



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, March 27, 2023

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

Posted on: 3/24/2023 4:31 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88959389868?pwd=UzhEc0RCMEovWIFRd0tJMW9BSW1vZz09>

**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) Review the City of Albion's request for Federal Assistance and provide information regarding any known environmental issues that might be affected from their proposed project - McMurray
- 11) Discussion and approval of costs to drill a new well at Malta solid waste transfer station
- 12) Discuss and consider Cassia County Fair and Rodeo changes
- 13) Erstad discussion, consider proposal of new building
- 14) Sign Charger title paperwork for salvage title – Undersheriff Thompson & Auditor's Office

TIME SPECIFIC ACTION ITEMS

- 15) 9:30 AM Approval for floor drain repair and Office floor replacement in Jail Kitchen - Taylor
- 16) 9:40 AM Discuss and sign letter of support for conservation easement - McMurray
- 17) 9:45 AM Department Head Reports
- 18) 11:00 AM Gateway West discussion with Power County Commissioners via Zoom
- 19) 11:45 AM Reports of USFS and BLM
- 20) 12:05 PM Review Certificates of Compliance and Affidavits of Capital and Surplus and file Designation of Depositories - Treasurer

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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

- 21) 12:10 PM Review Affidavit of Reserves and Undivided Earnings and file Designation of Depositories - Treasurer
- 22) 12:15 PM Review and approve request to purchase lawnmower - Hernandez
- 23) 1:30 PM Budget Workshops
 - a. Clerk's Office
 - b. Extension Office
 - c. Road & Bridge
 - d. Buildings & Grounds
 - e. Weed & Pest

UNFINISHED BUSINESS ACTION ITEMS

- 24) Discuss cost of living increases
- 25) Decide on Lava Ridge Resolution

- 26) Adjourn

Next meeting of the BoCC Monday, April 3, 2023