



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, May 6, 2019

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

Posted on: 5/3/2019 4:40 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 Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 7) Personnel Matters: Including but not limited to Change of Status requests
- 8) Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (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
- 9) Execute letter of support for Minidoka Ranger District's proposals for Resource Advisory Council's funding through Secure Rural Schools Funding
- 10) Discuss Capital Crimes Defense Fund application to Idaho Association of Counties
- 11) Execute mutual aid agreement for Coroner with Minidoka County
- 12) Discuss discarded tires and road districts
- 13) Discuss boat check stations
- 14) Budget discussion

TIME SPECIFIC ACTION ITEMS

- 15) 9:15 AM Discuss and approve purchase of waterways equipment – Kevin Horak
- 16) 9:20 AM FY2020 Budget paperwork discussion and FY2019 unscheduled revenue report – Joe Larsen
- 17) 9:30 AM South Central Public Health District FY2020 budget proposal
- 18) 9:50 AM Public testing of Election Equipment for the 5/21/2019 Consolidated Election
- 19) 10:50 AM Mini-Cassia Commerce Authority update – Winston Inouye
- 20) 11:30 AM USFS and BLM report

- 21) Adjourn

Next meeting of the BoCC Monday, May 13, 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