



# Cassia County Board of Commissioners

## SPECIAL MEETING NOTICE & AGENDA

### Tuesday, October 9, 2018

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

Posted on: 10/5/2018 6:05 PM

9:00 AM

- 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 Change of Status requests, accrual balances, time cards
- 4) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 5) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 6) Deliberate and decide to amend FY2019 budget to reflect changes in the Prosecutor's Office
- 7) Approval of minutes
- 8) Approval of payables

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

- 9) 9:05 AM CAFO Conditional Use Permit hearing
- 10) 9:40 AM Report of Treasurer on annual settlement of accounts with the Auditor – I.C. § 31-2112
- 11) 10:00 AM Cassia County Insurance Update with Kelly Bowen

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

- 12) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 13) Procurement Policy follow-up and decision
- 14) CAI software implementation update
- 15) County uniform and clothing policy follow-up decision
- 16) County History Book follow-up
- 17) Review and sign revised Flood Management Grant Contract for work on Reid Springs bridge
- 18) FY2018 Outside Auditor follow-up

***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**