



COUNTY COMMISSIONERS

MEETING AGENDA

1459 Overland Ave., Room 206, Burley, ID 83318

Monday, August 18, 2014

| <u>TIME*</u> | <u>ITEM</u> |
|--------------|--|
| 9:00am | Review Calendar, Minutes, Correspondence, Personnel, CSI Residencies, County Payables, County Road and Bridge, Building and Grounds Matters, Gateway Matters, Budget Matters - Commission Chambers |
| 9:15am | FAA presentation re airport - Commission Chambers |
| 10:00am | Budget matters with Assessor Dwight Davis - Commission Chambers |
| 10:10am | Review and execute Resolution No. 2014-023 regarding destruction of semi-permanent election records - Commission Chambers |
| 10:10am | Review and execute Resolution No. 2014-024 regarding destruction of semi-permanent Sheriff's office Civil Division records - Commission Chambers |
| 10:10am | Review and execute Resolution No. 2014-025 regarding destruction of Mini-Cassia Criminal Justice Center semi-permanent records - Commission Chambers |
| 10:15am | Review and execute agreement with First American Title Company regarding access to computerized property records - Commission Chambers |
| 10:25am | Review and execute Road Project Agreement with USFS regarding Brackenbury road repair - Commission Chambers |
| 10:35am | Mini-Cassia Criminal Justice Center requests for expenditure approvals for repairs for walk in cooler and purchase of food carts and trays - Commission Chambers |
| 10:45am | Discuss Intermount Energy Summit at Idaho Falls August 19-20 - Commission Chambers |
| 11:00am | Indigent Matters - Board Room |
| 12:00pm | Lunch with Magistrates court matters - Board Room |

*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.

8/16/2014 10:35 AM