



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, September 9, 2019

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

Posted on: 9/6/2019 5:20 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) Review and approve 2019 State Homeland Security Grant – G. Warrell
- 11) Review and execute letter regarding junkyard violation on parcel RP11S22E150410 – K. McMurray
- 12) Discuss final FY2019 Fair disbursement and budget amendment – H. Evans
- 13) Oakley Fire District L-2 Extension Request – pursuant Idaho Code §63-803 (3) – S. Ahlin
- 14) Discuss department head discretion, approval, & implementation of FY2020 pay increases – Clerk Larsen

TIME SPECIFIC ACTION ITEMS

- 15) 9:30 AM Discuss NuQuo / Yost – Sheriff Heward
- 16) 9:40 AM Review & approve purchase of polling place transport trolleys for election supplies – S. Keck
- 17) 10:00 AM Review & approve replacement of two Heat Pumps for Courthouse – P. Hernandez
- 18) 10:15 AM Impact Athletic – Amy May
- 19) 11:00 AM American Falls School District Emergency Levy and L-2 Extension Request – Paula Laggis (to appear by telephone)
- 20) 11:30 AM Balanced Rock Insurance – ICRMP Liability Insurance Renewal – Lori L. Bergsma
- 21) 12:00 PM Lunch at Perkins Restaurant with Balanced Rock Insurance Agency

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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

UNFINISHED BUSINESS ACTION ITEMS

- 22) Follow up on annual Employee Appreciation luncheon
- 23) Follow up on catering permit ordinance proposal
- 24) Follow up on Alcoholic beverage license ordinance proposal

- 25) Adjourn

Next meeting of the BoCC Monday, September 16, 2019