



COUNTY COMMISSIONERS

MEETING AGENDA

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

Monday, January 12, 2015

<u>TIME*</u>	<u>ITEM</u>
9:00am	Swearing in of elected officials - Commission Chambers
9:10am	Election of Chairman of Board of County Commissioners – Commission Chambers
9:15am	Document destruction presentation by ToreUp - Commission Chambers
9:30am	Cancellation of taxes on parcel numbers RP000380000030, RP000380000040, and RP000380000050 - Commission Chambers
9:40am	Review Calendar, Minutes, Correspondence, Personnel, CSI Residencies, County Payables, County Road and Bridge, Building and Grounds Matters, Gateway Matters, Auditor Matters - Commission Chambers
10:00am	Review for approval shower bids and electrical bid for Mini-Cassia Criminal Justice Center - Commission Chambers
10:05am	Discuss LINC invoice - Commission Chambers
10:10am	Discuss Millenkamp Cattle Inc request for meeting - Commission Chambers
10:20am	Review and execute letter of termination to EZ Ticket Sales - Fair Board - Commission Chambers
10:25am	Execute 2015 MBA Plan Document - Commission Chambers
10:35am	Review December Ambulance report - Commission Chambers
10:40am	Auditor matters: <ol style="list-style-type: none">1. County mail2. County credit cards3. Quarterly financial report follow-up4. Employee compensation reserve5. Fiscal Year 2016 Budget Workshop process - Commission Chambers
11:00am	Indigent matters - Board Room
11:30am	Review and execute National Highway System Response letter to Idaho Transportation Department - Commission Chambers
11:35am	Discuss Administrative Order regarding Weapons – 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.

1/11/2015 2:02 PM