



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, November 6, 2023

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

Posted on: 11/6/2023 8:12 AM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/82107615641?pwd=GeN9r6bWuY4VOyrcwiaonXXih69rNK.1>

**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 XCell Engineering LLC Contract for geotechnical survey
- 11) Adopt Resolution No. 2023-014 regarding floating holiday
- 12) Adopt Resolution No. 2023-015 granting CUP and CAFO for Big Sky heifer and calf feedlot
- 13) Review & approve request for FY2024 funding for East Cassia Soil & Water Conservation District
- 14) Review & approve request for FY2024 funding for West Cassia Soil & Water Conservation District
- 15) Adopt Resolution No. 2023-016 and sign Release of Liability forms for previously disposed county vehicles

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Open Enrollment follow up - Auditor's Office
- 17) 9:35 AM Quarterly Auditor Revenue and Expenditure report - Clerk Larsen
- 18) 9:40 AM Review & sign grant award letter with ISP for Smith Detection B-Scan from Command Sourcing
- 19) 9:45 AM Review and authorize account with LGIP for PILT
- 20) 9:50 AM Present for certification the Specials for the 2023 Tax Roll
- 21) 9:55 AM Request approval of cancelation of property taxes for approved Homeowner's Exemptions
- 22) 10:05 AM Consider cancelation of property taxes on MH09S25E170600, RPDAS010000001, RP10S23E199199, and RP10S28E068399
- 23) 11:00 AM Discuss public safety with citizen - Kyle Carpenter

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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

UNFINISHED BUSINESS ACTION ITEMS

- 24) Proposed County Building Discussion
- 25) Consider IAC/NACo request for Public Lands voluntary contribution
- 26) Cassia County Fairground Grandstand Project decision

27) Adjourn

Next regular meeting of the BoCC Monday, November 13, 2023