



# CASSIA COUNTY COMMISSIONERS **MEETING AGENDA**

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

Monday, May 9, 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
- Board of Equalization
- County Road & Bridge report
  - Consider Idaho Transportation Department request for extension of Cooperative Maintenance Agreement on State Highway 77-Spur
  - Deliberate on 2016 payment on Box Elder County road agreement
- Execute letter of support for West Cassia Quick Response Unit grant application
- Execute letter of support for Minidoka Memorial Hospital EMS grant application
- Review Idaho Public Utilities Commission Case No. IPC-E-16-08
- Deliberate on county website proposals
- Review and approve minutes
- County payables review and approvals

## SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

9:10am KMP Planning for ITD regarding Re-Design of Interstate 84/86 Interchange

9:40am Presentation by ITD for US 30 Project

10:00am Southern Idaho Tourism Presentation

10:15am Discussion of Fees with Cassia School District

10:30am FY2017 Budget Timelines, Discussion, and Follow Up - Clerk Larsen

10:40am Follow Up on Asset Inventory Recommendations - Clerk Larsen

11:00am Public Testing of Election Equipment for May 17, 2016 Primary Election

11:20am Transfer of Liquor License from Chadwick to La Hacienda Mexican Food, LLC

11:25am Indigent Matters IC § 74-206(1)(d)

\*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.*

5/6/2016 3:56 PM