



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

October 29, 2018

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

Posted on: 10/26/2018 4:12 PM

9:00 AM

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

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, and correspondence
- 5) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 6) Personnel Matters: Including but not limited to Change of Status requests, accrual balances, time cards
- 7) Discuss options for equalizing compensation for county employees
- 8) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 9) Executive Session (to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet litigated but imminently likely to be litigated) pursuant to Idaho Code Section 74-206 (1) (f)
- 10) Executive Session (for the purpose of considering records that are exempt from public disclosure for indigent) pursuant Idaho Code § 74-206 (1) (d)
- 11) Cassia Noxious Weed Control, enforcement against Branch Farms, lien to be placed on taxes
- 12) Treasurer to present the Specials for the 2018 Tax Year to the Commissioners for approval
- 13) Discuss adding Solid Waste fees for some newer commercial users where insufficient data exists to calculate fee.
- 14) ICRMP training for Commissioners
- 15) Approval of minutes
- 16) Approval of payables

TIME SPECIFIC ACTION ITEMS

- 17) 9:15 AM Public Testing of Election Equipment for use in the 11/6/2018 General Election
- 18) 9:45 AM Office of Emergency Management 2016 Grant Adjustment
- 19) 10:00 AM Public Defender - Executive Session for the purpose of discussing employee matters pursuant Idaho Code § 74-206 (1) (a) or (b)

UNFINISHED BUSINESS ACTION ITEMS

- 20) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 21) Procurement Policy follow-up and decision
- 22) CAI software implementation update

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