

## CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES AUGUST 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>

**August 4, 2014 :** Approvals: Proposed Letter of Response to Ronald Kelsey, Change of Status requests, minutes from July 28, 2014, minutes from July 31, 2014, 24 CSI Residency applications, purchase of Global Surveillance Equipment for Elections and Records Vault, beer & liquor licenses for 2015, Custodians starting wages at \$9.00 per hour, increase in custodian supervisor and custodians rate of pay in the amount of \$0.50 per hour, budget capital Improvements at the Fairgrounds for FY2015 up to a limit of \$10,000.00 accompanied by a matching funding at the Board's discretion, Ordinance No. 2014-08-01, appropriate processes according to Statute be followed in proposed formation of a cemetery district, letter to be sent to Mr. Vaughn Egan Re: proposed map requests for formation of a cemetery district, publish the Preliminary County Budget, moved to create an adult misdemeanor fund. Executive Sessions Re: Personnel Matters; Executive Session Re: Indigent Matters; The Board approved and signed 1 Case Presentation, 1 Medical Records/Utilization Management Review.

**August 11, 2014:** Approvals: Change of Status requests, minutes from August 4, 2014, 8 CSI Residency Applications, beer & liquor licenses for 2015, California National Historic Trail Signage at City of Rocks, Resolution No. 2014-020, Resolution No. 2014-021, Resolution No. 2014-022. Executive Session Re: Indigent Matters; The Board approved and signed 2 Certificates of Approval, 2 Certificates of Denial, 2 Orders of Dismissal, 1 Notice of Continuance, 4 Releases of Medically Indigent Lien, 1 Medical Records/Utilization Management Review, and 1 Case Presentation.

**August 18, 2014:** Approvals: Custodian new hire, 22 CSI Residency Applications, Resolution No. 2014-23, Resolution No. 2014-024, Resolution No. 2014-025, Moved to Execute Agreement with First American Title Re: Access to computerized property records, execution of Road Project Agreement with the USFS Re: Brackenbury road repair. Repairs for the walk in cooler at the jail at a cost of \$3,193.00, food trays and stack assembly for the jail in the amount of \$2,395.00. Executive Session Re: Personnel Matters. Executive Session Re: Indigent Matters; The Board approved and signed 1 Case Presentation, 3 Certificates of Denial, 1 Order of Dismissal, 1 Notice of Lien and Application for Medically Indigent Benefits, 1 Release of Medically Indigent Lien, 1 Determination of Decision Held in Suspension, and 1 Medical Records/Utilization Management Review

**August 25, 2014:** Approvals: Letter of support to Family Health services for a Grant, Change of Status requests, minutes from August 11, 2014, minutes from August 18, 2014, 32 CSI Residency Applications, sign agreement with Ada County for Pathological Services, FY2015 Budget Hearing, FY2015 County Road and Bridge Budget Hearing, no increase of rate of pay for custodians. Executive Session Re: Indigent Matters; The Board approved and signed, 1 Certificate of Denial, 1 Order of Dismissal, 5 Notice of Lien and Application for Medically indigent Benefits, 2 Notices of Continuance of Hearings, and 1 Release of Medically indigent Lien.

Approve County payables for the month:

CURRENT EXPENSE FUND: \$68,237.94, DISTRICT COURT FUND: \$5,742.28, INDIGENT FUND: \$3,905.00, COUNTY ROADS & BRIDGE FUND: \$4,360.77, REVALUATION FUND: \$774.23, 911 COMMUNICATIONS FUND: \$9,001.87, JUSTICE FUND: \$151,618.52, PHYSICAL FACILITIES FUND: \$21,697.34, AMBULANCE SERVICE: \$15,502.50, ADULT MISDEMEANOR PROBATION: \$7,196.01, WEED & PEST FUND: \$11,637.27, CASSIA DRUG TASK FORCE FUND: \$50.00, SOCIAL SERVICES FUND: \$23,196.73, COUNTY BOAT LICENSE FUND: \$1,385.00, CASSIA FAIR FUND: \$10,300.00, DARE TRUST FUND: \$747.11 **TOTALS: \$335,352.57**