



# Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

**Monday, April 28, 2025**

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

Posted on: 4/25/2025 4:57 PM

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

<https://us06web.zoom.us/j/84821831674?pwd=Xhrl3ilEKxUjR9BcEhGZQzPloXEWE.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) Discuss and act on employee salaries
- 11) Reappoint Kevin Horak and Winn Osterhout as 911 Advisory Committee members

## **TIME SPECIFIC ACTION ITEMS**

- 12) 9:30 AM Auditor's Quarterly Report
- 13) 9:40 AM Examine & File Certificate of Compliance & Affidavit of Capital & Surplus for Northwest Bank
- 14) 9:45 AM Department Head Reports Including Budgetary Updates
  - a. Approve & sign final Statement of Work for Idaho National Guard Vulnerability testing – Pigford
- 15) 10:45 AM Clarification of County's health insurance renewal – Bowen Insurance
- 16) 11:00 AM Mini Cassia Commerce Authority periodic update – Inouye
- 17) 11:45 AM Reports of USFS and BLM

## **UNFINISHED BUSINESS ACTION ITEMS**

- 18) Sage Grouse and Gateway West follow up
- 19) Proposed County building discussion
  - a. Discuss and approve the possible demolition of the former Razor's Edge and current Public Defender building as part of or separate from funding of the new building project
  - b. Discuss and approve the possible removal of lighting poles, re-asphalting, and placement of bollards at the CCJC as part of or separate from the new building project - Clerk Larsen
  - c. Discuss parking considerations or concerns for the courthouse, the CCJC, and the new county building
  - d. Discuss the FY2025 and FY2026 Physical Facilities and Buildings and Grounds budget ramifications for all potential capital aspects of the new building project - Auditor's Office
- 20) Review and Approve Cost primary internet connection increase upgrade
- 21) Adjourn

**Next regular meeting of the BoCC Monday, May 5, 2025**

***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**