



Cassia County Board of Commissioners

SPECIAL MEETING NOTICE & AGENDA

Tuesday, September 7, 2021

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

Posted on: 9/3/2021 3:58 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/83415522592>

**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.*

10:30 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) Junior College Certificates of Residency
- 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 and approve FY2021 letter of engagement for audit

TIME SPECIFIC ACTION ITEMS

- 11) 11:45 AM ETS phone system presentation – Burgess

UNFINISHED BUSINESS ACTION ITEMS

- 12) COVID-19 follow up
- 13) FY2022 budget follow up
- 14) ARPA update

- 15) Adjourn

Next meeting of the BoCC Monday, September 13, 2021

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