

## **CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES MAY 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>

**May 5, 2014 :** Approvals: Adding to the agenda discussion of tax exempt property verification, Change of Personnel requests, minutes from April 28, 2014, 5 CSI Residency applications, granting of the Proxy Vote to Commissioner Bob Kunau for the SPCHD Budget for FY2015, nomination of Kunau to be appointed to the SCPHD Board for a 5 yr. term beginning 2014, move to vote in the affirmative for the reappointment of Pamela Jones RN to the SCPHD Board. Executive Session Re: Indigent Matters; The Board approved and signed 4 Certificates of Denial, 1 Certificate of Approval, 1 Order of Dismissal, 2 Notice of Liens and Applications for Medically Indigent Benefits, 1 Notice of Continuance of Hearing, 1 Releases of Medically Indigent Liens, 1 Order of Reimbursement, 1 Medical Records/Utilization Management Review.

**May 12, 2014:** Approvals: Adding to the agenda discussion of a needed Amendment to the Cassia County Employee Medical Benefit Plan, Amendment #2 to the Cassia County Employee Benefit Plan, minutes from May 5, 2014, 5 CSI Residency Applications, The Board of Equalization to consider approval of the property tax reduction, summary of the Property Tax Reduction Report, request of Restaurant El Tapatio for a Catering Permit to sell alcoholic beverages for the Knights of Columbus event. Executive Session Re: Indigent Matters; The Board approved and signed 1 Certificate of Denial, 4 Notice of Liens, 5 Notice of Continuances, 1 Case Presentation, 1 Hearing held, Denied Approval on Indigent Case No. 2014011 due to an incomplete application. Special Assistant US Attorney General Program (SAUSA) Presented, Solid Waste fees discussed.

**May 19, 2014:** Approvals: Amendment to the agenda for deliberation of Employee Medical Benefit Plan Amendment #3 & #4, Employee Medical Benefit Plan Amendments #1, #3 & #4, Change of Status requests with the exception of one non-approved as presented, minutes of the Board from May 12, 2014, 6 CSI Residency Applications, Property Tax Exemption for lots for parking on behalf of the Roman Catholic Diocese of Boise, accept bid of Road Solutions LLC at \$68.60 per ton for DustGard road treatment, recommendations of the Planning & Zoning Commission and public hearing set for June 9, 2014, Resolution No. 2014-009 for a monthly reimbursement of Elected Officials personal cellular phone expenditures. Executive Session Re: Indigent Matters; The Board approved and signed, 3 Certificates of Denial, 1 Certificate of Approval, 3 Notice of Liens and Applications for Medically Indigent Benefits, 1 Release of Medically indigent Lien, 1 Finding of Facts, Conclusions of Law and Decision.

**May 27, 2014:** Special Session: Approvals: Adding to the agenda discussion of concentrated cattle feeding operations (CAFO) follow-up, Change of Status requests, minutes from May 19, 2014, 9 CSI Residency Applications, Contract with Westwood Pharmacy for providing medications for the Mini-Cassia Judicial Center, signing of the Canvass of the Vote for the Primary Election 2014, Resolution No. 2014-009A, letter of support of the Board for Search and Rescue, letter of support of the Board for Quick Response. Executive Session re: Indigent Matters; The Board approved and signed; 3 Release of Medically Indigent Lien, 2 Notice of Lien and Application for Medically Indigent Benefits, 1 Settlement Request.

Approve County payables for the month:

RATIFICATION OF COUNTY PAYABLE PREVIOUSLY APPROVED: JUSTICE FUND: \$3,755.57  
CURRENT EXPENSE FUND: \$45,106.93, DISTRICT COURT FUND: \$1,443.17, INDIGENT FUND:  
\$50,749.51, COUNTY ROADS & BRIDGE FUND: \$4,121.97, REVALUATION FUND:\$1,826.82, 911  
COMMUNICATIONS FUND: \$8,674.94, JUSTICE FUND: \$117,099.09, PHYSICAL FACILITIES FUND:  
\$43,298.88, AMBULANCE SERVICE: \$15,502.50, ADULT MISDEMEANOR PROBATION: \$3,490.19, WEED  
& PEST FUND: \$9,306.11, BOX ELDER CO. BOOKMOBILE TRUST: \$2,898.50, MINI-CASSIA DRUG  
ENFORCEMENT TASK FORCE FUND: \$450.00, COUNTY SNOWMOBILE FUND: \$2,600.00, **TOTALS:**  
**\$310,324.18**