



BOARD OF CASSIA COUNTY COMMISSIONERS

MEETING AGENDA

Monday, January 28, 2013

<u>ITEM</u>	<u>TIME*</u>
Review Calendar, Minutes, Correspondence, Personnel, CSI Residencies, County Payables, County Road and Bridge, Building and Grounds Matters, Gateway Matters, Budget Matters	9:00 AM
Swearing In of Newly Appointed Planning and Zoning Commissioners	9:00 AM
Board of Equalization	9:10 AM
Review BLM's Decision of Record and Finding of No Significant Impact - Milner Historic Recreation Area Project	9:10 AM
Personal Property Tax Discussion	9:15 AM
Review and Execute Resolution No. 2013-002 for Destruction of Certain Auditor's office Permanent Records	9:25 AM
Review and Execute Resolution No. 2013-003 for Destruction of Certain Auditor's office Semi-Permanent Records	9:25 AM
Historical Society Budget	9:30 AM
Department Head Meeting	9:45 AM
Review and Execute Resolution No. 2013-001 Regarding Bylaws for Employee Benefits Committee	9:45 AM
Statement of Treasurer's Cash	9:45 AM
Review Approval Request for Purchase of 6 Glock - MCCJC	10:30 AM
Update on Security System at CCSO	10:35 AM
Health Insurance Matters	10:40 AM
Execute Office of Pharmacy Affairs Certification of Contract for Cassia Regional Medical Center	10:50 AM
Review and Consider Southern Idaho Tourism Funding Request and Packet of Information	10:55 AM
Indigent Matters	11:00 AM
BLM/USFS Update	11:30 AM
Department Head Training	12:00 PM
Discuss ITD's Proposed MOU with County Concerning Drivers Licensing and Motor Vehicle Services and Assessor's Office Concern Regarding the MOU	1:30 PM
Review Burley Highway District's Howell Canyon Road Report dated 31 December 2012	1:40 PM
Cassia County Fair and Rodeo Special Event Contracts for Review and Execution with Dana Cameron and Ken Ford	1:45 PM
Election Update	1:50 PM
Site Visit - Judicial Center Construction Site	2:00 PM

*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.

1/25/2013 5:05 PM