



# BOARD OF CASSIA COUNTY COMMISSIONERS

## MEETING AGENDA

### Monday, October 1, 2012

| <u>ITEM</u>                                                                                                                                                                                                                                                                                                                                         | <u>TIME*</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <b>Review Calendar, Minutes, Correspondence, Personnel, CSI Residencies, County Payables, County Road and Bridge, Building Matters</b>                                                                                                                                                                                                              | 9:00 AM      |
| <b>Designation of Polling Places</b>                                                                                                                                                                                                                                                                                                                | 9:15 AM      |
| <b>Computer Equipment Purchase 911 - Todd Quast</b>                                                                                                                                                                                                                                                                                                 | 9:25 AM      |
| <b>Approval for final Construction for Drug Testing Lab at Misdemeanor Probation- Amber Prewitt</b>                                                                                                                                                                                                                                                 | 9:30 AM      |
| <b>Discuss Refund Request of \$27.92 to CSI Leasing - Patty Justesen</b>                                                                                                                                                                                                                                                                            | 9:35 AM      |
| <b>Ratify Lease Agreement with Xerox for Prosecutor's Office</b>                                                                                                                                                                                                                                                                                    | 9:40 AM      |
| <b>Discuss Representative from District #3 for Animal Damage Control Board</b>                                                                                                                                                                                                                                                                      | 9:45 AM      |
| <b>Review and Sign Homeland Security Grant - George Warrell</b>                                                                                                                                                                                                                                                                                     | 10:00 AM     |
| <b>Review and Sign Agreement with Swank Motion Pictures, Inc - MCCJC</b>                                                                                                                                                                                                                                                                            | 10:05 AM     |
| <b>Report on Social and Economic Baseline Report Conference Call and Review Comments by Doug Balfour</b>                                                                                                                                                                                                                                            | 10:10 AM     |
| <b>Discuss Parcel No. RP10S23E326700A - Dwight Davis</b>                                                                                                                                                                                                                                                                                            | 10:30 AM     |
| <b>County Road and Bridge - Fuel, Piggyback on School District Bid</b>                                                                                                                                                                                                                                                                              | 10:35 AM     |
| <b>Extension Office/4H Credit Card Request</b>                                                                                                                                                                                                                                                                                                      | 10:40 AM     |
| <b>Consideration of Updated Intermountain Hospital Contract</b>                                                                                                                                                                                                                                                                                     | 10:45 AM     |
| <b>Discuss County Membership in NACO</b>                                                                                                                                                                                                                                                                                                            | 10:50 AM     |
| <b>Indigent Matters Cases and Non-Medical Indigent</b>                                                                                                                                                                                                                                                                                              | 11:00 AM     |
| <b>Discuss Benefits Trust Fund</b>                                                                                                                                                                                                                                                                                                                  | 11:30 AM     |
| <b>Cost Analysis for Lubricants - Road and Bridge</b>                                                                                                                                                                                                                                                                                               | 11:35 AM     |
| <b>County Road and Bridge Tour - Almo area</b>                                                                                                                                                                                                                                                                                                      | 12:00 PM     |
| <ul style="list-style-type: none"><li>• Review and Sign Annual Road Maps</li><li>• Review Elba Shale Pit</li><li>• Review Approach Concerns in Elba</li><li>• Review Cattle Guard Request</li><li>• Review Bus Turn Around Between Big Cove and Little Cove</li><li>• Bruesch Lane Project Review</li><li>• Narrows Bridge Project Review</li></ul> |              |

\*Times are approximate and may be subject to change without notice.

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.