



Cassia County Board of Commissioners

MEETING AGENDA

Monday, August 27, 2018

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

Posted on: 8/24/2018 3:51 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) Sign notice of public meeting regarding request of Fabri-Kal, LLC and Pure Pulp Products, LLC for property tax exemption
- 9) Review, discuss, and execute Resolution No. 2018-024 setting standard cellular telephone reimbursement rates for county officials and certain county employees for private cellular phones connected to conducting county business.
- 10) Review and discuss bids for LED lighting, sidewalk replacement, and tree removal.
- 11) Approval of minutes
- 12) Approval of payables

UNFINISHED BUSINESS ACTION ITEMS

- 13) County cell phone inventory, purchase, billing and reimbursement policy follow-up
- 14) Procurement Policy follow-up
- 15) CAI software implementation update and preliminary conversion calendar discussion

TIME SPECIFIC ACTION ITEMS

- 16) 8:00 AM Joint Jail Inspection
- 17) 8:45 AM Discussion of process regarding scheduling date and time for interviews for Joint Public Defender applicants
- 18) 9:15 AM CAFO Conditional Use Permit Hearing
- 19) 9:30 AM FY2019 Road and Bridge public budget hearing
- 20) 9:45 AM FY2019 Cassia County public budget hearing
- 21) 10:00 AM Department Head Meeting
- 22) 11:00 AM Sign Replat No. 1 of Lot 1 in Block 1 of Billene Park Subdivision
- 23) 11:05 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 24) 11:30 AM USFS and BLM Report
- 25) 11:45 AM Debbie Barnes Presentation

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 Assistant to County Commissioners' 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