



CASSIA COUNTY COMMISSIONERS
MEETING AGENDA

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

SPECIAL MEETING NOTICE & AGENDA

Monday, May 31, 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
- Discuss third floor renovation
- Review and sign Master Services Agreement with Evo Studios, Inc.
- Follow-up discussion regarding Courthouse parking
- Review of applicants for vacancy on Fair Board and consider appointment
- Review and execute Resolution No. 2016-017 regarding Amendments to Personnel Policy: Nepotism, Hiring, Classification, and Discipline
- Review and execute Resolution No. 2016-018 regarding Tax Collector making adjustments of late charge, interest and fees
- Review and execute letter of support for Albion Quick Response Unit grant application
- Review and execute letter of support for Life Run Ambulance grant application
- PERSI proposed increased employer contribution and Net Pension Liability reporting under Governmental Accounting Standards Board (GASB) Statement 68 – Clerk Larsen
- Report of State Tax Commission Budget and Levy Training Matters – Clerk Larsen
- FY2017 Budget Timelines, Discussions, and Follow Up – Clerk Larsen
- Discussion of scheduling for Department Head/Elected Officials Budget Workshops – Clerk Larsen
- Indigent Matters Idaho Code § 74-206(1)(d)
- Review and approve minutes
- County payables review and approvals

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

*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.

5/27/2016 4:24 PM