



## COUNTY COMMISSIONERS

# MEETING AGENDA

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

Monday, October 5, 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
- Execute ICRMP District IV Board of Trustees Nomination Form
- Designate Workers' Compensation online portal administrator
- Execute Resolution No. 2015-022 PST Sole Source Vendor of CCTV Security System
- Execute FY2015 Engagement Letter with Evans Poulsen & Catmull PA
- Review and update from IAC Annual Conference
- PILT reauthorization update
- FY2015 Auditor's Office follow-up
  - Final date for FY2015 approval of expenditures
  - Line item consolidation approval for Fair Budget
  - FY2015 unexpended budget carryover update
- FY2016 internal auditing recommendations and procedures
- County USPS/Intra-departmental mail receptacle update
- Calendaring recommendations
- Indigent matters under Idaho Code § 74-206(1)(d)
- Review and approve minutes
- County payables review and approvals

### SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

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9:10am Review and execute Homeland Security Grants EMPG & SHSP for Sheriff's Office

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\*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.

10/5/2015 9:17 AM