 PM

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) 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) Solid Waste District discussion
- 13) Execute Resolution No. 2019-006 Surplus K-9
- 14) Approve purchase of Dispatch Desks from Watson
- 15) Nu Quo- make determination either to lease or purchase copiers
- 16) Discuss boat check station/ power hook up/use of Port Building
- 17) Review proposed amendments in Third Amended Joint Powers Agreement for Misd. Probation Dept.
- 18) Execute DL Evans Remote Deposit Agreement
- 19) Present Affidavit of Reserves and Undivided Earnings Report
- 20) Schedule Tax Deed Hearing date on June 10, 2019 and a time
- 21) Execute FP Mailing Solutions Agreement for postage meter at Mini Cassia Criminal Justice Center
- 22) Approve and sign Land Use Permit for CoRB activity on IDL ground
- 23) Approval and execution of Resolution No. 2019-005 Setting repayment terms for rodeo grounds bleachers

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

- 24) 9:20 Bowen Insurance Group - Cash in Lieu of Benefits
- 25) 9:40 Review & Execute Recreation Boat Safety Grant
- 26) 9:45 Public Testing of the Election Equipment for the Mar 12, Consolidated Elections
- 27) 10:00 City of Burley, presentation on airport in Cassia County
- 28) 10:30 East & West Cassia Soil & Water Conservation Districts presentation
- 29) 10:50 Board of Equalization for 2018 subsequent/transient/occupancy property tax rolls
- 30) 11:00 SIED update from Connie Stopher (15 min)

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

- 31) Sheriff's carpet replacement
- 32) Assessor's office remodel
- 33) Adjourn

**Next meeting of the BoCC Monday, March 11, 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**