



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, December 11, 2023

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

Posted on: 12/8/2023 3:53 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/83635128202?pwd=WB8Om9pbwea5I0waJbeZHA44HFh51T.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 synopsis for November 2023
- 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) Approve and execute Resolution No. 2023-021 granting CUP/CAFO and Variances for Malta Land and Livestock, LLC
- 12) Execute Construction Contract with Hanson Sports LLC for Grandstands
- 13) Execute Change Order with Hanson regarding payment and performance bonds on Construction Contract
- 14) Deliberate regarding payment pursuant to Section 2.1 of the Barnes Real Estate Purchase Agreement
- 15) Continue discussion on proposed on-call pay and shift differential pay for the jail

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Consider quote from The Blind Store for replacement blinds - Hernandez
- 17) 11:30 AM Mini Cassia Commerce Authority Winter Report
- 18) 11:45 AM Fair Board annual financial presentation
- 19) 12:00 PM Lunch with the Fair Board at Perkins - 800 N. Overland Avenue, Burley, Idaho 83318
- 20) 1:30 PM Meeting with District 27 State Legislators at Minidoka County Commissioners Room

UNFINISHED BUSINESS ACTION ITEMS

- 21) Consider XCell Engineering LLC contract for geotechnical survey
- 22) Proposed County Building discussion
- 23) Adjourn

Next regular meeting of the BoCC Monday, December 18, 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