



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, August 20, 2018

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

Posted on: 8/17/2018 5:10 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 as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Consider for approval recommendation of the Mini-Cassia Veterans Advisory Board to re-appoint Board member Don Gunderson to their Board
- 9) Consider and act on Ballot for Appointment of Gary Bowman from Lincoln County to Commission for Middle Snake Regional Water Resource Commission
- 10) Receive Staff Report on ADTD Farms, LLC Conditional Use Permit/CAFO application for hearing on 8/27/2018 at 9:15 AM
- 11) Review and approve Commissioners' recommendations regarding waste management issue
- 12) Discuss and set date for County picnic
- 13) Approval of minutes
- 14) Approval of payables

UNFINISHED BUSINESS ACTION ITEMS

- 15) County cell phone inventory, purchase, billing, and reimbursement policy follow-up
- 16) Procurement Policy follow-up
- 17) CAI software implementation update
- 18) FY2019 Budget Update

TIME SPECIFIC ACTION ITEMS

- 19) 9:30 AM Consider for approval cancellation of taxes on Mobile Home MH09S25E166600
- 20) 10:30 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 21) 11:00 AM South Central Public Health District update and report with Lisa Klamm
- 22) 11:45 AM Presentation of the 2018-2019 ICRMP Policy from Balanced Rock Insurance Agency and prospects for Gem Plan consideration
- 23) 11:50 AM Review for approval rejection of full insurance coverage with ICRMP for acts of terrorism under the Terrorism Risk Insurance Act
- 24) 12:00 PM Lunch with Balanced Rock Insurance

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