

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES DECEMBER 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.cassiacounty.org/commissioners/minutes/index.htm>

December 2, 2013: Approvals: Change of Status requests, minutes of the board from November 25, 2013, 8 CSI Residency Applications, Approval & Signing the Book Mobile Service Contract with Box Elder County, send the Homeowner of Parcel RPBB0010420040A a decision to Deny an Appeal for Homeowner's Exemption, Release of Retainage Fee of \$93,594.21 for the CCJC, Accepted and Signed Resolution No. 2013-026 that establishes FFY2013 Election of Allocations of National Forest Related Safety-Net Payments to Title II Projects. Executive Session Re: Indigent Matters; 3 cases were presented, The Board approved & signed 1 Order of Dismissal, 2 Notice of Liens and Applications for Medically Indigent Benefits, 1 Releases of Medically Indigent Liens, 1 Notice of Continuance of Hearing, 2 Medical Records/Utilization Management Review.

December 9, 2013: Approvals: Change of Status requests, minutes of the board from December 2, 2013, 18 CSI Residency Applications, Acceptance & Signing Resolution No. 2013-027 establishing a Floating Holiday for employees for 2013, approval of crediting the second half of 2013 taxes on the said parcel in the amount of \$179.56, The Board Amended the previous motion and canceled \$179.56 in taxes for the property in question, Approval to draft a new contract and provide a 30 day notice to Desert West Land Survey detailing proposed changes, send drafted letter to Vicky Knight to advise her of the need to apply for a development permit for placement of a proposed monument near the junction of the California Trail & the Salt Lake Alternate Trail, Sign & Date each page of the Administrative Service Agreement, Sign the aforementioned grant forms and return it to the Bureau of Homeland Security. The Board also approved the Renewal of the Workers Compensation Policy with the Idaho State Insurance Fund. Executive Session Re: Medical Indigent Matters; The Board approved & signed 5 Orders of Dismissal, 6 Notice of Liens & Applications for Medically Indigent Benefits, 3 Notice of Continuance Hearings, 1 settlement request, The Board was Briefed on 1 case. Acknowledgment of service of a Notice of Sale of Property on an Indigent Claim. Executive Session re: Personnel Matters. Executive Session re: Medical Indigent Matters property issue.

December 16, 2013: Approvals: Change of Status request, minutes of the board from December 9, 2013, 10 CSI Residency Applications, Signed & Approved the Independent Educational Services Contract. Executive Session Re: Medical Indigent Matters; 1 case briefed for a settlement request, 2 Certificates of Denial, 1 Notice of Lien and Application for Medically Indigent Benefits. The Board also approved the Re-Appointment to the Fair Board for another term both Sam Yoshida & Jeff Chatburn, Appointment of Dan Gammon to the Fair board to replace retiring Don Knopp.

December 23, 2013: Approvals: Payment to the Mid Snake RC&D Council, Personnel matters, 5 CSI Residency Applications, Bid with conditions from Gale Lim Construction LLC in the amount of \$79,050.00 or \$4.65 per ton, signing of Homeland Security document. Executive Session re: Pending Litigation. The Board also approved Cancellation of Taxes on Parcel No. MH09S25E181700A, scheduled payments for the Historical Society. Executive Session Re: Indigent Matters; 3 cases were presented, The Board approved & signed 3 Certificates of Denial, 1 Certificate of Approval, 4 Notice of Liens and Application for Medically Indigent Benefits, 2 Releases, 1 case for Medical Records/Utilization Management Review.

December 30, 2013: Approvals: Change of Status Requests, vacation extensions for Susan Keck and Mart Adams, minutes of the board from December 16, 2013 and December 23, 2013, 4 CSI Residency Applications, accept Bruce Beck and Kent Durfee to continue as members of the Planning and Zoning Committee, accept & sign the Letter of Engagement with Evans and Poulsen CPA's for the outside audit for FY2014. Executive Session Re: Indigent Matters; 1 case presented, The Board approved & signed 1 Certificate of Denial, 1 Certificate of Approval.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$154,282.96, DISTRICT COURT FUND: \$21,760.41, INDIGENT FUND: \$15,044.84, COUNTY ROADS & BRIDGE FUND: \$6,958.62, REVALUATION FUND: \$1,360.70, COMMUNICATIONS FUND: \$5,324.01, JUSTICE FUND: \$125,553.24, COUNTY ELECTION FUND: \$7,375.76, PHYSICAL FACILITIES FUND: \$7,750.27, AMBULANCE SERVICE: \$15,050.83, ADULT MISDEMEANOR PROBATION: \$13,265.92, HISTORICAL SOCIETY FUND: \$10,000.00, WEED & PEST FUND: \$4,393.56, ASSESSOR FUND: \$717.10, DARE TRUST FUND: \$230.04, COUNTY SNOWMOBILE RUND: \$4,277.19, SOLID WASTE FUND: \$267,360.00, COURT RESTITUTION FUND: \$169.31, MINI-CASSIA DRUG ENFORCEMENT TASK FORCE: \$5,236.77: **TOTALS: \$666,111.53**