

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES JANUARY 2015

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>

January 5, 2015: Approvals: Minutes from December 22, 2014, 14 CSI Residency Applications, sign Annual Road & Bridge Report, Letter of Termination for Data Sharing with Department of Administration, Resolution No. 2015-01, Resolution No. 2015-02, Contract for Box Elder Bookmobile for 2015. Executive Session Re: Pending Litigation. Executive Session Re: Indigent Matters; The Board approved and signed 1 Partial Certificate of Denial, 1 Partial Certificate of Approval, 1 Certificate of Approval, 1 Case Presentation, 1 Notice of Liens and Applications for Medically Indigent Benefits, 1 Payment Deferral Request.

January 12, 2015: Approvals: Nomination of Dennis Crane as Chairman of the Board of County Commissioners, Cancel the 2014 Taxes on three parcels per Treasurer's Office, minutes from January 5, 2015, 13 CSI Residency Applications, repair of 2 showers at the MCCJC at \$8,200.00 with Joint Board Approval, sign letter of termination with EZ Ticket Live LLC, adopt & sign MBA Plan, sign & send proposed letter to ITD. Executive Session Re: Pending Litigation. Executive Session Re: Indigent Matters; The Board approved and signed 4 Certificates of Denial, 1 Orders of Dismissal, 1 Notice of Lien and Application for Medically Indigent Benefits, 1 Notice of Continuance of Hearing, 3 Releases of Medically Indigent Lien, 5 Medical Records/Utilization Management Review, 82 Catastrophic Health Fund Assignments.

January 26, 2015: Approvals: Adding to the Agenda Discussion about a public record request Re: current Herd Districts and email from Roger Lee, Change of Status requests, minutes from January 12, 2015, 26 CSI Residency approvals, 1 CSI Residency Denial, acceptance of low bid for window replacement through Rupert Glass for \$972.21, mileage reimbursement to stay at current rate of \$0.56 per mile and reject approval of Resolution No. 2015-03, no Special Board Meeting for the week of February 16, 2015, approval of unanticipated revenue from grants to offset line item expenditures, moving forward with ToreUp for destruction of County documents, contract with ES&S in the amount of \$1,210.00 for software license & maintenance to burn media for elections, set polling places for May 10th Consolidated Election. Three Executive Sessions Re: Personnel Matters. Executive Session Re: Indigent Matters; the Board approved and signed, 8 Certificates of Denial, 1 Partial Certificate of Approval, 5 Notice of Liens and Applications for Medically Indigent Benefits, 2 Medical Records/Utilization Management Reviews, and 3 case presentations.

January 29, 2015: Special Session: Motion to increase Adult Misdemeanor Probations Officer's starting wage and to raise other probation officer's currently at a lower rate to that rate, refer billing of windows in the Juvenile Probation Office to the Joint Juvenile Board for payment, discussion on Cassia County Sheriff's Office Data.

Approved County Payables for the month: FY2015

CURRENT EXPENSE FUND: \$63,354.63, DISTRICT COURT FUND: \$4,941.95, SOLID WASTE FUND: \$281,964.50, REVALUATION FUND: \$1,039.25, AMBULANCE SERVICE FUND: \$465.00, COUNTY ROADS & BRIDGE FUND: \$6,513.99, 911 COMMUNICATIONS FUND: \$6,523.13, JUSTICE FUND: \$406,277.17, ADULT MISDEMEANOR PROBATION: \$15,287.31, COUNTY ELECTION FUND: \$1,399.29, CASSIA DRUG TASK FORCE FUND: \$996.51, PHYSICAL FACILITIES FUND: \$11,317.74, WEED & PEST FUND: \$4,716.34, DARE TRUST FUND: \$110.06, COUNTY SNOWMOBILE FUND: \$2,103.36, SOCIAL SERVICES FUND: \$42,160.62, Assessor Trust Fund: \$146.50 **TOTALS: \$849,317.35**