



COUNTY COMMISSIONERS

MEETING AGENDA

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

Monday, November 2, 2015

9:00 am Call to Order

Pledge of Allegiance and Prayer

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 department weekly work schedule
- Deliberate on FY2016 Public Lands Assessment Dues, FY2016 Natural Resource Litigation Fund Dues and FY2016 Capital Crimes Defense Fund Dues
- Execute Delta Dental of Idaho Service Agreement
- Deliberate on Resolution No. 2015-023 adopting Notice of Regularly Held Open Meetings for Cassia County agencies
- Deliberate on Idaho Public Utilities Commission Case No. INT-G-15-03
- Deliberate on Ambulance Service RFP 2015
- Review and consider for approval new job description for secretary of Fair Board
- USPS and County Mail Receptacle follow-up
- Election day contingency plan
- Judicial facility clerk and court records security discussion
- Clerk of the Board minutes and recordings discussion
- Executive Session Idaho Code §74-206(1)(b) to consider personnel matters to include the evaluation of and to hear complaints against a public officer, employee, or staff member
- Indigent matters under Idaho Code § 74-206(1)(d)
- Executive Session Idaho Code §74-206(1)(f) Communicate with legal counsel regarding pending/imminently likely claims
- Review and approve minutes
- County payables review and approvals

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

9:10am Deliberate on request for funding for flooring at Mini-Cassia Criminal Justice Center

9:10am Report on use of Homeland Security Grant funding for outside recreational room ceiling at Mini-Cassia Criminal Justice Center

*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.

10/30/2015 10:54 PM