



CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

Monday, December 21, 2015

9:00 am Call to Order

Pledge of Allegiance and Prayer

Roll Call

INFORMATION AND ACTION AGENDA ITEMS

- Review calendars and meetings
- Review correspondence
- Personnel matters: Change of status, Payout of accruals, Time cards, Executive Sessions as needed IC §74-206(1)(a) or (b)
- Junior College Residency applications review and discussion
- County Road & Bridge report
- Annual Street and Road Report discussion
- Gateway Transmission matters regarding Underground Transmission Lines
- Execute Resolution No. 2015-025 regarding Destruction of Records in Auditor's Office
- Execute Resolution No. 2015-026 regarding Destruction of Records in Clerk's Office, Magistrate Division
- Report on County Mailbox – Clerk Larsen
- FY2015 Discussion of Accounting Adjusting Entry Information – Clerk Larsen
- Discuss Calendaring – Clerk Larsen
- Deliberate on Clerk's proposal for new copy machine
- Deliberate on window bids for apartments
- Review Idaho Public Utilities Commission Case No. IPC-E-15-26
- Veterans' Advisory Board matters – Review September and December minutes
- Discuss issues with contracting with PST
- Consider re-appointment of Kody Beck and John Lind to the Planning and Zoning Commission
- Indigent Matters under Idaho Code § 74-206(1)(d)
- Indigent Matters under Idaho Code § 74-206(1)(d) – Deliberate on Appeal Hearing 2015063
- Review and approve minutes
- County payables review and approvals

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

9:40am Reimbursement of Funds - Sheriff Heward

9:45am Department Head Meeting

9:45am Statement of Treasurer's Cash and Urban Renewal report - Commission Chambers

11:30am US Forest Service and BLM report - Commission Chambers

*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 in Room #210, Cassia County Courthouse, 1459 Overland Avenue, Burley Idaho. Telephone No. (208) 878.7302.

12/20/2015 12:04 PM