

## **CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR MARCH 2018**

Board meeting minutes are on file at the Cassia County Recorder's Office, Burley ID and available online at: <https://www.cassiacounty.org/commissioner-synopsis>

**Mar. 1, 2018:** Special Session: Exec. Session Re: personnel matters, taken under advisement; adjourn.

**Mar. 5, 2018:** Approvals: minutes for 02/26; payables for 03/05; COS's: MCCJC (2), AMP (1), Sheriff (1), Treasurer (1); COR's: (10) approved; Road & Bridge phone plan request; resolution no 2018-003; letter to IRS re: penalty fees; letter to Albion Mayor re: fee waiver; letter to East & west CSWCD; sign letter of appointment (4) to EMB Board; restate motion; re-appoint (4) to EMB Board; Exec. Session Re: personnel matters, no action; Exec. Session Re: indigent matters, approved and presented; adjourn.

**Mar. 8, 2018:** Special Session: amend agenda (2); Exec. Session Re: personnel matters: absorb (1) department; adopt and sign press release; discussion of FY2017 Outside Audit Report to be signed; adjourn.

**Mar. 12, 2018:** Approvals: minutes for 03/05 & 03/08; payables for 03/12; amend minutes from 02/26; include amendment in 03/12 minutes; COS's: Auditor (1); grant retro exemption on (1) homeowner; publish Notice of Sole Source Procurement; sent letter to outside auditor as presented; sign letter to Albion Mayor; resolution no 2018-004; (2) Exec. Session Re: personnel matters, (2) under advisement; Exec. Session Re: legal matters, under advisement; Exec. Session Re: indigent matters, approved as presented; adjourn.

**Mar. 19, 2018:** Approvals: minutes for 03/12; payables for 03/19; COS's: MCCJC (2), Pub. Def. (4), AMP (1); COR's: (1) approved; resolution no 2018-005; canvass of vote for 03/13 Consolidated Election; execute addendum 1 of Road Maintenance Agreement; sign FEMA sub-grant app for funding; mtg with Burley Mayor and Council; appoint (2) for joint agreement committee; include statement about Exec. Session from 03/12 correction; Exec. Session Re: indigent matters, approved as presented; adjourn.

**Mar. 21, 2018:** Special Session: Exec. Session Re: personnel and legal matters: no action taken; adjourn.

**Mar. 26, 2018:** Approvals: amend agenda; minutes for 03/19 & 03/22; payables for 03/26; COS's: Sheriff (1), Extension Office (1); consider and approve appointment of (1) to SCPHD; create county IT Advisory Committee; advertise open IT position; Dept. head reports; (2) Exec. Session Re: personnel matters, (2) no action; Exec. Session Re: indigent matters, approved as presented; recess; adjourn.

### **Approved County Payables for March 2018**

FUNDS: CURRENT EXPENSE: \$41,514.52, JUSTICE FUND: \$112,851.47, SOCIAL SERVICES: \$68,139.15, CONFLICT INDIGENT DEFENDER: \$6,184.50, CASSIA COUNTY COURTS: \$12,883.57, ROAD & BRIDGE: \$3,259.01, WEED & PEST: \$4,370.59, FAIR EXHIBITS: \$17,450.00, REVALUATION: \$1,907.07, 911 COMMS: \$6,721.10, CONSOLIDATED ELECTIONS: \$16,507.90, WATERWAYS: \$701.00, SNOWMOBILE: \$18.62, ASSESSOR TRUST: \$80.00, COURT INTERLOCK FUND: \$52.50, EMERGENCY MEDICAL SERVICE: \$105.62, NARCOTICS SEIZED ASSETS: \$887.62, PHYSICAL FACILITIES: \$5,865.49, BENEFITS TRUST: \$4,058.00, AMP TRUST: \$2,474.58, AMP: \$7,432.82, **GRAND TOTALS: \$313,465.13**