



Cassia County Board of Commissioners

REGULAR MEETING NOTICE & AGENDA

Monday, April 7, 2025

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

Posted on: 4/4/2025 3:49 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/88634681264?pwd=GG8zbz7gtnHJLY8Vnd5D56JSAjRDSe.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 the sheriff's boathouse roof repairs –Kunau
- 11) Clarify City vehicle purchases authorized 3/31/25 and related budget – Searle

TIME SPECIFIC ACTION ITEMS

- 12) 9:30 AM Review and approve Notice to Comply with Order - Ottley
- 13) 9:35 AM Review and approve Order to Exterminate - Ottley
- 14) 9:40 AM Review and approve ITD Agreement for Noxious Weed Control- Ottley
- 15) 9:45 AM Review and approve Ryan Edwards/High Country Sprayers Personal Property Lease Agreement - Ottley
- 16) 9:50 AM Review and approve Automation Software purchase for IT – Pigford
- 17) 10:00 AM Annual Juvenile Justice Report – J. Miller and D. Tate
- 18) 10:20 AM Review and approve Joint Resolution No. 2025-002 for destruction of semi-permanent records at Mini-Cassia Criminal Justice Center - Taylor
- 19) 10:25 AM Review and approve Idaho Parks & Recreation Off-Highway Vehicle Agreement -Taylor
- 20) 10:30 AM Review and approve Idaho Parks & Recreation Grant MV25-3-16-1 close out report & request for funds - Horak
- 21) 10:35 AM Review and approve Cassia County's All Hazard Mitigation Plan invoice update – J. Gee
- 22) 10:40 AM Discuss election precinct and polling place concerns and considerations for upcoming elections – Keck

UNFINISHED BUSINESS ACTION ITEMS

- 23) Review Cassia County Personnel Policy and consider changes for terms related to "County Administrator" or "Administrative Office"
- 24) Sage Grouse and Gateway West follow up
- 25) Proposed county building discussion
- 26) Adjourn

Next regular meeting of the BoCC Monday, April 14, 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