

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

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

Jan 3, 2017: Special Session: Approvals: COS's: Assessor (4); COR's: (3) approved, (1) denied; minutes from 12/19; payables for 1/03; deny Chamber of Commerce request (1); set admin fee for Weed & Pest; cancel taxes for SIS; Exec. Session Re: legal consult; no action; adjourn.

Jan 9, 2017: Approvals: nominate chairman; COS's: MCCJC (2), Coroner (1); COR's: (4) approved; minutes from 1/03; payables for 1/09; resolution no. 2017-001; sign merchant participation agreement; contract agreement for Extension Office; Exec. Session Re: personnel issues, no action; Exec. Session Re: legal counsel, no action; Exec. Session Re: Indigent matters, approved as presented; adjourn.

Jan 11, 2017: Emergency Session: resolution and declaration of Emergency Flooding; adjourn.

Jan 14, 2017: Emergency Session: accept and sign MOU & service agreement with BID for flooding; adjourn.

Jan 23, 2017: Approvals: COR's: (39) approved, (3) denied; part-time hire (1) for Road & Bridge; personnel request for payout CCSO (1); appoint (1) to P&Z Board; minutes from 1/09, 1/11, and 1/14; payables for 1/23; Resolution No. 2017-002; sign government documents (4); sign grant app with WIF through IDPR; dept. head reports; discuss emergency flooding issues; Exec. Session Re: Indigent matters, approved as presented; adjourn.

Jan 30, 2017: Approvals: amend agenda; COS's: Road & Bridge (1), Public Defender (1); appoint (1) as R&B rep for PREC; COR's (8) approved, (1) denied; minutes from 01/23; payables for 01/30; Resolution Nos. 2017-003, 2017-004, 2017-005 and 2017-006; personnel request for accrual extension from Admin. (1); sign agreement with USFS; sign health insurance renewal; County Extension Office agreement with AccessIdaho; designate polling places for 3/14/2017 election; accept annual operating plan from Snowmobile Committee; support Burley Public Library funding; draft letter to SISW re: taxation; BOE: approve Assessor Sub Sub (missed) Roll, accept values presented; discuss IT contracts, fairground bleachers, and flood issues; Exec. Session Re: Indigent matters, approved as presented; adjourn; reconvene; adjourn.

Approved County Payables for January 2017

FUNDS: CURRENT EXPENSE: \$75,646.00, JUSTICE FUND: \$391,314.11, SOCIAL SERVICES: \$51,600.64, CONFLICT PUBLIC DEFENDER: \$14,062.50, COUNTY COURTS: \$3,640.20, ROAD & BRIDGE: \$11,336.75, WEED & PEST: \$2,446.68, SOLID WASTE: \$290,022.00, AMBULANCE SERV.: \$33,391.67, HISTORICAL SOCIETY: \$14,000.00, COMMUNITY COLLEGE: \$104,600.00, REVALUATION: \$1,585.10, 911: \$5,654.59, CONSOLIDATED ELECTIONS: \$743.30, SNOWMOBILE: \$2,441.02, ASSESSOR TRUST: \$512.99, NARCOTICS SEIZED ASSETS: \$13,736.65, FED. NARCOTICS SEIZED: \$21,726.79, DRUG TASK FORCE: 4,247.86, DARE TRUST: \$3,007.13, PHYSICAL FACILITIES: \$1,381.87, ADULT MISDEMEANOR PROBATION: \$11,803.04, CASSIA COUNTY BENEFITS TRUST: \$122,634.00, **TOTALS: \$1,181,654.89**