



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, August 13, 2018

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

Posted on: 8/10/2018 4:20 PM

9:00 AM

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

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, 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, time card protocol recommendations of Auditor's Office
- 7) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Discuss recommendation for Capital Crimes Defense Fund District Representative
- 9) Alcoholic Beverage License Application for:
 - a. Smith's Café
 - b. Hansen's Hub
- 10) Execute Resolution No. 2018-020 destruction of semi-permanent Auditor records
- 11) Execute Resolution No. 2018-021 destruction of permanent Auditor records
- 12) Execute Resolution No. 2018-022 declaration of odd-lot property near 1225 East (Anderson Lane) intersection with Elba Almo Highway, near Elba, Idaho
- 13) Sign letters offering to sell odd lot properties to Ruel Barker and Gregory Jones
- 14) Discuss I.T. Employee classification
- 15) Execute Resolution No. 2018-023 amending I.T. Advisory Committee Bylaws
- 16) Approval of minutes
- 17) Approval of payables

UNFINISHED BUSINESS ACTION ITEMS

- 18) County cell phone inventory, purchase, billing, and reimbursement policy follow-up
- 19) Procurement Policy follow-up
- 20) Outside Auditor RFP for FY2019 follow-up

TIME SPECIFIC ACTION ITEMS

- 21) 11:00 AM Discuss concerns regarding costs for weed spraying – *Requested by Darrell Funk*
- 22) 11:10 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)

Travel to the Cassia County Fairgrounds

- 23) 11:30 AM Commissioner's review of the Cassia County Fair

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