

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

September 2, 2014 : Special Session: Approvals: Oath of Office Administered to Doug Abenroth new Cassia County Prosecutor, research of leasing State lands for the exploration of gas and oil, change of status requests with the exception of MCCJC requests, minutes from August 25, 2014, 15 CSI Residency Applications, sign agreement for Federal Assistance for the County Weed Department Through the BLM, sign agreement between AMS and Adult Misdemeanor Probation for Ankle Monitoring, Dioptra Services up to \$4,000.00 as funded by the Idaho Transportation Department, Dioptra Services for approximately 30 New Control Points from Survey Line of budget for FY2014 up to \$3,000.00, purchase of Elections Equipment within the FY2014 & FY2015 budgets as well as Federal Funds, hearing to open the FY2014 Budget on September 22, 2014.

Executive Session Re: Indigent Matters; The Board approved and signed 1 Certificate of Denial, 1 Certificate of Approval, 2 Orders of Dismissal, 4 Notice of Lien and Application for Medically Indigent Benefits, 6 Notices of Continuance of Hearings, 4 Releases of Medically Indigent Liens. Executive Session Re: Personnel Matters.

September 8, 2014: Approvals: Adding to the agenda discussion of the nomination for the Open At-Large Member Position with the Capital Crimes Defense Program, Nomination of Commissioner Dave McGraw from Latah County for the open at-large member position, Change of Status requests, minutes from September 2, 2014 Special Meeting, 7 CSI Residency Applications, expenditure of \$2,000.00 towards HDMI data cabling in the CCJC courtrooms, send letter Re: oil & gas exploration in Cassia County, Ordinance No. 2014-09-01 establishing the Times News as official County newspaper, placement of underground power lines in the City of Rocks, sign contract with ES&S for purchase of election equipment & software, establishing a County Google account for web-based email, sign contract with Westwood Pharmacy for Services at the MCCJC, Executive Session Re: Pending Litigation. Executive Session Re: Indigent Matters; The Board approved and signed 2 Notice of Liens and Applications for Medically Indigent Benefits, 2 Notice of Continuance of Hearings, 1 Medical Records/Utilization Management Review,.

September 15, 2014: Approvals: 11 CSI Residency Applications, purchase of plumbing parts for the MCCJC, Administrative paid day awarded to training officers to continue, Beer & Liquor License for Burley Golf Course, agreement with Partners RX, purchase of Craftsman lawnmower from Sears, modified Pharmacy Services Agreement with Westwood Pharmacy for MCCJC, execute County Extension budget form & agreement, letter to Governor Otter declaring disaster area for Cassia County, taxing district levies, Executive Session Re: Personnel Matters. Executive Session Re: Indigent Matters; The Board approved and signed 1 Case Presentation, 2 Notice of Lien and Application for Medically Indigent Benefits, 1 Release of Medically Indigent Lien, 1 Medical Records/Utilization Management Review

September 22, 2014: Approvals: Minutes from September 15th and September 8th, 23 CSI Residency Applications, installation of door at the Adult Misdemeanor Probation, installation of a window in a door at the Juvenile Probation Office, new Change of Status Request form, payout of accrued vacation time in the Cassia County Sheriff's Office, designated polling places for the November 4th General Election. Executive Session Re: Indigent Matters; The Board approved and signed, 1 Certificate of Denial, 1 Certificate of Approval, 1 Case Presentation, 2 Notices of Lien and Applications for Medically Indigent Benefits, 1 Notice of Continuance of 1 Release of Medically indigent Lien, 1 Medical Records/Utilization Management Review.

September 29, 2014: Approvals: Change of Status Requests, minutes from September 22nd, 86 CSI Residency Applications, ITD surplus equipment, purchase of a pickup for \$27,000.00 for the Sheriff's Office, sign Proposed ACH Agreement between the county & D L Evans Bank, Dave McGraw as the Capital Crimes Defense Fund at Large Board Member, moved to ratify appointment of Curt Russell to the Mini-Cassia Veterans Advisory Board, Addendum H to the service level agreement for the use of Payport for the Extension Office, Appoint Kerry McMurray to the Mid Snake Resource Commission, California Trail Signage. Executive Session Re: Indigent Matters; The Board approved and signed, 4 Certificates of Denial, 1 Certificate of Approval, 1 Order of Dismissal, 5 Notices of Continuance of Hearing, 1 Release of Medically Indigent Lien, 1 Order of Reimbursement, 2 Releases of Medically Indigent Liens. Executive Session Re: Employee Matters.

Approved County payables for the month:

CURRENT EXPENSE FUND: \$135,481,043, DISTRICT COURT FUND: \$6,945.10, INDIGENT FUND:

\$39,351.77, COUNTY ROADS & BRIDGE FUND: \$4,851.21, REVALUATION FUND:\$2,765.52, 911

COMMUNICATIONS FUND: \$8,872.86, JUSTICE FUND: \$154,712.05, PHYSICAL FACILITIES FUND:

\$3,048.77, AMBULANCE SERVICE: \$21,502.50, ADULT MISDEMEANOR PROBATION: \$11,632.43, WEED

& PEST FUND: \$12,129.43, MINI-CASSIA DRUG ENFORCEMENT TASK FORCE FUND: \$800.00, COUNTY

BOAT LICENSE FUND: \$22,441.87, ASSESSOR TRUST FUND: \$450.98, HISTORICAL SOCIETY FUND:

\$4,000.00, COUNTY ELECTION FUND: \$509.00, COUNTY SNOWMOBILE FUND: \$260.00, CASSIA DRUG

TASK FORCE FUND: \$115.00, D.A.R.E.TRUST: \$336.46, NARCOTICS SIEZED ASSETS FUND: 1,626.83,

EMERGENCY MEDICAL SERVICE FEE: \$6,499.98, **TOTALS: \$438,433.19**