



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, February 3, 2025

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

Posted on: 1/31/2025 4:56 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/85359011934?pwd=RDQCURxtK7fKqsuTORZx7bsebCr58d.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) Consider Region IV Development request for payment for FY2025
- 11) Review and approve internet upgrade contract with PMT
- 12) Review and approve Resolution No. 2025-006 for destruction of semi-permanent records in Zoning and Building Office
- 13) Review and approve Resolution No. 2025-007 for destruction of temporary records in the Zoning and Building Office
- 14) Review and approve letter with questions for power companies regarding Gateway West Transmission line
- 15) Review and approve letter to employees and dependents regarding health insurance

TIME SPECIFIC ACTION ITEMS

- 16) 9:30 AM Review and approve Joint Resolution No. 2025-001 for destruction of Semi-Permanent Records in Mini-Cassia Criminal Justice Center
- 17) 9:40 AM Executive Session pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters

UNFINISHED BUSINESS ACTION ITEMS

- 18) BEADS funding and concerns discussion
- 19) Discuss Gateway West and/or Sage Grouse matters
- 20) Proposed County Building matters
- 21) Adjourn

Next regular meeting of the BoCC Monday, February 10, 2025

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