



# CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

Monday, January 4, 2016

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
- County Election matters regarding County Precincts (15 Min.)
- Indigent Matters under Idaho Code § 74-206(1)(d) (20 Min.)
- Indigent Matters under Idaho Code § 74-206(1)(d) – Discussion and Decision on Appeal Hearing 2015063
- 911 Committee Meeting Items:
  - Execute SD 911 Consulting LLC – Consultant Contract
  - Appoint Kevin Horak as Sheriff's Designee to 911 Advisory Committee
- Review and approve minutes
- County payables review and approvals

## SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

- 9:15am Consider Cancellation of Taxes for Three Years on Parcel No. RP14S27E067792A
- 9:30am Executive Session IC 74-206 (1)(b) To consider the evaluation of public employees.
- 10:00am Deliberate on time card protocol for Auditor's Office – Deputy Auditor Heather Evans (10 min.)
- 10:10am Followup on documentation for adjusting entries to reflect actual FY2015 allocation of "A" and "D" expenditures for County Building, Planning and Zoning. County Administration, and County Fair – Clerk Larsen (5 min.)
- 10:15am Deliberate on internal auditing protocol and outside auditing oversight for FY2016 – Clerk Larsen (10 min.)
- 10:25am Followup on the National Resource Litigation Fund through IAC – Clerk Larsen (5 min.)

\*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.

12/31/2015 3:53 PM