



# Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

Monday, March 10, 2025

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

Posted on: 3/7/2025 4:04 PM

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

<https://us06web.zoom.us/j/84990847492?pwd=zz2zAk0q8ZF8LK4QhTaK6suGwfXLhL.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) Deliberate to determine selection of I.T. employee and/or I.T. Director
- 11) Review and sign letter of support for grant applied for by Intermountain Cassia Regional Hospital Paramedics
- 12) Review and approve invoice for M2 Automation for interview room cameras
- 13) Review and sign letter of support for East Cassia Soil and Water Conservation District
- 14) Review and sign letter of support for West Cassia Soil and Water Conservation District
- 15) Discuss and approve fiber installation in law enforcement facility

## **TIME SPECIFIC ACTION ITEMS**

- 16) 9:20 AM VSO periodic update report
- 17) 9:30 AM Executive Session pursuant to Idaho Code § 74-206 (1) (b) – to discuss personnel matters
- 18) 9:50 AM Review and approve Resolution No. 2025-008 for Clerk's Office Records Destruction

## **UNFINISHED BUSINESS ACTION ITEMS**

- 19) Discuss Gateway West and/or Sage Grouse Matters
- 20) Proposed County Building Matters

21) Adjourn

**Next regular meeting of the BoCC Monday, March 17, 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**