

**CASSIA COUNTY COMMISSIONERS  
SYNOPSIS OF MINUTES FOR FEBRUARY 2017**

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>

**Feb 8, 2017:** Emergency Mtg: Resolution and Declaration of Emergency re: flooding; adjourn.

**Feb 9, 2017:** Emergency Mtg: Inspection of affected flood areas in Cassia County; adjourn.

**Feb 10, 2017:** Emergency Mtg: gather info on flooding from various entities; start request to State for assistance in flood mitigation; adjourn.

**Feb 13, 2017:** Approvals: amend agenda; COS for Coroner (1); COR's: (27) approved; alcohol license transfer (1); minutes for 01/30, 02/09, 02/10; payables for 02/13; ratify correction to previous mtg's payables; accept Box Elder County Bookmobile contract; letter of Exemption from Tax for 2017; discuss flood-related issues; Exec. Session Re: Indigent matters: approved as presented; adjourn.

**Feb 14, 2017:** Special Session: discussion at Oakley Firehouse re: flooding; adjourn.

**Feb 17, 2017:** Special Session: discussion at Oakley Elementary with various state officials re: flooding; adjourn.

**Feb 21, 2017:** Special Session: Approvals: amend agenda; COR's: (16) approved; grant extension for (1) MCCJC; uphold denying payment for CSI employees; resolution no 2017-007; minutes from 02/13, 02/14, 02/17; payables for 02/21; sign agreement for Boat Safety grant; letter allocating funds to East and West Soil Conservation District's for 2018; agreement for collections with (1) for MCCJC; 1<sup>st</sup> amendment to property lease with SISW; MOU with Volunteers Against Violence; letter from BOCC re: tax reductions; approve Coroner's request (1); agreement with (1) for direct billing; approve Auditor's Office request (1); approve loan from County savings for Fair Ground bleachers; amend approved payment to clarify term and finance charge; discuss Community Chest re: flooding relief; Exec. Session Re: personnel matters: taken under advisement; Exec. Session Re: Indigent matters: approved; Exec. Session Re: personnel matters: authorize penalty for (1); Exec. Session Re: Legal matters: authorize arrangement for legal counsel for P&Z matter; adjourn.

**Feb 24, 2017:** Special Session: amend agenda; visit Goose Creek area and with Oakley Canal Company to discuss flooding; adjourn.

**Feb 27, 2017:** Approvals: COR's: (2) approved; payables for 02/27; sign letter to CSI VP of Finance re employee tuition reimbursement denial; Resolution No. 2017-008; Order No. 2017-0227 and Notice to Comply with order; recommend (1) to BDA Board; dept. head reports; discuss flood related issues; adjourn.

**Approved County Payables for February 2017**

FUNDS: CURRENT EXPENSE: \$46,238.30, JUSTICE FUND: \$120,191.69, SOCIAL SERVICES: \$4,561.45, CONFLICT PUBLIC DEFENDER: \$8,399.75, COUNTY COURTS: \$5,159.49, ROAD & BRIDGE: \$20,163.56, WEED & PEST: \$799.72, AMBULANCE: \$22,450.00, COMMUNITY COLLEGE: \$200.00, REVALUATION: \$1,164.73, 911: \$7,854.96, CONSOLIDATED ELECTIONS: \$336.84, SNOWMOBILE: \$3,756.50, ASSESSOR TRUST: \$76.00, COURT INTERLOCK FUND: \$307.50, K-9 TRUST: \$2,543.29, EMERGENCY MED SERVICES: \$6,538.92, NARCOTICS SEIZED: \$3,200.72, DARE TRUST: \$379.25, PHYSICAL FACILITIES: \$1,174.06, ADULT MISDEMEANOR PROBATION: \$16,914.71, **TOTALS: \$675,221.44**