



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, November 13, 2018

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

Posted on: 11/9/2018 6:35 PM

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

AGENDA 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 Smith's Café in Oakley
- 9) Execute 2018 Geo Local Road Mileage Report and 2018 Updated Road Service Reporting Map
- 10) Execute Resolution No. 2018-032 providing an extra holiday as Christmas Gift for county employees
- 11) Execute letter of support for Raft River Highway District's seeking funding to rehabilitate and pave Pierce Lane
- 12) Approval of minutes
- 13) Approval of payables

TIME SPECIFIC AGENDA ACTION ITEMS

- 14) 9:30 Canvass the votes of the 11/6/2018 General Election
- 15) 9:45 Executive Session (for the purpose of discussing indigent or employee insurance matters) pursuant Idaho Code § 74-206 (1) (d)

UNFINISHED BUSINESS AGENDA ACTION ITEMS

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