



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, June 17, 2019

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

Posted on: 6/14/2019 7:38 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, (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) Approval of the FY2018 outside audit and financial statements from Zwygart John & Associates, CPAs
- 11) Discuss approval of the Sheriff's Office purchase of candy to pass out at this year's parades
- 12) Discuss purchasing of some Sheriff's Office vehicles at this year's prices from next year's budget
- 13) Discussion regarding salary scales
- 14) Discuss Historical Society/Museum heating and cooling system claim
- 15) Roundtable discussion regarding Clothing and Uniform Policy

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Concerns regarding river bank erosion – Steven Moss
- 17) 9:45 AM Adult Misdemeanor Probation position change from part time to fulltime – Amber Prewitt
- 18) 10:00 AM Year in Review for Intermountain Cassia Regional Hospital – Ben Smalley, Administrator
- 19) 10:30 AM Tax Deed Hearing for parcels: RP16S28E19S100A, RPBB001085013AA, and RP000030030140A
- 20) 11:00 AM Bowen Insurance Group – Review for approval and signing of Disclosures and Contingency Forms for health insurance.

UNFINISHED BUSINESS ACTION ITEMS

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

Next meeting of the BoCC Monday, Monday, June 24, 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