

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES DECEMBER 2012

A complete set of minutes are on file at the Cassia County Courthouse, Burley, ID. The complete minutes are also available on line at: <http://www.cassiacyoung.org/commissioners/minutes/index.htm>

December 3, 2012: Approvals: Minutes from November 26, 2012, 17 CSI Residency forms, Bid from Carl Byrd for replacing a truck engine to be done at the County Roads and Bridge shop, Rent increase on County-owned residential properties, Award bid to Professional Systems Technology, INC. for security system upgrades at MCCJC, Beer and Liquor License for Duck Ugly's LLC., Satisfaction of the Elison's outstanding 2012 taxes, Proposed changes to the Joint Agreement for the Public Defender's office and Letter of Engagement with Evans and Poulsen, CPA as outside Auditors. Executive Sessions re: Risk Management, Personnel Matters and Pending Litigations. Executive Session re: Indigent Matters; The Board signed 3 Notices of Continuance, 1 Certificate of Denial, 1 Certificate of Approval, 1 Notice of Lien and Application for Medically Indigent Benefit, 4 Release of medically Indigent Liens, 1 Order of Dismissal and 1 Order of Reimbursement.

December 10, 2012: Approvals: Minutes from December 3, 2012, 16 CSI Residency Applications, Expenditures as presented by Salveson from the MCCJC for Security upgrade costs, Increase of fees to patrons for Electronic Transactions for the County Assessor's office, cancellation of FY2012 tax assessment on parcel number PP08038, bids Ralph Thornton and Fence Solutions accepted for generator at CCSO, adjust penalty of amount assessed for placement of an accessory dwelling on property belonging to Edgar, increase of standard mileage reimbursement rate, IAC to represent the County in negotiations and/or litigations re: collection of 911 fees, re-appointment of Don Knopp as a member of the Cassia County Fair Board and Appointment of Blair Davis and Ryan Samples as members of the Cassia County Fair Board. Executive Session re: risk management. Executive Session re: Indigent matters; 1 case presented and the Board signed 2 Certificates of Denial, 1 Certificate of Approval for Additional Treatment, 7 Notice of Liens and Applications for Medically Indigent Benefits, 1 Order of Dismissal, 1 Release of Medically Indigent Lien and 3 Notice of Continuance of Hearing.

December 17, 2012: Approvals: Minutes from December 10, 2012, 7 CSI Residency applications, Proposed Contract with the Idaho Department of Health and Welfare for process of service papers with CCSO, accept and sign contract with AAI for asbestos abatement, IAC brochure regarding personal property tax, Payment to Region IV Development the requested amount, continuation of Commissioner Paul Christensen as a member of the CAT Board, Douglas Pickett as Cassia County Director for District #3 Animal Damage Control Board, Contract with PST and proposed contract with Telmate. Executive Session re: Personnel Matters. Executive Session re: Indigent Matters; 2 cases were presented and the Board signed 3 Certificates of Denial, 2 Certificates of Approval, 2 Notice of Lien and Application for Medically Indigent Benefits, 1 Order of Dismissal, 1 Order of Reimbursement, 1 Release of Medically Indigent Lien and 2 CAT case reviews.

December 21, 2012: Special Session. Report of Wintson Inouye from the Mini-Cassia Commerce Authority to Minidoka and Cassia County Commissioners. Inouye to meet quarterly with both Boards.

December 31, 2012: Approvals: Sheriff Randy Kidd's resignation, Minutes from December 21, 2012, Minutes from December 17, 2012, 15 CSI Residency applications, Financial funding request from South Central Community Action Partnership, Letter to the Animal Damage Control Board ratifying the Appointment of Doug Pickett, Resolution No. 2012-027, Letter to be sent from Doug Balfour requesting the inclusion of underground DC power in the current EIS Study, Appointments of Don Gunderson for a three year term and Chuck Driscoll as an alternate member of the Veterans Advisory Board. Re-Appointment of Dennis James to the Planning and Zoning Board and offer Cody Beck the position as a Board member of Planning and Zoning. Executive Session re: Indigent Matters; 2 cases were presented.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$57265.23, INDIGENT FUND: \$18,507.90, DISTRICT COURT FUND: \$11876.10, COUNTY ROADS & BRIDGE FUND: \$14,875.87, AMBULANCE SERVICE: \$15,050.83, WEED & PEST FUND: \$2,929.30, REVALUATION FUND: \$627.38, 911 COMMUNICATIONS FUND: \$20,672.11, JUSTICE FUND: \$163,524.42, PHYSICAL FACILITIES FUND: \$5,451.26, JAIL TRUST FUND: \$7.50, ADULT MISDEMEANOR PROBATION: \$14,234.42, ASSESSOR TRUST FUND: \$62.00, D.A.R.E. TRUST: \$865.75, COUNTY SNOWMOBILE FUND: \$2,418.61, TAXING DISTRICTS FUND: \$419.26, CASSIA COUNTY BENEFITS TRUST: \$211,000.00, COURT BOND FUND: \$150.00 **TOTALS: \$539,937.94**