

## **CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR MAY 2015**

Board meeting minutes are on file at the Cassia County Recorder's Office, Burley ID and available online at: <http://www.cassiacyoung.org/commissioners/minutes/index.htm>

**May 1, 2015:** Special Session: Executive Session Re: Possible Pending Litigation.

**May 4, 2015:** Approvals: Minutes from 04/06/2015, 4 junior college tuition application, transfer of \$34,000 from MCDEF to NSAF, agreement with Safran for \$5,035.00, polling places for 05/19/2015 Consolidated Election, 911 Advisory Committee reappointment of Mike Lewis and appointment of Winn Osterhout for 4 year terms each, radio console PC's for \$24,192, 3 PC units for dispatch for \$9,294.56, Resolution No. 2015-007, extending the naming of Washington St. to 150 South, hearing set for consideration of 911 communication fee, Executive Session Re: Indigent Matters; 1 presentation, 2 denials, 1 approval, 1 dismissal, 1 lien, 4 continuance of hearings, 4 lien releases. Executive Session Re: Personnel Matters.

**May 6, 2015:** Special Session: Executive Session Re: Pending or Imminently likely Litigation, Approval of Letter of Response from the Board. Executive Session Re: Personnel matters to consider complaints against an employee.

**May 11, 2015:** Approvals: Change of Status requests, 10 junior college tuition applications, minutes from 05/06/2015 and 05/04/2015, transfer of \$34,000 from the Mini-Cassia Drug Task Force Fund to the Cassia County Narcotics Seized Fund, county payables for 05/08/2015. 911 \$1.00 per phone fee for the next fiscal year, Clerk Larsen appointed as liaison to the City of Burley Re: Proposed Waste Transfer Station, sections 9-11-6 and 9-9-4(t) of the proposed Zoning Ordinance amendments, Executive Session Re: Personnel Matters. Executive Session Re: Indigent Matters; 1 presentation, 3 denials, 1 hearing continuance, 2 lien releases.

**May 12, 2015:** Special Session: Executive Session Re: Personnel Matters re: complaints against an employee & disciplining actions.

**May 15, 2015:** Special Session: Executive Session Re: Personnel Matters re: complaints against a public officer.

**May 18, 2015:** Approvals: Change of Status requests, 11 junior college tuition applications, accept resignation of Cary Bristol as assistant 9-1-1 Coordinator, signed 2 contracts with the Department of Energy Resources, changes in Section 18 and 21 of the County Personnel Policy Handbook, letter of support to purchase ambulance for MMH, minutes from 05/11/2015, 05/12/2015, & 01/15/2015, \$4,770.13 payment to ITD, corrections made to minutes from 04/13/2015, 05/04/2015, & 05/16/2015, BLM Weed Control Cooperative Agreement, acceptance of Treasurers Tax Deed Sale set for 06/29/2015 at 9:30 am. Executive Session Re: Indigent Matters; 4 case presentations, 2 approvals, 1 dismissal, 4 Liens, 1 lien release, 3 medical record reviews.

**May 26, 2015:** Approved: Change of Status requests, 4 junior college tuition applications, minutes from 05/18/2015, authorized purchase of a Dell R530, accept & sign contract between Producer & Cassia Fair & Rodeo for music performance, Resolution No. 2015-011, zoning amendment Ordinance No. 2015-05-01, canvass of the vote of the Consolidated Election of 05/19/2015. Executive Session Re: Indigent Matters; 1 case presentation, 4 liens, 1 release of lien, 1 medical records review. Executive Session Re: Personnel Matters.

### **Approved County Payables for May 2015**

FUNDS: CURRENT EXPENSE: \$43,414.90, REVALUATION: \$1,699.93, COUNTY ROADS & BRIDGE: \$2,412.22, 911 COMMUNICATIONS: \$10,994.83, JUSTICE: \$106,356.86, ADULT MISDEMEANOR PROBATION: \$13,087.08, CONSOLIDATED ELECTION: \$3,583.41, CASSIA DRUG TASK FORCE: \$1,667.94, PHYSICAL FACILITIES: \$3,698.09, WEED & PEST: \$9,077.65, DARE TRUST: \$672.14, COUNTY SNOWMOBILE: \$28.51, SOCIAL SERVICES: \$9,508.74, ASSESSOR TRUST: \$1,458.20, AMBULANCE SERVICE: \$31,935.00, CASSIA COUNTY COURTS: \$1,498.79, **TOTALS: \$241,094.29**