



SPECIAL MEETING NOTICE
Called By
BOARD OF CASSIA COUNTY COMMISSIONERS
M E E T I N G A G E N D A
Tuesday February 21, 2012 at 9:00 A.M.

- 9:00 A.M. Review Calendar, Minutes, Correspondence, and Personnel Matters
- 9:30 A.M.
- 10:00 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 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

Tuesday, February 21, 2012

1. CSI Residencies
2. Review County Expenditures
3. Board of Equalization
4. Review South Central Community Action Partnership request for funds
5. Snowmobile Advisory Board matters
6. County Road matters
7. Burley Highway District Howell Canyon report
8. Review USDA MOU on Invasive Species Check Stations
9. Sawtooth National Forest proposed amendment to Forest Plan
10. Review Orders for Payment of Conflict Attorney fees
11. Review ITD Project Record Summary
12. Review and Ratify Purchase of Water Heater parts for MCCJC
13. Execute letters of intended funding for Soil and Water Conservation Districts
14. Consider contract with St. Luke's Canyon View
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- IC 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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