

**CASSIA COUNTY COMMISSIONERS
SYNOPSIS OF MINUTES FOR NOVEMBER 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>

Nov. 7, 2016: Approvals: amend agenda to discuss signing appraisal agreement; COR's: (9) approved, (2) denied; minutes for 10/31; payables for 11/07; Resolution No. 2016-023; sign appraisal agreement; sign engagement letter for FY2016 annual external audit; sign Appendix A: A Community Wildfire Protection Plan; approve Widow's Benefits application; purchase equipment for CCSO; Executive Session Re: personnel matters, extend FMLA to (1) from MCCJC thru 11/06; adjourn.

Nov. 14, 2016: Approvals: amend agenda appoint acting chairman; to appoint Kunau as acting chairman; COS's: CCSO (1), MCCJC (1); COR's: (12) approved; minutes from 11/7; payables for 11/14; Amended Resolution No. 2016-024; discuss and sign LHRIP grant app; discuss and sign Underwriting Management Experts Disclosure Form and United States Fire Disclosure Statement; approve and sign Canvass of Elector Results; letter of support for Historical Society grant app; approve MCCJC purchase request; discuss department hours of operation for Fridays after Thanksgiving; Executive Session Re: Indigent matters: approved as presented; adjourn.

Nov. 15, 2016: Special Session: Review and execute the Annual Road and Street Financial Report as presented; adjourn.

Nov. 21, 2016: Approvals: COR's: (4) approved; alcohol license for (1); minutes from 11/14 and 11/15; payables for 11/21; resolution no 2016-025; nominate (1) to CAT board; enter contract with Westlaw services for PA; payment of dues to IAC; accept P&Z recommendations for Oakley City as presented; Executive Session Re: Indigent matters: approved as presented; adjourn.

Nov. 28, 2016: Approvals: appoint Kunau as acting chairman, COS's: CCSO (1), Fair Board (1); COR's: (7) approved, (1) denied; alcohol license (1); minutes from 11/21; approve Adult Misdemeanor Probation purchase request for firearms and uniforms; Dept. Heads reviews; Executive Session Re: Indigent matters: approved as presented; adjourn.

Approved County Payables for November 2016

FUNDS: CURRENT EXPENSE: \$51,839.41, JUSTICE FUND: \$72,618.02, SOCIAL SERVICES: \$1,965.45, CONFLICT PUBLIC DEFENDER: \$12,049.75, COURTS: \$1,547.48, ROAD & BRIDGE: \$3,215.20, WEED & PEST: \$33,033.35, COMMUNITY COLLEGE: \$3,200.00, REVALUATION: \$223.56, 911 COMMUNICATIONS: \$7,457.47, CONSOLIDATED ELECTIONS: \$517.82, SNOWMOBILE: \$4,037.35, ASSESSOR TRUST: \$587.90, DRUG TASK FORCE: \$600.00, DARE TRUST: \$674.00, PHYSICAL FACILITIES: \$524.00, ADULT MISDEMEANOR PROBATION: \$8,586.46, **TOTALS: \$202,713.22**