



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, June 10, 2019

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

Posted on: 6/7/2019 6:51 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, (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
- 10) Execute amended Resolution No. 2019-004A for destruction of welfare records
- 11) Review and execute Resolution No. 2019-018 to declare fairgrounds personal property surplus, and discuss public sale process and date
- 12) Execute letter to School Board about interest in real property
- 13) Discuss adoption of county clothing and uniform policy
- 14) Execute letter of authorization for Jeff Yeck as 9-1-1 Coordinator
- 15) Discuss and execute letter to City of Burley regarding Law Enforcement Contract

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

- 16) 9:30 AM South Central Community Action Partnership – Ken Robinette – Annual report and budget request
- 17) 9:50 AM Bowen Insurance Group – voluntary gym benefit through Planet Fitness
- 18) 10:00 AM Presentation of the FY2018 Independent Financial Audit – Jared Zwygart, CPA
- 19) 10:30 AM Tax Deed hearing RP16S28E195100A, RPBB001085013AA, RP000030030140A, RP15S24E271060A, RP16S24E130000A, RP16S24E132400A, RP16S24E146600A, and RPBB001003001BA
- 20) 2:00 PM Meet with Road and Bridge at ACE Fire meeting room in Almo

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

- 21) FY2020 Budget discussion and follow up
- 22) Adjourn

**Next meeting of the BoCC Monday, June 17, 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**