



# Cassia County Board of Commissioners

## SPECIAL MEETING NOTICE & AGENDA

### Thursday, November 7, 2024

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

Posted on: 11/5/2024 6:53 PM

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

<https://us06web.zoom.us/j/82517306513?pwd=xyNVBfhuoSbnNcxyZC3NWeByeODM7W.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) Personnel Matters: Including but not limited to Change of Status requests
- 6) 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

#### **TIME SPECIFIC ACTION ITEMS**

- 7) Review and approve repair work at Historical Society by Sweet's Septic and Backhoe Service
- 8) Authorize execution and delivery of letter of decision on name clearing hearing
- 9) Continue with Evaluation of Construction Manager / General Contractor candidates on RFQ criteria and work toward determination of Construction Manager for office project

#### **UNFINISHED BUSINESS ACTION ITEMS**

- 10) IAC Annual Dues Assessment
- 11) IAC NACO Public Lands funding request
- 12) Mid Snake Regional Water Commission prior appropriations letter approval
  
- 13) Adjourn

**Next regular meeting of the BoCC Monday, November 18, 2024**

***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**