

**CASSIA COUNTY COMMISSIONERS  
SYNOPSIS OF MINUTES FOR MAY 2016**

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 2, 2016:** Approvals: Change of Status as requested, minutes for 04/25/2016, county payables for 05/02/2016, payout accruals for 04/28/2016, support counter-offer to Box Elder Co. road maintenance, tax exempt status as requested (1), execute 3 year contract with AlertSense Inc., execute 2016 Coop Law agreement with USFS, approve clerk recommendations on agreement with LifeMap, revise Certificate of Exemption from Tax form, enter public hearing to discuss admin fee increase for DMV, approve Assessor's recommendations, exit public hearing, discuss ordinance 2012-04-01; Executive Session Re: Personnel matters, no decision, Executive Session Re: Indigent matters, approved recommendations as presented; adjourn.

**May 9, 2016:** Approvals: amend agenda for courthouse 3<sup>rd</sup> floor walkthrough, Change of Status as requested, junior college tuition aid (1), minutes from 05/02/2016 with corrections, county payables for 05/09/2016, extension agreement with ITD on Hwy 77 Spur, letters of support to West Cassia QRU and Minidoka Memorial Hospital EMS grant, discuss contract for county web design, liquor license transfer (1); Exec. Session Re: Personnel matters, no decision made, Exec. Session Re: Indigent matters, approved recommendations; recess; Exec. Session Re: Personnel matters, taken under advisement.

**May 16, 2016:** Approvals: Change of Status requests from PA Office (3), minutes for 05/09/2016, county payables for 05/16/2016, deny Cassia School District request to alter building permit fees, send letter to Cassia School District explaining decision, DL Evans Cash Management Services Agreement, Resolutions 2016-012,013 and 014, amendment to Fair Board & Rodeo Liquor License, travel to Elba for road review; Exec. Session Re: Personnel matters, no decision, Exec. Session Re: Indigent matters, approved recommendations as presented, Exec. Session Re: Board of Equalization, no action; adjourn.

**May 23, 2016:** Approvals: Change of Status requests from MCCJC (1), Maintenance (1), and Weed Control (1), letter to CCJSD on building permit fees, resolutions 2016-015 and 016, minutes from 05/17/2016, county payables for 05/23/2016, lift quarantine by County Control Authority, WesTek as provider for Recorder Upgrade, Canvass of Vote for 05/17/2016, department head reports, BLM and USFS reports; Exec Session Re: Indigent Matters, approved recommendations; adjourn.

**May 24, 2016:** Spec. Session: joint meeting with Minidoka County Commissioners to discuss matters relating to public defense, continue discussion from 05/23/2016, BLM reports, sign letter of public input to BLM; adjourn.

**May 30, 2016:** Approvals: Change of Status Requests from Auditor/Clerk's Office (2), Weed & Pest (1), Extension Office (2), minutes from 05/23/2016 and 05/24/2016, county payables for 05/31/2016, Resolution No's 2016-017 and 018, sign Master Services Agreement with Evo Systems, Inc., offer position of Fair Board member to (1), discussed signage of county parking spaces, letter of support for Albion QRU and Life Run Ambulance grant applications; Exec. Session Re: Indigent Matters, approved recommendations; adjourn.

**Approved County Payables for May 2016**

FUNDS: CURRENT EXPENSE: \$55,330.63, JUSTICE FUND: \$83,631.35, SOCIAL SERVICES: \$9,752.10, CASSIA COUNTY COURTS: \$5,029.17, ROAD & BRIDGE: \$13,540.86, WEED & PEST: \$15,805.40, SOLID WASTE: \$290,617.50, AMBULANCE SERVICE: \$16,450.00, REVALUATION: \$780.08, 911 COMMUNICATIONS: \$34,076.22, COUNTY WATERWAYS: \$394.55, COUNTY SNOWMOBILE: \$ 267.99, ASSESSOR TRUST: \$733.00, CASSIA DRUG TASK FORCE: \$3,811.17, DARE TRUST: \$605.00, PHYSICAL FACILITIES: \$1322.92, ADULT MISDEMEANOR PROBATION: \$15,635.58, **GRAND TOTALS: \$592,067.34**