



CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

Monday, March 14, 2016

9:00 am Call to Order

Pledge of Allegiance and Prayer

Roll Call

INFORMATION AND ACTION AGENDA ITEMS

- Review calendars, meetings and 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
 - Report on Box Elder payment
- Deliberate on Resolution No. 2016-007 regarding rescinding food policy at Cassia County Judicial Center
- Deliberate on Misdemeanor Probation Officers carrying firearms
- Deliberate on Compensatory Time Policy for covered County personnel
 - Proposed Resolution No. 2016-008
- Review Ben Bartlett letter regarding spraying for noxious weeds in 2014
- Deliberate on Airport Siting taskforce participation – determine county representatives
- Deliberate on letter to MBA regarding handling of balanced bills for balances between \$350 and \$1,999.99
- County Building
 - Record's storage shelves – Review quotes
 - Assessor flooring – Review quotes and options
- Waterways Committee Bylaw amendment – Proposed Resolution No. 2016-009
- Discuss Southern Idaho Development payment response
- Review and execute letter of support for West Cassia QRU grant application
- Execute letter re-appointment of Doug Pickett as representative from District #3 for Animal Control Board
- Indigent Matters under Idaho Code § 74-206(1)(d)
- Review and approve minutes
- County payables review and approvals

*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.

3/12/2016 6:31 AM

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SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

- 9:10am Consider approval of new computers for Mini-Cassia Criminal Justice Center's new video program - Cpt. George Warrell III
- 9:20am Canvass election results for March 8, 2016 Presidential Primary Election Idaho Code §34-1410
- 10:15am FY2015 Adjusting Entries and Outside Audit Update
- 10:20am Follow-up on Auditor's Office and LHTAC Recommendations for Financial Budgeting, Auditing and Reporting of Road & Bridge directly with the Auditor's Office
- 10:25am Follow-up on the Auditor's Office Request for Timely Disbursement of Human Relations Information from the Clerk's Office
- 10:30am Discussion regarding Mini-Cassia Shelter, Inc. Advocates Against Violence with Director Lynda Brennen
- 11:30am Law Enforcement Negotiations with City of Burley
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