



# BOARD OF CASSIA COUNTY COMMISSIONERS MEETING AGENDA AMENDED

Monday, December 3, 2012

<u>ITEM</u>	<u>TIME*</u>
<b>Review Calendar, Minutes, Correspondence, Personnel, CSI Residencies, County Payables, County Road and Bridge, Building and Grounds Matters, County Insurance Matters</b>	9:00 AM
<b>Executive Session IC 67-2345(1)(i) - Communicate with Risk Manager Regarding Prevention of Claims</b>	9:00 AM
<b>MCCJC Security Update Bid Deliberation and Decision</b>	9:10 AM
<b>Approval of Beer and Liquor License for Duck Ugly's</b>	9:20 AM
<b>Homeowner's Exemption Hearing on Parcel Number RP000270020010</b>	9:30 AM
<b>Update on Transportation Advisory Committee</b>	9:40 AM
<b>Consider Amendment for Joint Power Agreement for Mini-Cassia Public Defender Office</b>	9:45 AM
<b>Review Proposed Cassia County Worker Compensation Policy</b>	10:00 AM
<b>Employee Benefits Committee Bylaws</b>	10:10 AM
<b>Letter of Engagement for Outside Auditor</b>	10:20 AM
<b>Discuss Potential Candidates for Animal Damage Control Board</b>	10:25 AM
<b>Indigent Matters</b>	11:00 AM
<b>Joint Meeting with Minidoka County at Perkins to Hear Report from Mini-Cassia Commerce Authority</b>	12:00 PM

\*Times are approximate and may be subject to change without notice.

Notice: Any persons needing special accommodations to participate in the above listed and noticed meeting, shall contact the County Administrator's Office at least two (2) business days before said meeting begins. The County Administrator's Office is located at Room #4, Courthouse Basement, Cassia County Courthouse, 1459 Overland Avenue, Burley Idaho. Telephone No. (208) 878.7302.

11/30/2012 4:49 PM