



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, March 13, 2023

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

Posted on: 3/10/2023 4:44 PM

**To Join the Meeting Virtually, Click Below:**

<https://us06web.zoom.us/j/87197590492?pwd=TzdmU2lMMmFhZXhDM05NSzI0RjM2QT09>

*\*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 February 2023 synopsis
- 8) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 9) Personnel Matters: Including but not limited to Change of Status requests
- 10) 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
- 11) Execute Elevator Modernization Proposal
- 12) Sign Letter of Support for Teen Hope grant application to BJA
- 13) Sign Letter of Support for SCCAP Self-Help Housing Program USDA Rural Development Grant
- 14) Sign Letters of Proposed Funding for East and West Cassia Soil and Water Conservation Districts FY2024
- 15) Review and approve request for funding for the Idaho State Animal Damage Control Board

#### **TIME SPECIFIC ACTION ITEMS**

- 16) 9:30 AM Review and sign letter for a .gov domain registration – Burgess
- 17) 9:45 AM Discussion regarding Boat check station – Betty Carlson
- 18) 10:00 AM Discussion regarding Kubota purchase approved in FY2022 – Ottley
- 19) 10:15 AM Update and timetable report on Medical Indigent program closure - Keck
- 20) 10:30 AM Meet with erstad professionals re: potential new building
- 21) 11:30 AM Approve Taser Cartridge purchase for Misdemeanor Probation - Prewitt
- 22) 1:30 PM Budget Workshops
  - a. Coroner
  - b. IT Dept.

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***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**

23) 2:30 PM County Fair grandstands discussion

24) 3:30 PM Meet with Minidoka County Commissioners regarding joint budgets and Lava Ridge in Rupert

**UNFINISHED BUSINESS ACTION ITEMS**

25) Review and decide on Lava Ridge resolution

26) Adjourn

**Next meeting of the BoCC Monday, March 20, 2023**