



BOARD OF CASSIA COUNTY COMMISSIONERS
MEETING AGENDA
Monday, March 12, 2012

- 9:00 A.M. Review Calendar, Minutes, Correspondence, and Personnel Matters
- 9:15 A.M. County Audit Presentation
- 10:00 A.M. Credit Card Payment Issues
- 10:30 A.M.
- 11:00 A.M. Executive Session – IC 67-2345(1)(d)
Indigent Matters Case No. 2011123
- 11:00 A.M. Judicial Complex Matters – LCA Architects @ District Courtroom
- 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, March 12, 2012

1. CSI Residencies
2. Review County Expenditures
3. Board of Equalization, if needed
4. County building issues
5. Election update
6. Review and discuss State Legislative matters as needed
7. Gateway matters
8. County Road and Bridge matters
9. Review and consider execution of Resolution No. 2012-002 authorizing destruction of semi-permanent records for Clerk – Auditor – Recorder's office
10. Review and consider Engaging Evans and Poulsen for outside auditing purposes.
11. CSI residency appeal – Lamb matter
12. Discussion of Arbor Day and grant, signing of proclamation
13. Executive Session – IC 67-2345(1)(b)
Employee Matters
14. Executive Session – IC 67-2345(1)(c)
To conduct deliberations to acquire an interest in real property not owned by a public agency
15. Executive Session – IC 67-2345(1)(d)
Indigent Matters
16. Executive Session – 67-2345(1)(f)
Discuss pending and possible litigation
17. 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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