



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

November 5, 2018

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

Posted on: 11/2/2018 5:37 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) Executive Session (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Discuss Cassia County Fair Board request to reimburse capital improvement expense
- 9) Discuss what to do for employee Christmas gift i.e., floating holiday or otherwise
- 10) Execute letter of support for Burley Highway District Yale Road Stage 5
- 11) Discuss approval of addressing and map software for elections
- 12) Execute Amended Quitclaim deeds to Barker and Jones to correct legal descriptions
- 13) Approval of minutes
- 14) Approval of payables

TIME SPECIFIC ACTION ITEMS

- 15) 9:10 AM Consider cancellation of taxes on Parcel RPBPL01000009AA
- 16) 9:15 AM Executive Session (for the purpose of considering records that are exempt from public disclosure regarding indigent and employee insurance matters) pursuant Idaho Code § 74-206 (1) (d)
- 17) 10:15 AM Fall Report of the Mini-Cassia Commerce Authority – Winston Inouye

UNFINISHED BUSINESS ACTION ITEMS

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

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