



# CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

Monday, March 21, 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
- Review and execute agreement between Idaho Department of Parks and Recreation and Cassia County
- Review and execute agreement with Box Elder County Bookmobile
- Review status report from Mr. Douglas Balfour regarding Sage Grouse
- Deliberate on payment to Southern Idaho Tourism
- Execute letter to Mr. David Westfall regarding Southern Idaho Development billing
- Execute letter to Mr. Peter Gula, Minidoka Ranger District, regarding Coal Pit Boundary Fence
- Execute letter to Craig Larson regarding appointment to Airport Siting Task Force
- Execute letter to Mayor Merlin Smedley regarding Airport Siting Task Force
- Indigent Matters under Idaho Code § 74-206(1)(d)
- Review Commissioners' areas of responsibility with Timbri Hurst
- Review and deliberate on application to serve on Planning and Zoning
- Discuss Gateway West
- Review Invitation from East Cassia, West Cassia, & Minidoka Soil & Water Conservation Districts' Annual Awards Banquet on March 31, 2016 at 6:30 pm, Burley Best Western, (RSVP Requested)
- County Shredding
- Review and approve minutes
- County payables review and approvals

## SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

- 9:10am Discussion with Weed Department regarding Rainbow Ranch
- 9:20am Deliberate and consider approval of Veterans Service Officer Georgianna Greenwell's monthly contracted pay being made on the 1st day of each month. (Clerk's office - 5 minutes)
- 9:25am Notice from CSI of an approximate \$40,000 annual liability increase for Junior College residents involved in their Career & Technical Education (CTE) program. (Clerk's office - 5 minutes)
- 9:30am Followup on shelving proposed for Court Record storage (Clerk's office - 5 minutes)
- 9:35am Followup on Auditor's Office meeting with Road and Bridge Supervisor Sam Adams (Clerk's office - 5 minutes)

\*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.

3/18/2016 5:56 PM