



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, November 18, 2024

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

Posted on: 11/15/2024 6:38 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/84509982811?pwd=9GJD86iv1jjVTiykrbykKxvJHo1lBE.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) Discuss and approve Heglar Creek Electric Bill
- 11) Discuss and approve improvements to internet service for Fairgrounds Sale Barn
- 12) Authorize execution and delivery of the letter of decision on name clearing hearing
- 13) Review, approve and execute Independent Contractor Tech Support and Service Agreement Revised, November 2024
- 14) Review, approve and execute erstadt Office Building Professional Services Proposal dated for November 14, 2024

TIME SPECIFIC ACTION ITEMS

- 15) 9:30 AM Review and approve Idaho Parks and Recreation contract for DMV – Assessor Adams
- 16) 9:40 AM Review and approve TNT Electric bid to remove power posts in 3rd floor offices - Hernandez
- 17) 9:45 AM Public Hearing for FY2024 Budget Amendments – Clerk Larsen
- 18) 9:55 AM Review and approve Resolution No. 2024-022 amending the FY2024 Budget
- 19) 10:05 AM Idaho Association of Counties – Seth Grigg
 - a. IAC Annual Dues Assessment
 - b. IAC NACO Public Lands funding request

UNFINISHED BUSINESS ACTION ITEMS

- 20) Discuss and approve Burley Irrigation District letter on Water
- 21) Discuss Petroleum Storage tank to determine future use

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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.

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- 22) BEADS funding and concerns discussion
- 23) Discuss Lava Ridge Wind Project matters
- 24) Discuss Gateway West and/or Sage Grouse matters.
- 25) Proposed county building discussion
- 26) Discuss air ambulance
- 27) Discuss updates to the Cassia County Personnel Policy – Searle
- 28) Review and adopt Resolution No. 2024-021 repealing Work Comp personnel policy and adopting new workers' compensation policy.

29) Adjourn

Next regular meeting of the BoCC Monday, November 25, 2024