

## Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

## 1:30 PM Thursday, August 2, 2018

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

Posted on: 8/1/2018 1:02 PM

## 9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

## **AGENDA ITEMS**

- 4) 1:30 PM Appointment of Laura Greener to fill vacancy of County Treasurer (Idaho Code § 31-817) (Action Item)
- 5) Designation of Sheri Bedke as Chief Deputy Treasurer (Idaho Code § 31-2006) (Action Item)
- 6) Administration and certification of Oath of Office (Idaho Code § 31-2011) (Action Item)
  - a. Treasurer Laura Greener
  - b. Chief Deputy Treasurer Sheri Bedke
- 7) Review and sign MOU with BLM and Cassia County for the County to be a cooperating agency regarding fuel breaks and fuels treatments and rangeland restoration programmatic environmental impact statements (Action Item)
- 8) Review and approve Alcoholic Beverage License application(s) including but not limited to: (Action Item)
  - c. El Torito Market
- 9) Review and finalize FY2019 Budget for publication purposes (Action Item)
- 10) Personnel Matters: Including but not limited to Change of Status requests (Action Item)
- 11) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b) (Action Item)
- 12) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 13) Approval of minutes (Action Item)
- 14) Approval of payables (Action Item)