

## CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES OCTOBER 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>

**October 6, 2014 :** Approvals: Adding discussion of time sensitive Levy Amendments, L-1 & L2 Levy Amendments, Add discussion of notification of residents to adjoining areas proposed for zoning changes, Change of status requests, minutes from September 29, 2014, 20 CSI Residency Applications, Resolution No. 2014-027 authorizing distribution of \$40,395.33 excess tax deed proceeds to KeyBank National Association, Adopt the Interagency Agreement for Juvenile Staging Services between IDJC & the MCCJC, sign a request for equipment with ITD, accept & sign proposed response letter to Ken Harper of Nu-Vu Glass, letter to local newspapers expressing appreciation to those that participated in the recent construction projects in Cassia County, Resolution No. 2014-026 establishing protocol for wall hangings at the CCJC, pay Road & Bridge bulk fuel purchase in September out of FY2014 Budget, reduce Road & Bridge FY2015 Budget in the amount of the bulk fuel purchase in September. Executive Session Re: Employee Matters. Executive Session Re: Indigent Matters; The Board approved and signed 5 Certificates of Denial, 1 Certificate of Approval, 2 Notice of Liens and Applications for Medically Indigent Benefits, 1 Release of Medically Indigent Lien, 3 Medical Records/Utilization Management Review, 5 Case Presentations. Executive Session Re: Employee Matters.

**October 20, 2014:** Approvals: Adding to the agenda discussion of recording an affidavit in lieu of non-public Death Certificates, Change of Status requests, minutes from October 6, 2014, 9 CSI Residency Applications, The Board of Equalization approved and signed the Property Valuation Roll, names submitted to serve on the Law Enforcement Services Advisory Committee, beer & liquor licenses for 2015, expenditures for repair of sewer lines at the MCCJC, Letter of Intent committing an "In Kind" match of \$10,417.00 to the Idaho Bureau of Homeland Security, County Road & Bridge and the US Forest Service working together on the road at Lake Cleveland. The Board interviewed Douglas Abenroth for the position of Cassia County Prosecuting Attorney. Executive Session Re: Personnel Matters. Executive Session Re: Indigent Matters; The Board approved and signed 1 Certificate of Approval, 3 Orders of Dismissal, 1 Notice of Continuances, 6 Releases of Medically Indigent Lien, 10 Assignments to Collections. Executive Session Re: Pending Litigation

**October 27, 2014:** Approvals: Change of Status requests, minutes from October 20, 2014, 4 CSI Residency Applications, Hill Acres Subdivision, sign Homeland Security Grant, Department Head Meeting, accept Delta Dental Renewal, moved to Execute The Idaho Department of Homeland Security Recipient Agreements Award Number 16031-01 & 16031-02, recommend appointment of Dean Edgar & Kerry McMurray to the Mid Snake Commission, moved to not allow linking commercial or private companies from the County website. Executive Session Re: Indigent Matters; the Board approved and signed 1 Case Presentation, 1 Certificate of Denial, 1 Order of Dismissal, 4 Notice of Liens and Applications for Medically Indigent Benefits, 2 Release of Medically Indigent Liens, 1 Medical Records/Utilization Management Review.

Approved County Payables for the month: FY2014

CURRENT EXPENSE FUND: \$106,735.22, DISTRICT COURT FUND: \$1,635.14, INDIGENT FUND: \$6,193.87, COUNTY ROADS & BRIDGE FUND: \$660.19, REVALUATION FUND: \$756.85, 911 COMMUNICATIONS FUND: \$3,346.82, JUSTICE FUND: \$100,215.59, PHYSICAL FACILITIES FUND: \$1,578.57, ADULT MISDEMEANOR PROBATION: \$2,995.52, WEED & PEST FUND: \$1,710.36, CASSIA DRUG TASK FORCE FUND: \$34,155.77, ASSESSOR TRUST FUND: \$28.25, COMMUNITY COLLEGE FUND: \$59,500.00, COUNTY ELECTION FUND: \$992.76, **TOTALS: \$321,481.51**

Approved County Payables for FY2015:

CURRENT EXPENSE FUND: \$34,673.47, DISTRICT COURT FUND: \$1,316.57, COUNTY ROAD & BRIDGE FUND: \$5,415.45, WEED & PEST FUND: \$916.30, AMBULANCE SERVICE: \$17,233.50, COMMUNITY COLLEGE FUND: \$300.00, REVALUATION FUND: \$363.42, 911 COMMUNICATION FUND: \$3,562.50, COUNTY BOAT LICENSE FUND: \$1,385.00, COUNTY SNOWMOBILE FUND: \$17.36, ASSESSOR TRUST FUND: \$76.75, JUSTICE FUND: \$24,138.29, AUDITORS TRUST FUND: \$40,395.33, PHYSICAL FACILITIES FUND: \$13.32, ADULT MISDEMEANOR PROBATION: \$1,787.03, **TOTALS: \$131,594.29**

FY2015 Pre-Approved Emergency Payable to be Ratified: JUSTICE FUND: \$210.00, **TOTAL: \$210.00**