

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES MAY 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>

May 6, 2013: Approvals: Change of Status request for the MCCJC, Minutes from April 29, 2013, 7 CSI Residency Applications, sign contracts with Global Surveillance for the CCJC, appointment of Commissioner Bob Kunau proxy to represent Cassia County at the SCPHD budget hearing, proposed letter to Ted K. Tracy, President of the Almo Water Company, County's ACH Origination Agreement and each approved User's Cash Management User form with D.L. Evans Bank and proposed letter to the Idaho Department of Agriculture.

May 13, 2013: Approvals: Minutes from May 6, 2013, 8 CSI Residency Applications, employees given the option to receive electronic EOB's from Delta Dental, property as presented as surplus, auction for surplus property set for 4:00 PM Monday, June 3, 2013, change directive as recommended for the electrical shunt trip, RFP No. 23, RFP No. 21 and employees presented to serve on the employee benefits committee. Executive Session re: Pending Litigation. Executive Session re: Indigent Matters; The Board signed 5 Notice of Continuance of Hearing, 3 Notice of Lien and Application for Medically Indigent Benefits, 8 Release of Medically Indigent Liens and 1 Order of Dismissal.

May 20, 2013: Approvals: Change of Status for the Treasurer's Office, 6 CSI Residency Applications, tax deed in favor of Cassia County on Parcel No. RP14S22E040590 to satisfy delinquent taxes, hearing date set for June 3, 2013 at 11:30 am to hear public comment on Proposed Juvenile Probation fee increases, Bid of Road Solutions, LLC for magnesium chloride at \$63.89 per ton and PR #17 for additional outlets in the clerk's area. Executive Session re: Pending Litigation. Executive Session re: Indigent Matters; 3 cases were presented and the Board signed 1 Certificate of Denial, 1 Release of Medically Indigent Lien and 1 Order of Dismissal.

May 23, 2013: Special Session - Approvals: Addition to the agenda, addition of parapet walls for CCJC and proposal to change the primary health insurance vendor to Open Solutions as presented.

May 28, 2013: Approvals: Change of Status Request from the Sheriff's Office and the Clerk's Office, Travel Reimbursement for Fair Board, Minutes from May 13, 20 & 23, 2013, 3 CSI Residency, Junior College Certificate of Residency Application, Certify and Approve the Property Tax Reduction List, sign the proposed letter of support for grant funding on behalf of the Mini-Cassia Search and Rescue as presented, Changes with the security upgrade at the additional cost of \$1,300.23 to initiate IP Digital in place of analog, the canvass of the May 21, 2013 Consolidated Election and Cassia County Fair and Rodeo Contracts. Executive Session re: Personnel Matters.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$48,088.91, DISTRICT COURT FUND: \$7957.38, COUNTY ROADS & BRIDGE FUND: \$4,588.56, WEED & PEST FUND: \$9,949.75, REVALUATION FUND: \$1,267.71, 911 COMMUNICATIONS FUND: \$7,272.11, JUSTICE FUND: \$135,457.25, SNOWMOBILE FUND: \$6,112.70, PHYSICAL FACILITIES FUND: \$1,975.74, TAXING DISTRICTS FUND: \$877.97, ADULT MISDEMEANOR PROBATION: \$6,422.54, ASSESSOR TRUST FUND: \$127.52, D.A.R.E. TRUST: \$722.10, AMBULANCE SERVICE: \$15,050.83, COUNTY ELECTION FUND: \$25.79, NARCOTICS SEIZED ASSETS FUND: \$2,649.77, BOX ELDER CO. BOOKMOBILE TRUST: \$2,832.50 **TOTALS: \$ 251,239.31**