



Cassia County Board of Commissioners SPECIAL MEETING NOTICE & AGENDA

Tuesday, September 8, 2026

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

Posted on: 9/4/2026 3:39 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/82141044713?pwd=S6UWlwAS4OSizR1p1J9SWRzeTlqBFn.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 Catering Permit request:
 - a. Spud Cellar Lounge
- 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) Deliberate regarding contract with FileVine for Prosecuting Attorney's Office

TIME SPECIFIC ACTION ITEMS

- 12) 9:45 AM Executive Session pursuant to Idaho Code §74-206 (1) (a) or (b) to discuss personnel matters
- 13) 10:30 AM Board of Equalization

UNFINISHED BUSINESS ACTION ITEMS

- 14) Proposed County building discussion
 - a. Construction project status report and items for consideration - Gary Jones Construction
 - b. Determination of architectural, engineering, construction management and other related matters in advancing the building process
- 15) Review and approve FY2026 Burley Highway District invoice
- 16) Review and discuss Second revised Howell Canyon Road Maintenance Agreement
- 17) Adjourn

Next regular meeting of the BoCC Monday, September 14, 2026

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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