



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, November 14, 2022

Cassia County Courthouse ▪ Commission Chambers
1459 Overland Ave ▪ Room 206 ▪ Burley ID 83318

Posted on: 11/10/2022 3:14 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/87535504116?pwd=SlpSN3ZKN3lnOVVYU1RHSbBpcnFNUT09>

**Attention virtual participants: be prepared, upon request, to identify yourself and the reason for your attendance. Please note that items for discussion not on the agenda cannot be immediately entertained and must go through proper procedures for the Board's consideration.*

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, committee reports and correspondence
- 5) Approval of payables
- 6) Approval of minutes
- 7) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 8) Personnel Matters: Including but not limited to Change of Status requests
- 9) Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim
- 10) Consider 2023 Fee Waivers for Southern Idaho Solid Waste
- 11) Ratify State Disaster Claim ERF186 for EY Road Repairs
- 12) Discuss and decide demolition of restrooms at carnival area of fairgrounds
- 13) Consider request from Law Enforcement for the purchase of two vehicles - Thompson

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM **Hearing** for Amendments to FY2022 Budget
- 15) 9:40 AM Review and approve Resolution 2022-023 Amendment to FY2022 Budget
- 16) 9:45 AM Review and approve quote from for fire suppression system line repair at MCCJC - Renz
- 17) 9:50 AM Review and approve overhead door replacement for MCCJC - Renz
- 18) 11:15 AM Canvass of votes of the 11/8/2022 General Election - Keck
- 19) Adjourn

Next meeting of the BoCC Monday, November 21, 2022

Times are approximate and are subject to change without notice

Any in need of special accommodations to facilitate attendance or participation in this noticed meeting, please contact The County Commissioner's Office at least two (2) business days prior to the date of this meeting.

Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302