



# Cassia County Board of Commissioners

## SPECIAL MEETING NOTICE & AGENDA

### Friday, September 21, 2018

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

Posted on: 9/20/2018 1:27 PM

1:30 PM

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

#### **AGENDA ACTION ITEMS**

- 1) Calendar, meetings, and correspondence
- 2) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 3) Personnel Matters: Including but not limited to decision of Mini-Cassia Public Defender effective dates for Change of Status requests, other County Change of Status requests, accrual balances, time cards
- 4) Review and sign letters to Public Defender applicants.
- 5) Review and sign revised Flood Management Grant Contract.
- 6) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 7) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 8) Discuss Auditor's Office matters regarding software conversion and budget including but not limited to:
  - a. Discuss alternate considerations for retail sales and sales tax collections
  - b. Reallocation of East and West Soil Conservation District grant matching funds
- 9) Execute Resolution No. 2018-027 for Amendment of the Cassia County FY2018 Budget
- 10) Approval of minutes
- 11) Approval of payables

#### **UNFINISHED BUSINESS AGENDA ACTION ITEMS**

- 12) County cell phone inventory, purchase, billing and reimbursement policy follow-up
- 13) Procurement Policy follow-up
- 14) CAI software implementation update
- 15) FY2019 Budget amendment update
- 16) County uniform and clothing policy follow-up

#### **TIME SPECIFIC AGENDA ACTION ITEMS**

- 17) 1:30 PM NuQuo Presentation
- 18) 2:30 PM Deliberate on sponsoring an application for hazard mitigation grant for Oakley Dam Improvement with Dave Shirley
- 19) 2:50 PM Update from Bowen Insurance Group on County insurance matters and review and sign Delta Dental Service Agreement for Cassia County for FY2019

***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**