

# Cassia County Board of Commissioners MEETING NOTICE & AGENDA

# Monday, December 3, 2018

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

Posted on: 11/30/2018 5:24 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
- 7) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 9) Clarification of Implementation of Rate of Pay Increases for County Employees with Comp Balances Exceeding 100 hours
- 10) Auditor's Office report of rate of pay increase affects on the FY2019 Budget related to contractual agreements
- 11) Execute letters to Minidoka Board of County Commissioners and Burley Mayor and City Council regarding FY2019 wage increases
- 12) Review worker's compensation policy renewal
- 13) Execute Statement of Agreement for Idaho Unified Certification Program, Attachment to IUPC Agreement
- 14) Approval of minutes
- 15) Approval of payables

### **UNFINISHED BUSINESS ACTION ITEMS**

- 16) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 17) Procurement Policy follow-up and decision
- 18) Solid Waste follow up
- 19) Discuss addressing and mapping software for elections
- 20) Discuss scheduling of December meetings
- 21) NuQuo follow up
- 22) Adjourn