

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES SEPTEMBER 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>

September 9, 2013: Approvals: 2 Change of Status request as presented from MCCJC, Minutes from August 26, 2013, Minutes from a special meeting on August 29, 2013, 46 CSI Residency Applications, Joint VSO Contract, cost of installation of the fax/copy machine for the VSO that was provided by Minidoka County, DS200 Polling Place Tabulators at \$101,140.00 and Express poll 5000 equipment at \$38,207.80, L-2 Extensions, Pathology Agreement with Ada County and Administrative Services Agreement. Executive Session re: Evaluation or Complaint against a Public Employee. Executive Session re: Indigent Matters; The Board signed 4 Certificates of Denial, 1 Notice of Lien and Application for Medically Indigent Benefits, 2 Orders of Dismissal, 4 Notice of Continuance of Hearing and 3 Release of Medically Indigent Liens.

September 16, 2013: Approvals: Amendment to Agenda to include discussion of the ES&S contract for election equipment, personnel actions, 8 CSI Residency applications, RFP #37, agree and sign to the substantial completion date of the CCJC, cost for the ramp \$1,650.00 as presented for the Public Defender Office, Kloefer Concrete to do the parking lot seal coating and striping, changes as presented for the Public Defender's Office, a cost of living increase in rate of pay to all qualifying county employees, The Board to sign County Taxing District L-2's, purchase of practice ammunition totaling \$4,500.00 for the MCCJC, The Cassia County/Intermountain Facility Agreement, mileage reimbursement for the Fair Board, request for funding from Mini-Cassia EMS, payment of \$250 for the Mini-Cassia Board of Guardians and the One Service and Two Rental Agreements with Xerox. The Board rejected the offered coverage for Acts of Terrorism. Executive Session re: Personnel Matters. Executive Session re: Indigent Matters; 1 case was presented and The Board signed 1 Certificate of Denial, 7 Notice of Liens and Application for Medically Indigent Benefits, 1 Order of Dismissal and 1 Release of Medically Indigent Lien.

September 23, 2013: Approvals: Amendment to the Agenda of the considerations of the signing of a Sales Order Agreement with ES&S for election equipment, purchase of Election Equipment in the amount of \$101,140.00, discussion of a proposed VSO Contract as information came in late, Change of Status Request as presented, Change of Status cost of living increases, minutes from September 9, 2013, minutes from September 16, 2013, 16 CSI Residency applications, proposal from Premier Blind and Shutter for window coverings at the CCJC in the amount of \$3,063.90, certificate of Acceptance from Office Depot for furniture at the CCJC, Resolution No. 2013-20, Resolution No. 2013-21, agreement for Guardian Ad Litem between the County and The Law Office of Parsons, Smith, Stone, Loveland and Shirley and a recommendation of the County Planning and Zoning Board for rezoning in the Malta Area as presented and to hold a public hearing. The Board moved to rescind Resolution No. 2013-021. Executive Session re: Indigent Matters; 2 cases were presented and the Board signed 3 Certificates of Denial, 1 Notice of Lien and Application for Medically Indigent Benefits, 2 Release of Medically Indigent Liens, 1 Order to Dismiss and 1 review of Medical Records.

September 30, 2013: Approvals: Amendment to the Agenda and add the discussion of the purchase of Xerox Copy Machines and Museum Employee Wages, lease agreement with Xerox for 2 copiers, Change of Status Request, minutes from September 23, 2013, 26 CSI Residency Applications, carryover of appropriations to FY2012 for monitors for the courtroom as requested under I.C. 31-1609, carryover of appropriations to FY2014 for light fixtures and LED lights for the Public Defender's office construction as requested under I.C. 31-1609, purchase of video conferencing equipment totaling \$4793.52, roof repairs for the Law Enforcement Building, mileage reimbursement presented by fair employee Cory Parish, matter of extended conditions with Starr Construction under advisement, authorized the Homeland Security Grant if the signing of the grant is time sensitive, purchase of computer equipment for the MCCJC to facilitate their video surveillance system, precinct polling places as recommended by the election office and sending of proposed letter re: insurance to the employees. Executive Session re: Pending Litigation. Executive Session re: Indigent Matters; 1 case was presented and the Board signed 4 Certificates of Denial and 1 Certificate of Approval.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$263,359.96, DISTRICT COURT FUND: \$7,473.73, SOCIAL SERVICES: \$6,667.04, AMBULANCE SERVICE: \$6,000.00, COUNTY ROADS & BRIDGE FUND: \$1,504.68, COUNTY SNOWMOBILE FUND: \$746.00, REVALUATION FUND: \$3,163.50, 911 COMMUNICATIONS FUND: \$5,587.53, JUSTICE FUND: \$132,319.58, COUNTY ELECTION FUND: \$38,66.38, PHYSICAL FACILITIES FUND:

\$7,096.16, MINI-CASSIA DRUG ENFORCEMENT TASK FORCE: \$10,000.00, ADULT MISDEMEANOR PROBATION: \$14,391.95, ASSESSOR TRUST FUND: \$273.74, COUNTY BOAT LICENSE FUND: \$5,392.06, COURT BOND FUND: \$500.00, COURT RESTITUTION FUND: \$147.00, WEED & PEST FUND: \$14,152.48, D.A.R.E. TRUST: \$90.50, EMERGENCY MEDICAL SERVICE FEES: \$ 6,499.98, NARCOTICS SEIZED ASSESTS FUND: \$1,193.78 **TOTALS: \$ 525,196.05**