



**BOARD OF CASSIA COUNTY COMMISSIONERS
MEETING AGENDA
AMENDED**

Monday, February 27, 2012

- 9:00 A.M. Review Calendar, Minutes, Correspondence, and Personnel Matters
- 9:45A.M. Department Head Meeting
- 10:00 A.M. *
- 10:30 A.M. *
- 11:00 A.M. Executive Session – IC 67-2345(1)(d)
Indigent Matters Case No: 2010017, 2010148
- 11:30 A.M. Forest Service/ Bureau of Land Management
- 12:00 Noon Lunch with Burley City Council
- 1:30 P.M. Meet with LCA Representatives

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 27, 2012

1. CSI Residencies
2. Review County Expenditures
3. Board of Equalization, if needed
4. Review and execute Dietician Independent Service contract
5. Election update
6. Discuss MOU with ISDA regarding County operation of invasive species boat check station
7. Canyon View contract review and consideration
8. Discuss "Coordination" class in Pocatello, Idaho on March 8, 2012
9. County Road and Bridge department matters
10. County Building matters
11. Review January 2012 monthly ambulance report
12. Review IPUC Case No. IPC-E-12-05, IPC-E-12-02
13. Transfer station and law enforcement contracting – discussion with City of Burley
14. Discuss with elected officials about holding community meetings
15. County policy regarding engaging in political activities while on duty in County Service (Sec. 13(f), p. 26).
16. Policy discussion with elected officials regarding use of governmental resources for benefit of private interests
17. Executive Session – IC 67-2345(1)(b)
Employee Matters
18. Executive Session – IC 67-2345(1)(c)
To conduct deliberations to acquire an interest in real property not owned by a public agency
19. Executive Session – IC 67-2345(1)(d)
Indigent Matters
20. Executive Session – 67-2345(1)(f)
Discuss pending and possible litigation
21. 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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