

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES JANUARY 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.cassiacounty.org/commissioners/minutes/index.htm>

January 6, 2014: Approvals: minutes from December 30, 2013, 7 CSI Residency Applications, appointment of Kurt Mills as a member of the Planning and Zoning Board, proposal of precinct boundary changes and to not combine precincts 101 and 107, approve & sign the MOU with the Department of Health and Welfare, Division of Welfare. Executive Session Re: indigent matters; The Board approved and signed 2 Certificates of Denial, 1 Determination of Decision Held in Suspension; accept & sign service agreement with ELAP Services, accept & sign HIPAA Business Associate Agreement with ELAP, approve & sign 2014 Cassia County health insurance plan document and summary plan description, approval of Resolution 2014-01, Executive Session Re: Personnel matters.

January 13, 2014: Approvals: Change of status requests, minutes from January 6, 2014, 12 CSI Residency Applications, credit for homeowners exemption and an adjustment of property value for next year, updated County Zoning Map, accept & sign the election precinct boundary map, executive Session Re: indigent matters; The Board approved & signed 1 case presentation, 1 Certificate of Denial, 2 Orders of Dismissal, 6 Notice of Continuance of Hearing, 2 Releases of Medically Indigent Lien. Executive Session Re: Personnel Matters. Approval of extension of vacation time for Sara Haynes.

January 21, 2014: Special Session: The Board Approved: Change of Status Request for the Mini-Cassia Criminal Justice Center, employee time sheet, minutes from January 13, 2014, 11 CSI Residency Applications, Cancellation of 2013 taxes in the amount of \$271.74, setting up an account with Zion's Bank for MCCJC, Koyle's Korner Subdivision, approve & sign contract with Gale Limm Construction for gravel crushing. Executive Session Re: Consultation pertaining to a potential legal controversy. Deliberate on SCCAP's notification of intent to apply for federal assistance-mutual self-help housing program. Review of November & December 2013 Conflict Defender reports; review Burley Highway District December 2013 report. Executive Session Re: indigent matters; 1 case presented, 1 settlement request; The Board approved & signed 1 Notice of Lien, 2 Release of Liens, 2 Medical Records/Utilization Management Review. Cassia County Gateway Taskforce Meeting

January 27, 2014: Approvals: Change of status request, minutes from January 21, 2014, 14 CSI Residency Applications, low bids for the construction & carpet, expenditures for installation of electrical circuits at the CCSO, the MOA regarding Shoshone Basin CWMA as presented. The Board recommends Alternative E and submits a letter to that effect to the BLM. Executive Session Re: indigent matters; The Board approved and signed 5 Certificates of Denial, 2 Certificates of Approval, 1 Notice of Lien, 1 Release of Lien, 1 Medical Records/Utilization Management Review. The Board approved the proposed designation polling locations, the execution of the 2014 annual operating plan for snowmobile grooming program. The Board moved to provide a letter of support for the proposed work on the Thompson Flat Campground; accepts the low bid of \$853.00 for repair of the pickup clutch. Executive Session Re: Employee matters.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$48,859.14, DISTRICT COURT FUND: \$11,032.62, INDIGENT FUND: \$55,590.26, COUNTY ROADS & BRIDGE FUND: \$4,650.62, REVALUATION FUND: \$1,438.04
COMMUNICATIONS FUND: \$17,186.77, JUSTICE FUND: \$107,251.24, COUNTY ELECTION FUND: \$2,174.81, PHYSICAL FACILITIES FUND: \$2,663.87, ADULT MISDEMEANOR PROBATION: \$16,069.96, COUNTY BOAT LICENSE FUND: \$500.00, WEED & PEST FUND: \$3,143.60, ASSESSOR TRUST FUND \$302.85, NARCOTICS SIEZED FUND \$2,397.70, SNOWMOBILE FUND \$467.70, CASSIA FAIR FUND \$47,750.00, BOX ELDER BOOKMOBILE TRUST FUND \$3,553.50, **TOTALS: \$325,032.68**