



# Cassia County Board of Commissioners

## MEETING NOTICE & AGENDA

### Monday, June 12, 2023

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

Posted on: 6/9/2023 4:54 PM

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

<https://us06web.zoom.us/j/87682628040?pwd=U3dwOVVM1RTVFhG12RzZUVnBSa1RSUT09>

*\*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) Personnel Matters: Including but not limited to Change of Status requests
- 8) 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
- 9) Discuss pay rate for contracted conflict attorneys versus noncontracted conflict attorneys
- 10) Discuss and approve site for proposed county building
- 11) Discuss and approve amount held in reserves for proposed building and property
- 12) Sign title application for 2023 Kubota from Burks Tractor
- 13) Review and approve approach permits for Brook Holtman within County Road & Bridge
- 14) Discuss Semiquincentennial of Declaration of Independence resolution

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

- 15) 9:30 AM Consider and sign County Insurance renewal and disclosure documents - Bowen Insurance
- 16) 9:50 AM Executive Session pursuant to Idaho Code § 74-206 (1) (d) – to consider records exempt from public disclosure - Burgess
- 17) 9:55 AM Review and approve antivirus software purchase
- 18) 10:00 AM Discussion on Assessment notices - Adams
- 19) 10:10 AM Approve moving county mobile services from Verizon to AT&T - Clerk's Office
- 20) 10:20 AM Review and approve FY2023 Outside Audit Engagement Letter with Zwygart John & Associates CPA's, PLLC - Clerk Larsen
- 21) 10:30 AM Discuss FY2024 Budget matters

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 22) Review and sign contracts with conflict public defense attorneys
- 23) Discuss departmental vehicle considerations
- 24) Adjourn

**Next meeting of the BoCC Tuesday, June 20, 2023**

***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**