



Cassia County Board of Commissioners REGULAR MEETING NOTICE & AGENDA

Monday, April 14, 2025

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

Posted on: 4/11/2025 4:47 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/84070406380?pwd=BIZZ4rRJ4KJsz1FPuMvEosVef4mZCv.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) Review for approval FY2025 budget considerations and discuss general ledger matters – Auditor Larsen
- 11) Review and approve Fence Solutions invoice for fence repair at Museum – McMurray

TIME SPECIFIC ACTION ITEMS

- 12) 9:20 AM VSO periodic update report
- 13) 9:30 AM Designate Polling Locations for the May 20, 2025 Consolidated Elections IC 34-302 – S Keck
- 14) 9:45 AM Review and Execute 2025 LDS Temporary Use Agreements for polling locations – S Keck
- 15) 10:00 AM Review and approve Sheriff's boathouse roof repairs
- 16) 10:05 AM Review and approve Cost primary internet connection increase upgrade – E Pigford
- 17) 10:15 AM Review and approve Idaho National Guard Vulnerability Testing – E Pigford
- 18) 10:30 AM Final decision regarding proposed county building basement
- 19) 10:45 AM Discussion regarding Agricultural land assessed values – Assessor Adams

UNFINISHED BUSINESS ACTION ITEMS

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

Next regular meeting of the BoCC Monday, April 21, 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