



# Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Thursday, January 22, 2026

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

Posted on: 1/20/2026 4:28 PM

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

<https://us06web.zoom.us/j/83646283369?pwd=EahZHltPRsBbhbu141uOilJhX9QZeu.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 appointment of America 250 representative
- 11) Approve and sign America 250 logo agreement
- 12) Review & approve for publication the Notice of entities noncompliant with the legal reporting requirements Idaho Code § 67-1076
- 13) Sign letter appointing Dustin Carson to Snowmobile Advisory Board
- 14) Approve Resolution No.2026-003 for destruction of Assessor's Office semi-permanent records
- 15) Review and approve an increase in funding of the Howell Canyon Road Maintenance

## **TIME SPECIFIC ACTION ITEMS**

- 16) 9:30 AM Sign support for Minidoka National Wildlife Refuge grant proposal - Allen
- 17) 9:50 AM Vote on nomination of Brent Reinke to serve on board for South Central Public Health District
- 18) 9:55 AM Approve ITD-Burley Interchange Landscaping Agreement
- 19) 10:15 AM Approve quote of Google to Microsoft Email Migrations for Cassia County
- 20) 10:25 AM Review and approve Precinct Central Electronic Poll Book contract with Tenex Software Solutions, Inc.
- 21) 10:30 AM Executive Session pursuant to Idaho Code § 74-206 (1)(c) – to acquire an interest in real property not owned by a public agency
- 22) 11:00 AM Idaho Power vehicle donation
- 23) 11:10 AM Construction project status report and items for consideration - Gary Jones Construction

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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**

24) 1:30 PM Fair Board appointment interviews

**UNFINISHED BUSINESS ACTION ITEMS**

25) County Building matters

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

26) Adjourn

**Next regular meeting of the BoCC Monday, January 26, 2026**