



Cassia County Board of Commissioners MEETING MINUTES

Thursday, April 6, 2023

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

8:30 AM

The Cassia County Board of Commissioners met today at the place and time as posted by agenda pursuant to Idaho Code § 74-204 for Open Meetings Law.

ACTION AGENDA ITEMS

- 1) 8:30 AM Call to order
- 2) Pledge of Allegiance and prayer
- 3) 8:31 AM Roll call

Roll Call.

Present: Leonard M. Beck – Chair, Kent R. Searle – Member, Bob Kunau - Member, McCord Larsen - County Attorney (Not voting), Sharene Ahlin - Deputy Clerk (Not voting).

Others Present: Blaine Cannon – Magistrate Court Judge, Michael Tribe – District Court Judge

- 4) 8:32 AM Calendars, meetings, committee reports, and correspondence
 - a) Cassia School District meeting on homeless matters - 4/6/2023
 - b) Tyler technologies software presentations – 4/6/2023
 - c) Republican Central Committee – 4/6/2023
- 5) 8:33 AM Personnel Matters - Change of Status Requests
 - a) Road & Bridge – Dee Yeaman – Part Time Road Worker – new hire

8:34 AM **Motion and Action:** Approve Change of Status Requests as presented, **Moved by** Kent R. Searle – Member, **Seconded by** Bob Kunau - Member.
Motion passed unanimously.

Mr. McMurray joined the meeting

- 6) 8:37 AM Executive Sessions

8:37 AM **Motion and Action:** Enter Executive Session pursuant to Idaho Code § 74-206 (1) (b) to consider personnel issues, Idaho Code § 74-206 (1) (d) to consider records that are exempt from public disclosure, Idaho Code § 74-206 (1) (f) to communicate with legal counsel regarding pending/imminently-likely litigation, and Idaho Code § 74-206 (1) (i) to communicate with risk manager/insurer regarding pending/imminently-likely claims.

Moved by Kent R. Searle – Member, **Seconded by** Bob Kunau - Member.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Kent R. Searle - Member, Bob Kunau - Member, Leonard M. Beck - Chair.

9:45 AM Upon exit of Executive Session, the board took the matter under advisement.

CASSIA COUNTY COMMISSION
SPECIAL SESSION
Thursday, April 6, 2023

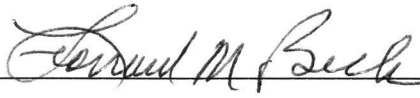
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BURLEY, CASSIA, IDAHO
4-10-2023 11:46:49 AM No. of Pages: 3
Recorded for : CASSIA COUNTY COMMISSIONERS
JOSEPH LARSEN Fee: 0.00 *EV*
Ex-Officio Recorder Deputy
Index to: COMMISSIONERS MINUTES

UNFINISHED BUSINESS ACTION AGENDA ITEMS

- 7) 8:34 AM Discuss requested information and reports from the Public Defense Commission and execute appropriate follow-up letters.
 - a) The status of information requested was discussed.
 - b) It sounded as though there may still be outstanding reports due from two parties.
- 8) 8:36 AM Discuss and decide on Lava Ridge resolution.
 - a) Concern was expressed that Washington County had requested to be represented on the resolution.
 - b) It was discussed that while they are not a neighboring county that they may be concerned in the matter as there is a large percentage of public lands in their county.
- 9) 9:50 AM Adjourn

9:50 AM **Motion and Action:** Adjourn, **Moved by** Bob Kunau - Member, **Seconded by** Kent R. Searle – Member.
Motion passed unanimously.

APPROVED:



Leonard M. Beck, Chair

DEPUTY CLERK OF THE BOARD:



Sharene Ahlin