

**CASSIA COUNTY COMMISSIONERS
SYNOPSIS OF MINUTES NOVEMBER 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.cassiacy.org/commissioners/minutes/index.htm>

November 3, 2014 : Approvals: Change of Status requests, said requests to be submitted quarterly except at the commencement and/or termination of employment, minutes from 11/27/14, 4 CSI Residency applications, request for ammunition totaling \$7,368.84 for the MCCJC, Special Assessments totals to be added to the Tax Roll for 2014, construction of the Oakley Transfer Station Office, Participation in the Energy Audit Application Process. Executive Session Re: Indigent Matters; The Board approved and signed 1 Certificate of Approval, 2 Notice of Liens and Applications for Medically Indigent Benefits, 1 Release of Medically Indigent Lien, 1 Medical Records/Utilization Management Review, 2 Case Presentations. Executive Session Re: Employee Matters.

November 10, 2014: Approvals: Change of status requests, minutes from 11/03/14, 2 CSI Residency Applications, moved to rescind previous approval of county payables dated 11/10/14 as they were not approved by a dept. head, county payables dated 11-10-14 following removal of claims not signed by dept. head, equitable sharing agreement and certification, amended Job Description of Fair Groundskeeper effective 11-14, Resolution No. 2014-029 establishing Mileage Reimbursement Rate to \$0.56 effective 12/01/14, appointment of Kerry McMurray & Dean Edgar to the Middle Snake Regional Water Resource Commission, sign the Legacy Lane Subdivision Plat, letter of support for application of funding of the Burley Highway Districts Completion of Construction of Yale Road stage 4, Canvass of the Vote of the 11/04/14 General Election. Executive Session Re: Indigent Matters; The Board approved and signed 1 Certificate of Approval, 1 Partial Certificate of Approval, 1 Partial Certificate of Denial, 4 Releases of Medically Indigent Lien.

November 17, 2014: Approvals: Minutes from 11/10/14, 2 CSI Residency Applications, Appointment of Thane Teeter to the Snowmobile Advisory Committee, waive building fees for the building to be constructed at the Oakley Waste Transfer Station, Ratify Approval of a letter to the EPA as previously read & sent, send proposed letter, accept & support enhanced inventory accountability of all county departments, request to conduct a Cost-Benefit Analysis for the Auditor's Office Financial Software Program, sign a letter to the Law Enforcement Advisory Committee, letter to District Ranger Loren Poppert Re: Forest Service Road Closures in the County. Executive Session Re: Indigent Matters; the Board approved and signed 1 Case Presentation, 1 Certificate of Denial, 1 Certificate of Approval, 2 Notice of Liens and Applications for Medically Indigent Benefits, 1 Notice of Continuance of Hearing, 1 Release of Medically Indigent Liens, 8 Assignments to Collections. Executive Session Re: Personnel Matters.

November 19, 2014: Special Hearing Session: Request to Amend Cassia County Zoning Ordinance to allow for solid waste transfer stations to be located within Industrial Commercial Zones, Presentation Report, Petition Presentation, Those in Favor, Those Neutral, Those in Opposition, Petitioner's Rebuttal, further questions & comments, Request of the City of Burley as Petitioner taken under advisement.

November 24, 2014: Approvals: Change of Status Requests, minutes from 11/17/14, 2 CSI Residency Applications, trading of old lumber for water from Gary Jones for Road & Bridge, fund SIEDO in the same amount as last fiscal year, appointment of Barbara Lankford to the Board of Community Guardians, deny funding of the Cloud Seeding Program with High Country Resource Conservation & Development Area Inc., Re-appointment of Robert Brice & Nolan Peterson to the Planning & Zoning Commission for another 3 year term, allow a tax bill to be issued to Rainbow Ranch for costs of spraying scotch thistle, sign applications for stop loss or excessive loss policies for the County's partially self-funded health insurance plan. Executive Session Re: Indigent Matters; the Board approved and signed 2 Case Presentations, 1 Request for Medical Lien Consideration, 5 Certificates of Approval, 2 Order of Dismissals, 4 Notice of Lien and Application for Medically Indigent Benefits, 2 Notices of Continuance of Hearing, 7 Releases of Medically Indigent Lien, 3 Orders of Reimbursement, 2 Medical Records/Utilization Management Review.

Approved County Payables for the month: FY2014

CURRENT EXPENSE FUND: \$58,142.54, DISTRICT COURT FUND: \$18,260.58, SOCIAL SERVICES FUND: \$57,805.06, COUNTY ROADS & BRIDGE FUND: \$3,810.80, REVALUATION FUND:\$471.42, 911 COMMUNICATIONS FUND: \$8,387.72, JUSTICE FUND: \$110,525.87, PHYSICAL FACILITIES FUND: \$1,938.35, ADULT MISDEMEANOR PROBATION: \$10,054.03, WEED & PEST FUND: \$6,784.36, CASSIA DRUG TASK FORCE FUND: \$3,352.39, ASSESSOR TRUST FUND: \$285.85, COMMUNITY COLLEGE FUND: \$500.00, AMBULANCE SERVICE FUND: \$15,502.50, DARE TRUST FUND: \$521.61, COUNTY SNOWMOBILE FUND: \$134.90 **TOTALS: \$296,477.98**

FY2015 Payables:

CURRENT EXPENSE FUND: \$4,783.49, SOCIAL SERVICES FUND: \$44.97, DISTRICT COURT FUND: \$478.90, COMMUNITY COLLEGE FUND: \$750.00, REVALUATION FUND: \$552.03, ASSESSOR TRUST FUND: \$51.25, JUSTICE FUND: \$27,322.91, CASSIA DRUG TASK FORCE: \$2,754.00, PHYSICAL FACILITIES FUND: \$144.19 **TOTALS: \$36,881.74**