

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES APRIL 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>

April 1, 2013: Approvals: Addition to the Agenda, inclusion of both eyeglasses and contact lenses in the optical coverage of the County Health Insurance Plan, Change of Status for the Sheriff's Office, minutes from March 25, 2013, 14 CSI Residency Applications, Budget Hearing set for 08/19/2013, public hearing set for 04/22, 2013 regarding emergency services fees, extension of time to complete the security system at MCCJC, amendment of last week's motion of the Board approving Global Surveillance bid to be split between materials and labor and proposed fee changes and increases for Adult Misdemeanor Probation and adopt Joint Resolution No. 2013-04-01. Executive Session re: Indigent Matters; reduction of obligation to the county by 50% of the owed amount for 1 case and the Board signed 2 Certificates of Denial, 2 Certificates of Approval, 2 Notice of Lien and Applications for Medically Indigent Benefits and 2 Release of Medically Indigent Liens.

April 5, 2013: Special Meeting: Discussion of Geothermal Matters and building matters. The Board approved the lesser cost of placement of the electrical transformer hookup with the City of Burley.

April 8, 2013: Approvals: 2 Change of Status Requests for MCCJC, extension of time for use of vacation time for an employee at the Sheriff's Office, Minutes from April 1, 2013, Minutes from the Special Meeting April 5, 2013, 19 CSI Residency Applications, transfer of the Retail Alcoholic Beverage License from Albertson's, INC. to Albertson's, LLC., payroll corrections and the Auditor's Office to provide a letter regarding those changes and proposal #18 for truss repair at the new Cassia County Judicial Center. Executive Session re: Personnel Matters. Executive Session re: Indigent Matters; 5 Certificates of Denial, 1 Notice of Lien and Application for Medically Indigent Benefits, 2 Orders of Dismissal, 7 Notice of Continuance of Hearings, 2 Orders of Reimbursement and 4 Releases of Medically Indigent Liens.

April 15, 2013: Approvals: Add discussion of Invasive Species Inspection to the agenda, preparation of a draft letter for approval of the Board to be sent to the Idaho Department of Agriculture, Minutes from April 8, 2013, 9 CSI Residency Applications, recommendations of the Assessor for homeowner's exemptions, recommendations of Assessor Davis and Treasurer Justesen for a refund to Wade Schulthies, sign and send letter to Tom Ottley, application for resources for the Spudman Triathlon, proposal #11 & #17 for the Cassia County Judicial Center, change of the FY2014 budget hearings as presented by the Auditor and polling locations as presented by the Elections Office for the May 21, 2013, election. Executive Session re: Personnel Matters. Executive Session re: Indigent Matters; 2 cases were presented and the Board signed 3 Certificates of Denial, 1 Certificate of Approval, 3 Notice of Liens and Applications for Medically Indigent Benefits, 1 Release of Medically Indigent Lien and 1 Order of Reimbursement.

April 22, 2013: Approvals: Commissioner Christensen to be the non-binding designee for negotiations of the Burley City Law Enforcement Agreement with the County, 2 Change of Status Requests, Minutes from April 15, 2013, 13 CSI Residency Applications, Parcel of land non-exempt from taxes, follow recommendations of Treasurer Justesen and refund on Parcel no. RP11S23E125750A, Resolution No. 2013-007, Granite Pass Communications Site/Tenant Inventory as presented, transfer of agreement from Valley Wholesale, Inc. to Cassia County for a used Xerox copier, changes in the Clerks copy machine areas for dedicated electrical outlets and removal of stucco on the backside of the domes roof to facilitate placement of a roof membrane to minimize potential leaks at the Cassia County Judicial Center. Executive Sessions re: Pending Litigations. Executive Sessions re: Indigent Matters; The Board moved to approve relief of half of assigned tax proceeds in 1 case and signed 2 Notice of Liens and Applications for Medically Indigent Benefits and 1 Determination of Decision Held in Suspension. Mrs. Keck presented 1 case to the board.

April 22, 2013: Change of Status request from Weed Control, minutes from April 22, 2013, 13 CSI Residency applications, Proposal no. 15 for the Cassia County Judicial Center, Pipe Recording System upgrade for the Mini-Cassia Criminal Justice Center, two - 4 man pedestal tables for the MCCJC, send proposed letter to the Idaho Department of Commerce, send the support letter on behalf of the West Cassia Quick Response Unit, Resolution No. 2013-008, RFP for an inmate commissary and banking system for the Mini-Cassia Criminal Justice Center along with the published public notice, 911 fees to remain \$1 a month fee per phone and 1 denial of Change in Status. Executive Session re: Personnel Matters. Executive Session re: Indigent Matters; 1 presented to request for relief on assignment of income tax refunds, 1 case presented and the Board signed 5 Certificates of Denial, 7 Notice of Liens and Applications for Medically Indigent Benefits and 2 Releases of Medically Indigent Liens.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$455,812.30, INDIGENT FUND: \$49,674.11, DISTRICT COURT FUND:

\$75,771.82, COUNTY ROADS & BRIDGE FUND: \$8,067.97, WEED & PEST FUND: \$9,762.59, REVALUATION FUND:\$3,770.88, 911 COMMUNICATIONS FUND: \$8,635.24, JUSTICE FUND: \$122,568.68, PHYSICAL FACILITIES FUND: \$2,460.20, COMMUNITY COLLEGE FUND: \$140,600.00, ADULT MISDEMEANOR PROBATION: \$4,584.21, ASSESSOR TRUST FUND: \$10.00, D.A.R.E. TRUST: \$3,400.53, AMBULANCE SERVICE: \$15,050.83, COUNTY ELECTION FUND: \$3,059.72 , NARCOTICS SEIZED ASSETS FUND: \$1,411.54, MINI-CASSIA DRUG ENFORCEMENT TASK FORCE:1,474.54. **TOTALS: \$859,332.77**