



Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

Monday, November 3, 2025

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

Posted on: 10/31/2025 5:25 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88196355460?pwd=XT1scoSYiBELXLRQaNIEF2OF9vxAiE.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) Review and approval of Alcoholic Beverage License requests (including but not limited to the following):
 - a) Las Penitas Market & Taqueria - Bottled/canned beer ON premises, Bottled/canned beer OFF premises
- 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) Review, approve & sign letter in support of Keep Idaho Water
- 12) Review, approve & sign letter to Minidoka County regarding Juvenile Detention Facility Bed Agreement
- 13) Review, approve & sign letter to Minidoka County regarding State Public Defender Office Space and public defense trust
- 14) Sign Resolution No. 2025-019, Cassia County Hazard Mitigation Plan 2025
- 15) Sign Resolution No. 2025-020, providing an extra holiday as employee Christmas gift

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Consider cancellation of property taxes for approved Homeowner's Exemptions
- 17) 9:40 AM Consider Special Assessments for certification to the 2025 Tax Roll - Treasurer
- 18) 9:45 AM Approve purchase of replacement cameras (4) from M2 Automations - Taylor
- 19) 9:50 AM Approve painting bid If the Walls Could Talk LLC for 1000 Block - Taylor
- 20) 9:55 AM Approve floor replacement bid from Orr Floor Care for 1000 Block - Taylor
- 21) 10:00 AM Cassia Regional Hospital annual report – Mike Blauer
- 22) 11:00 AM Construction project status report and items of concern – Gary Jones Construction
- 23) 11:45 AM Review new ICRMP Insurance Policy with Balanced Rock Representatives

Page 1 of 2

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

24) 12:00 PM Lunch Recess

25) 12:30 PM Lunch to be held at Perkins, 800 N Overland Ave, Burley

UNFINISHED BUSINESS ACTION ITEMS

26) County building matters

- a) Determination of architectural engineering, construction management, and other related matters in advancing the building process.

27) Adjourn

Next regular meeting of the BoCC Monday, November 10, 2025