



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

October 15, 2018

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

Posted on: 10/12/2018 6:51 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) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 9) Review and sign annual paperwork for the Idaho Office of Emergency Management grant for the Sheriff's Office
- 10) Review and execute Resolution No. 2018-30 granting CUP to amend Oak Valley Dairy CAFO permit
- 11) Review Gavilon Grain annual report re: business property tax exemption
- 12) Approve and sign Cassia County health plan document amendment 1
- 13) Discuss former Misdemeanor Probation Office facility
- 14) Further discussion of the NuQuo proposal and decision
- 15) Approval of minutes
- 16) Training of Commissioners on logging into Staff Website and CAI Web Employee Portal, approving payroll, and approving payables
- 17) Approval of payables

TIME SPECIFIC ACTION ITEMS

- 18) 9:10 AM Execute Replat No. 1 of Block 2 of Jackson River Estates Subdivision
- 19) 9:15 AM Hearing for zoning amendments
- 20) 11:00 AM Update of SIEDO activities from Executive Director Connie Stopher

UNFINISHED BUSINESS ACTION ITEMS

- 21) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 22) Procurement Policy follow-up and decision
- 23) CAI software implementation update
- 24) County uniform and clothing policy follow-up decision
- 25) Review and execute revised Flood Management Grant Contract for work on Reid Springs bridge
- 26) Discuss and approve FY2018 Outside Auditor engagement

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