



# Cassia County Board of Commissioners

## REGULAR MEETING NOTICE & AGENDA

### Monday, December 18, 2023

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

Posted on: 12/15/2023 5:14 PM

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

<https://us06web.zoom.us/j/81598427436?pwd=wVITWa80E4hXnldvO3AiQHBredjUf8.1>

*\*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) Approve Hanson Sports LLC request for first payment on Rodeo Grandstands project
- 11) Review and approve a letter of appreciation to Project Mutual Telephone
- 12) Consider areas of participation for publication being produced by The Times News

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

- 13) 9:20 AM VSO periodic update report
- 14) 9:30 AM Request approval of cancellation of taxes for approved Homeowners Exemptions – Treasurer
- 15) 9:40 AM Consider cancellation of property taxes on PP21047, RP10S22E293240, and MH10S28E068381
- 16) 9:50 AM Discuss for approval a Widow's Benefit Application for Drury.
- 17) 9:55 AM Review and Approve FY2023 Indigent Defense Expenditure Report
- 18) 10:00 AM Approve Auditor's Office allocations of revenue receipts

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

- 19) Consider XCell Engineering LLC contract for geotechnical survey
- 20) Proposed county building discussion

21) Adjourn

**Next regular meeting of the BoCC Monday, January 8, 2024**

***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**