



## COUNTY COMMISSIONERS

# MEETING AGENDA

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

Monday, February 23, 2015

<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, Auditor Matters - Commission Chambers
9:10am	Discuss Gateway meeting on March 5, 2015 - Commission Chambers
9:15am	Public testing of election equipment - Commission Chambers
9:35am	Indigent matters - Board Room
9:45am	Statement of Treasurer's Cash and Urban Renewal report, Capital and Surplus reports and Certificates of Compliance - Commission Chambers
9:45am	Department Head Meeting - Commission Chambers
10:30am	Review information regarding extension of Secure Rural Schools and Community Self Determination program - Commission Chambers
10:35am	Review IPUC Case No. IPC-E.15-02 - Commission Chambers
10:40am	Deliberate and execute letter to Minidoka Ranger District on Sublett Warming Shelter - Commission Chambers
10:45am	Deliberate on and execute Resolution No. 2015-004 regarding policy on use of discretionary compensation fund - Commission Chambers
10:50am	Law Enforcement discussion of taskforce report and propose schedule of proceedings - Commission Chambers
11:00am	East and West Soil and Water Conservation request for funds for FY2016 - Commission Chambers
11:30am	US Forest Service and BLM report - Commission Chambers
11:50am	Budget concerns regarding fair - Commission Chambers
11:50am	Deliberate and execute EZ Ticket User Agreement - Commission Chambers
11:50am	Discuss beer and wine license - 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.

2/21/2015 5:18 PM