

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES MARCH 2013

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.cassiacyounty.org/commissioners/minutes/index.htm>

March 4, 2013: Approvals: Minutes from February 25, 2013, 6 CSI Residency Applications, letter of support for a grant application for the Albion QRU, reduce penalty for mobile home owner on his unintentional failure to obtain a building permit, signing proposed resolution No. 2013-005 contingent upon Minidoka County signing the same agreement, letter of condolences to the Richard Dalton Family, 911 Advisory Committee member nominees were presented and the setting of a misdemeanor probation hearing regarding fee changes on April 1, 2013. Executive Session re: Indigent Matters; 2 cases presented and the Board signed 1 Certificate of Denial, 2 Notice of Liens and Application for Medically Indigent Benefits, 3 Release of Medically Indigent Liens, 2 Orders of Dismissals. The Board also reviewed 1 CAT case and moved to forgo a portion of assignment of taxes on 1 case.

March 11, 2013: Approvals: Change of Status for MCCJC, Minutes from March 4, 2013, 3 CSI Residency Applications, follow the recommendations of Assessor Davis to send letters to homeowners as presented, expenditures with Global Surveillance for a security system upgrade for the CCSO, sign Notice and Order regarding extermination of Noxious Weeds, Cary Bristol's appointment as a volunteer 911 Assistant Coordinator, the names presented to serve on the Employee's Benefit Committee, outside audit as presented by Evans and Poulsen and refund Western States Fire Management grant funds that will not be used. Executive Session re: pending litigation. Executive Session re: Indigent Matters; 2 cases presented, 1CAT case reviewed and the Board signed 1 Certificate of Denial, 2 Certificates of Approval, 7 Notice of Lien and Applications for Medically Indigent Benefits, 2 Orders of Reimbursement.

March 18, 2013: Approvals: Minutes from March 11, 2013, contracting of Global Surveillance and applying Homeland Security Grant Funds to cover presented costs, Fairground rental agreement between Estes Auction and the County, addition of members to the Museum Board, appointment of Robert Potter to the MSWRC Commission, Fourth Amended Order for the Juvenile Probation Department, sign and send proposed response letter to The Cache Peak Civic Association, proposal #12, contract PMT to place conduits between the existing courthouse and the new CCJC, bid from PMT for 30 Mitel Keysets and 2 – 12 Port Digital Interface circuit cards, expenditures for roof trusses, canvass of votes for March 12, 2013 election, link to the Idaho State Tax Commission's Cassia Parcel information on the County website, and Board of Equalization matters to disallow homeowner's exemptions to four homeowners. Executives Session re: Pending Litigation. Executive Session re: Indigent Matters; 2 cases presented and the Board signed 2 Certificates of Denial, 1 Certificate of Approval, 1 Certificate of Approval for Additional Treatment, 4 Notices of Lien and Application for Medically Indigent Benefits, 2 Releases of Medically Indigent Lien and 1 Order of Reimbursement.

March 25, 2013: Approvals: 1 Change of Status, extend vacation time for an employee from the prosecutor's office, minutes from March 18, 2013, two CSI Residency Applications, appointment of Noel Bowcut to serve another term on the MSRWRRC, Amendment #1 for the Employee Medical Benefit plan as presented, Administrative Service Agreement with MBA Administrators, Inc., Aggregate and Specific Excess Loss Insurance Application as presented, sign quotes with Global Surveillance as presented, sign quote with Global Surveillance for \$20,838.00 contingent upon receiving Homeland Security funding, letter supporting a grant for Life Run Ambulance, posting and hiring of temporary seasonal workers as requested by the Weed and Pest Department, Change Order for the roof drain trenches, work order for replacement of roof joist, addition to the agenda and sign the agreement with the IDPR regarding boat grant money. Executive Session re: Personnel Matters. Executive Session re: Indigent Matters; Request to terminate a MOU between the County and Systematic Alien Verification for Entitlement program, 4 cases presented and the Board signed 1 Certificate of Denial, 2 Certificates of Approval, 1 Certificate of Approval for Additional Treatment, 1 Notice of Lien and Application for Medically Indigent Benefits, 1 Release of Medically Indigent Lien, 2 Orders of Reimbursement and 1 medical records/utilization management review on CAT case.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$282,526.98, INDIGENT FUND: \$2,835.00, DISTRICT COURT FUND: \$2,744.09, COUNTY ROADS & BRIDGE FUND: \$76,626.13, WEED & PEST FUND: \$7,104.94, REVALUATION FUND: \$1,728.96, 911 COMMUNICATIONS FUND: \$6,489.24, JUSTICE FUND: \$180,596.85, PHYSICAL FACILITIES FUND: \$1,777.31, COMMUNITY COLLEGE FUND: \$850.00, ADULT MISDEMEANOR PROBATION: \$9,424.58, ASSESSOR TRUST FUND: \$546.74, D.A.R.E. TRUST: \$625.94, COUNTY SNOWMOBILE FUND: \$2,093.07, COUNTY ELECTION FUND: \$15,079.74, NARCOTICS SEIZED ASSETS FUND: \$6,905.30 **TOTALS: \$597,954.87**

