

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES AUGUST 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.cassiacyoung.org/commissioners/minutes/index.htm>

August 5, 2013: Approvals: Change of Status request, 9 CSI Residency applications, Cumulative Change Order totaling \$20,925.31 on the construction of the CCJC, require insurance as detailed in Resolution 2013-011, beer and liquor licenses as presented, fee increase for UA testing at the jail from \$12.00 to \$18.00 and approve Resolution No. 2013-08-01, transferring of the Jail Trust Bank account from Wells Fargo Bank to Zions Bank, Change Order #2 for the Cassia County Judicial Center, Resolution No. 2013-017, Resolution No. 2013-018, Resolution No. 2013-019 and a Letter from the Board to the US Forest Service in Opposition proposed action. The Board also approved bids from B B's Electrical Contracting for \$5,727.91, Electrical Plus \$640.00 for painting, Greenpump Heating and Air for \$8000.00 and Foam Insulation for \$800.00 all presented for the remodeling of the Linda Vista Apartments the will be used for the Public Defender's Office. Executive Session re: Personnel Matters. Executive Session re: Indigent Matters; The Board signed 5 Certificates of Denial, 4 Release of Medically Indigent Liens, 3 Notice of Continuance on hearings and 4 Order of Dismissals.

August 7, 2013: Emergency Session re: Information for the Press Release concerning the law enforcement contract.

August 12, 2013: Approvals: Amendment to the agenda, minutes from July 29, 2013, minutes from August 5, 2013, minutes from August 7, 2013 and 10 CSI residency applications. Executive Session re: Indigent Matters; the Board signed 1 Certificate of Denial, 2 Certificates of Approval, 1 Notice of Lien and Application for Medically Indigent Benefits, 1 Notice of Lien and Application for Medically Indigent Benefits, 1 Notice of Continuance, 2 Release of Medically Indigent Liens, 1 Order of Dismissal and 2 Orders of Reimbursement.

August 15, 2013: Special Session re: Law Enforcement Budget.

August 19, 2013: Approvals: Minutes from August 11, 2013, 27 CSI Residency, Department Heads to curtail all spending on line items that exceed 100% of budget for the remainder of FY2013 without obtaining prior approval if the board and contract with the law firm of Parsons, Smith, Stone, Loveland and Shirley to do Guardian Ad Litem for 1 year. Executive Session re: Indigent Matters; The Board signed 5 Notice of Liens and Application for Medically Indigent Benefits, 1 Order of Dismissal, 2 Release of Medically Indigent Liens, 1 Determination of Decision Held in Suspension and 1 review on a CAT case.

August 26, 2013: Approvals: Commissioner Christiansen to continue as the District IV Representative of the Idaho Capital Crimes Committee, request approved for accrued time carryover as presented from Deputy Clerk Kris Zanone, minutes from August 15, 2013, minutes from August 19, 2013, 30 CSI Residency Applications, FY2014 Cassia County Road and Bridge Budget, expenditures as presented by the MCCJC that will be accompanied by attendant revenues, contract as proposed at \$1.45 million with the reduction of one patrol officer and reevaluate it in a year from now, contract to repair the elevator at the cost of \$1,800.00, Kloefer Concrete to patch, seal and paint the parking lot of the CCJC as presented and the purchase of a managed switch from PMT as presented for a total cost of \$7,634.67. Executive Session re: Indigent matters; 3 cases presented and the Board signed 1 Certificate of Denial, 4 Notice of Liens and Application for Medically Indigent Benefits, 1 Release of Medically Indigent Lien and reviews of 3 CAT cases.

August 29, 2013: Special Session: The Board approved the Canvass of the August 27, 2013 Cassia County Joint School District No. 151 Plant Facilities Levy Election and acceptance of Change Order #1. The Board did not approve RFP #36. Executive Session re: Personnel Matters.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$293,634.81, DISTRICT COURT FUND: \$5,739.05, INDIGENT FUND: \$28,870.88, CASSIA FAIR FUND: \$47,750.00, COUNTY ROADS & BRIDGE FUND: \$6,973.63, REVALUATION FUND: \$1,240.25, 911 COMMUNICATIONS FUND: \$10,453.54, JUSTICE FUND: \$150,608.02, COUNTY ELECTION FUND: \$3,447.13, PHYSICAL FACILITIES FUND: \$1,324.07, AMBULANCE SERVICE: \$15,050.83, ADULT MISDEMEANOR PROBATION: \$10,528.16, ASSESSOR TRUST FUND: \$900.99, COUNTY BOAT LICENSE FUND: \$1,360.00, WEED & PEST FUND: \$7,986.05, CASSIA DRUG TASK FORCE: \$65.00, SOLID WASTE FUND: \$272,255.50 **TOTALS: \$858,187.64**