

## **CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FEBRUARY 2014**

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>

**February 10, 2014:** Approvals: Change of status requests , minutes from January 27, 2014, 8 CSI Residency applications, by ratification a risk management emergency payment, approve & sign the application and permit for use of public right-of-way on behalf of Albion Telephone Company, Fair Board mileage reimbursements. BOE moved to accept deleted homeowners. The Board moved to change liquor license from Albertsons to Stokes following a change of ownership. The Board approved funding of \$5,000.00 to the East & West Soil Conservation Districts, purchase of two new 2013 Dodge Ram Pickups from Bonanza motors for \$25,350.00 each, Juvenile Probation Diversion Fee increase and acceptance of Joint Resolution 2014-02-10B, approve & sign the contract with Companion Life Insurance Company, approve & sign the Business Associate Agreement with MBA. Executive Session Re: indigent matters; The Board approved and signed 5 notice of Liens and Applications for Medically indigent Benefits, 1 Case Presentation, 3 Notice of Continuances, 1 Case Presentation, 2 Indigent Hearings, 1 Medical Records/Utilization Management Review. Office Representatives for Senators Risch & Crapo reminding the board they are a resource to assist the county wherever they can.

**February 20, 2014:** Special Session: Roundtable Discussion Meeting regarding Elk Depredation and Herd Issues within the Tri-State areas of Idaho, Utah and Northern Nevada, held in Elko County, Nevada.

**February 24, 2014:** Approvals: The addition of an announcement by Scouting Official Rod Smith to the agenda, Change of Status requests, 14 Junior College Residency Applications, Application & Issue a Retail Alcoholic Beverage License to Bobcat Corner, approve & sign contract with Box Elder County, Utah for Bookmobile Services, Funding of \$5,000.00 each to both the East & West Soil Conservation Districts, Increase inmate kitchen worker pay to \$75.00 per month, purchase of a steamer, convection oven, and mixer for the MCCJC totaling \$23,935.00, MCCJC Maintenance Supervisor Marshall Worthington to attend two courses for jail locksmith training, installation of transformers in the paging system at the MCCJC for \$2,898.96, new GE CPU Processor with the latest technology for \$4,219.78, Re-Nomination of Doug Pickett to the Animal Damage Control Board. The Board signed the Mini-Cassia Drug Enforcement Task Force MOU, approve & sign Resolution No. 2014-002 declaring the Road & Bridge department items as surplus, Resolution No. 2014-003 declaring CCSO Vehicles as surplus, approve & sign contract with Payport to allow County Extension to process credit cards & e-checks. Executive Session Re: Personnel matters. Executive Session Re: Indigent Matters; The Board approved and signed 1 Relief of Tax Fund Assignment, 2 Certificates of Denial, 1 Certificate of Approval, 1 Certificates of Approval with partial approval and partial denial, 1 Order of Dismissal, 3 Notices of Lien and Application for Medically Indigent Benefits, 5 Releases of Medically Indigent Liens, 2 Findings of Facts, Conclusions of Law and Decision.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$48,360.36, SOCIAL SERVICES FUND \$22,442.24, DISTRICT COURT FUND: \$2,909.14, COUNTY ROADS & BRIDGE FUND: \$8,652.55, REVALUATION FUND:\$1,373.89  
COMMUNICATIONS FUND: \$6,879.24, JUSTICE FUND: \$352,309.46, COUNTY ELECTION FUND: \$549.45,  
PHYSICAL FACILITIES FUND: \$2,659.30, AMBULANCE SERVICE: \$31,005.00, ADULT MISDEMEANOR  
PROBATION: \$3,928.73, WEED & PEST FUND: \$37,043.03, ASSESSOR TRUST FUND \$345.96, MINI-  
CASSIA DRUG TASK FORCE \$50.00, COUNTY SNOWMOBILE FUND \$141.12, CASSIA COUNTY  
BENEFITS TRUST \$86,146.48 **TOTALS: \$604,795.95**