



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, April 15, 2019

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

Posted on: 4/13/2019 8:24 AM

8:30 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) Execute letter to City of Burley regarding law enforcement wage increases in the city's FY2020 budget
- 9) Execute letter to IRS in response to Notice CP161 from the IRS
- 10) Sign letters seeking compliance with Junkyard Regulations for properties: Parcels RP 10S22E229001, RP 10S22E227480, and RP 10S22E227750; RP 10S22E229100; and RP 10S22E214349
- 11) Execute Response to Notification of Special Use Authorization Renewal Harrison Lookout
- 12) Execute Application for Heglar Site Repeater authorization
- 13) Discussion regarding Road & Bridge expenses
- 14) Personnel Matters: Including but not limited to Change of Status requests
- 15) 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

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

- 16) 9:00 AM Executive Session pursuant to Idaho Code § 74-206 (1) (d) – to consider records exempt from public disclosure
- 17) 9:45 AM Consider tax exemption request for Gess International NC, INC, pursuant Idaho Code § Section 63-602NN on 6 proposed sites
- 18) 10:30 AM Discuss a weed management plan For Double Eagle Farms
- 19) 11:00 AM Designate Polling Places for the May 21, Consolidated Elections as per Idaho Code § 34-302
- 20) 11:05 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel matters, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation
- 21) 1:00 PM (Minidoka County Commissioner Room) Joint county working lunch and discussion
  - a. Approve and Execute Joint Powers Agreements for the Joint Misdemeanor Probation Dept.
  - b. Approve and Execute Joint Powers Agreements for Joint Juvenile Probation Dept.
  - c. Set Joint Budget Meeting Date and Times
  - d. Discuss Agricultural, Aquacultural, and recreational interests
  - e. Further discussion of airport considerations

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

- 22) Clothing and Uniform Policy follow up
- 23) Adjourn

**Next meeting of the BoCC Monday, April 22, 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**