



BOARD OF CASSIA COUNTY COMMISSIONERS
MEETING AGENDA
Monday January 9, 2012

- 9:00 A.M. Review Calendar, Minutes, Correspondence, and Personnel Matters
- 9:30 A.M. Waterways Committee Meeting
- 10:00 A.M.
- 10:30 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
Monday January 9, 2012

1. CSI Residencies
2. Review County Expenditures
3. Review PUC filings: Case No. INT-G-11-03 and IPC-E-11-24
4. Executive Session – IC 67-2345(1)(b)
Employee Matters
5. Executive Session – IC 67-2345(1)(c)
To conduct deliberations to acquire an interest in real property not owned by a public agency
6. Executive Session – IC 67-2345(1)(d)
Indigent Matters
7. Executive Session – 67-2345(1)(f)
Discuss pending and possible litigation
8. 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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