



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, October 15, 2024

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

Posted on: 10/11/2024 5:01 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/83086302542?pwd=j1dqIm6XfvMcSSQHEm7sJ59dQoI5iS.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) Rescind motion to approve FY2024 payables from 10/7/2024 in the amount of \$284,355.35
- 11) Mid Snake Regional Water Commission prior appropriations letter approval
- 12) Discuss and approve Burley Irrigation District letter on water
- 13) Review and approve 911 Mapping Grant letter for FY2024 services

TIME SPECIFIC ACTION ITEMS

- 14) 9:30 AM Review & approve purchases for Adult Misdemeanor Probation – Prewitt
 - a. Ammunition
 - b. Taser
 - c. Printer
- 15) 9:40 AM Review and approve proposal for interview room cameras - Thompson
- 16) 9:45 AM Review and approve installation of security film for Law Enforcement Building - Thompson
- 17) 9:50 AM Consider reimbursement for licensed maintenance professional – Thompson
- 18) 9:55 AM Review and approve purchase of tasers for Sheriff's Office – Thompson
- 19) 10:35 AM Review and approve DL Evans Bank Signature Cards and Resolutions for eight bank accounts
- 20) 10:40 AM Present Treasurer's Annual Settlement
- 21) 10:45 AM IAC NACO Public Lands funding request
- 22) 10:50 AM Pro Act Plan sponsor agreement - Bowen Insurance
- 23) 11:00 AM Determine RFQ interviews to be scheduled

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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

UNFINISHED BUSINESS ACTION ITEMS

- 24) Discuss Petroleum Storage Tank to determine future use
- 25) BEADS funding and concerns discussion
- 26) Review and discuss legal access services for FY2025
- 27) Discuss Work Comp Preferred Provider resolution and/or policy addition
- 28) Discuss Lava Ridge Wind Project matters
- 29) Discuss Gateway West and/or Sage Grouse matters
- 30) County fair grandstands construction matters including but not limited to payment requests
- 31) Proposed County Building discussion
- 32) Discuss air ambulance

- 33) Adjourn

Next regular meeting of the BoCC Monday, October 21, 2024