



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, March 25, 2019

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

Posted on: 3/22/2019 5:38 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 Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim
- 10) Discuss boat check station funding
- 11) Complete action for Sheriff's Office Carpet
- 12) Review and approve Box Elder Bookmobile Contract with Box Elder County
- 13) Execute letter to Burley Highway District expressing interest in shop and grounds
- 14) Execute letter to ITD regarding boat check station/electricity/old Port building
- 15) Execute letter to Loren Poppert, USFS regarding Mt. Harrison repeater site
- 16) Execute letter of support for Malta ambulance for ambulance grant
- 17) Execute Resolution No. 2019-008 for destruction of recorder office records
- 18) Execute Resolution No. 2019-007 declaring CCSO 2008 snowmobile as surplus property
- 19) Execute letter of support for North Cassia Rural Fire for grant for rescue jacks
- 20) Discuss conflicts of interest and how to manage them regarding tax exemption meetings
- 21) Discuss preparation for budget workshops
- 22) Discuss I.T. related matters for AS-400 relating to Assessor's and Treasurer's offices
- 23) Discuss State, Federal Grant Workshops scheduled for May 15 & 16, 2019

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

- 24) 9:40 Execute letter of support for Cassia Regional Hospital application for ambulance grant
- 25) 9:45 Department Head meeting
- 26) 11:30 BLM & USFS report
- 27) 3:00 Meet with Jerome County Commissioner re: Airport matters, Jerome County Courthouse, 300 North Lincoln, Jerome, Idaho

Page 1 of 2

***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***



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

- 28) Uniform and Clothing Policy
- 29) Assessor's office remodel
- 30) Decide on purchase or lease approach to copiers under Nu Quo contract
  
- 31) Adjourn

**Next meeting of the BoCC Monday, April 1, 2019**

Page 2 of 2

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