



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, April 8, 2019

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

Posted on: 4/5/2019 4:51 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) Review and sign application with Local Government Investment Pool (LGIP) for invested funds
- 11) Discuss and decide donation to Malta Fire Dept for Easter Egg Hunt
- 12) Review and Execute Resolution No. 2019-010 to declare steel beams surplus for private sale
- 13) Discussion of purchase of Pack and Roll for Road & Bridge
- 14) Review and Execute Resolution No. 2019-011 to declare portable radios as surplus for private sale
- 15) Approval of Debbie Hieb and Patricia Calderon to fill vacancies on Mini-Cassia Board of Community Guardians
- 16) Remove Jackie Hinrichs from Mini-Cassia Board of Community Guardians
- 17) Discuss drafting letter to City of Burley regarding employee expenses
- 18) Discuss and decide course of action on IRS letter CP161
- 19) Payables, discussion of payables from invoices or statements
- 20) Payables, discussion of transport for snow groomer, All Ways Trucking quote for \$2290.00

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

- 21) 9:30 AM Cassia County Historical Society – Rod Smith
- 22) 9:40 AM Review and approve bid for equipment purchase from ProForce Law Enforcement
- 23) 9:45 AM Review and approve bid for equipment purchase from All Wireless Communications
- 24) 9:50 AM Public Defender Budget Workshop

***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.*

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- 25) 10:10 AM Gess International request for property tax exemption deliberation and decision on six proposed sites
- 26) 11:55 AM Idaho State Tax Commission brief overview of conversion for UAD programs
- 27) 12:00 PM Lunch
- 28) 1:00 PM Coroner Budget Workshop
- 29) 1:20 PM Prosecutor Budget Workshop
- 30) 1:40 PM Building & Zoning Budget Workshop
- 31) 2:00 PM Recess
- 32) 2:15 PM Building & Grounds Budget Workshop
- 33) 2:35 PM I.T. Budget Workshop
- 34) 2:55 PM Road & Bridge Budget Workshop
- 35) 3:15 PM Weed & Pest Budget Workshop

**UNFINISHED BUSINESS ACTION ITEMS**

- 36) Adjourn

**Next meeting of the BoCC Monday, April 15, 2019**