



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, November 19, 2018

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

Posted on: 11/16/2018 4:47 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
- 7) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 8) Executive Session (Communicate with legal counsel regarding pending/imminently-likely litigation) pursuant Idaho Code § 74-206 (1) (f)
- 9) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 10) Training for Commissioners on how to view payables
- 11) Discuss changing full time work hours from 37.5 to 40 per week
- 12) Respond to South Central Community Action Partnership's Notification of Intent to Apply for Federal Assistance
- 13) Catastrophic Health Care Cost Program, board nomination forms
- 14) Approval of minutes
- 15) Approval of payables

TIME SPECIFIC ACTION ITEMS

- 16) 9:10 AM Bowen Insurance Group – Insurance update, including but not limited to:
 - Update on Cassia County Gem Plan Quote
 - MBA Contract for review and signatures
 - Review of the Open Enrollment Employee Meetings
- 17) 9:30 AM Department Head meeting
- 18) 11:30 AM BLM and USFS Report

UNFINISHED BUSINESS ACTION ITEMS

- 19) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 20) Procurement Policy follow-up and decision
- 21) CAI software implementation update
- 22) Employee compensation follow-up

- 23) Adjourn

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