



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, October 1, 2018

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

Posted on: 9/28/2018 7:31 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) Approve Alcoholic Beverage License for Guadalajara Mexican Restaurant
- 9) Final determination of sale of Elba area odd-lot property to Ruel Barker and Gregory Jones
- 10) Execute Quit Claim deeds to Ruel Barker and Gregory Jones
- 11) Review and sign Joint Personal Services Contract with Independent Contractor for Veteran's Services
- 12) Open, review, and discuss CPA bids for the FY2018 Independent Audit
- 13) Approval of minutes
- 14) Approval of payables

TIME SPECIFIC ACTION ITEMS

- 15) 9:15 AM Consider for approval cancellation of taxes on Parcels No. RP10S23E280761 and RP10S23E280770
- 16) 9:30 AM Discuss improvements on Law Enforcement Building property
- 17) 10:20 AM Designation of Polling Places for the 11/6/2018 General Election
- 18) 10:30 AM Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 19) 11:00 AM Update of the Idaho Public Defense Commission Regional Director Brianne McCoy (20 Minutes)

UNFINISHED BUSINESS ACTION ITEMS

- 20) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 21) Procurement Policy follow-up and decision
- 22) CAI software implementation update
- 23) County uniform and clothing policy follow-up decision
- 24) County History Book follow-up and decision
- 25) Review and sign revised Flood Management Grant Contract for work on Reid Springs bridge

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