



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, November 26, 2018

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

Posted on: 11/21/2018 6:02 PM

8:00 AM

- 1) 8:00 AM Quarterly Jail review with Minidoka County at Mini-Cassia Criminal Justice Center
- 2) Call to order
- 3) Pledge of Allegiance and prayer
- 4) Roll call

NEW BUSINESS ACTION ITEMS

- 5) Calendar, meetings, and correspondence
- 6) Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms
- 7) Personnel Matters: Including but not limited to Change of Status requests
- 8) Executive Session as needed (for the purpose of discussing employee matters) pursuant Idaho Code § 74-206 (1) (a) or (b)
- 9) Executive Session (for the purpose of discussing indigent matters) pursuant Idaho Code § 74-206 (1) (d)
- 10) Review and sign letter for outside auditor
- 11) Review and approve Increase of Public Defender's salary
- 12) Execute Resolution No. 2018-033 for Salary and Wage increases
- 13) Execute FY2019 Annual Operating Plan Snowmobile Grooming Program
- 14) Approval of minutes
- 15) Approval of payables
- 16) Execute Resolution No. 2018-034 for the destruction of temporary records at the Assessor's office

TIME SPECIFIC ACTION ITEMS

- 17) 9:15 Discuss and execute letter to Ben Bartlett about 2015 weed assessment and property taxes

UNFINISHED BUSINESS ACTION ITEMS

- 18) County cell phone inventory, purchase, billing and reimbursement policy follow-up and decision
- 19) Procurement Policy follow-up and decision
- 20) CAI software implementation update
- 21) Training for Commissioners on how to view payables
- 22) 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