



**BOARD OF CASSIA COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**Monday, February 13, 2012**

- 9:00 A.M. Review Calendar, Minutes, Correspondence, and Personnel Matters
- 9:30 A.M.
- 10:00 A.M. FLAG Committee Annual Report – Mike Poulton
- 10:30 A.M. East and West Soil Conservation Request for Funds
- 11:00 A.M. Executive Session – IC 67-2345(1)(d)  
Indigent Matters Case No: 2010053, 2011104, 2011115,  
2011118
- 11:30 A.M.
- 12:00 Noon Lunch

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.

**CASSIA COUNTY BOARD OF COMMISSIONERS**  
**OTHER BUSINESS ITEMS**  
**Monday, February 13, 2012**

1. CSI Residencies
2. Review County Expenditures
3. County Building Matters
4. Gateway Matters
5. Board of Equalization, if needed
6. Assessor's office record destruction request: Review and consider Resolution No. 2012-001
7. Review Conflict Public Defender report for January 2012
8. Election Matters – County Precincts and legislative update
9. County Commissioner Redistricting Maps
10. Reports from IAC/IPAA meetings
11. County Road department matters
12. Misdemeanor Probation Matters
13. Vehicle Purchases – Sheriff
14. Airport Matters
15. Executive Session – IC 67-2345(1)(b)  
Employee Matters
16. Executive Session – IC 67-2345(1)(c)  
To conduct deliberations to acquire an interest in real property not owned by a public agency
17. Executive Session – IC 67-2345(1)(d)  
Indigent Matters
18. Executive Session – 67-2345(1)(f)  
Discuss pending and possible litigation
19. Executive Session – IC 67-2345(1)(j)  
Discuss risk management issues, adjustment of pending claim or prevention of claim imminently likely to be filed

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