

CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR OCTOBER 2017

Board meeting minutes are on file at the Cassia County Recorder's Office, Burley ID and available online at: <https://www.cassiacounty.org/commissioner-synopsis>

Oct. 2, 2017: Approvals: minutes from 09/18; payables for 10/02; COS's: MCCJC (3); COR's: (80) approved; alcoholic beverage license (1); resolution nos 2005-11-3, 2017-025; approve & adjust tax exemption (1); sign FEMA project worksheet request; sign agreement with DHW; request from Pub. Def. (1); request for VIA3; sign new credit card agreement; sign request for IRS penalty abatement; sign MOU to establish DUI Court; Assessor request (1); set P&Z hearing re: Titles 9 and 10; payment to ISACB; enter renewable agreement for AMP; increase fees at DMV; negotiate local phone companies' pricing; allow lien on taxes for (2) properties; order and sign election for OTRD; polling places for election; form IT Committee; sign rejection of terrorist insurance; dept. head reports; Exec. Session Re: personnel, under advisement; Exec. Session Re: Indigent matters, approved as presented; adjourn.

Oct. 16, 2017: Approvals: amend agenda; minutes from 10/02; payables for FY2017 10/16; payables for FY2018 10/16; COS's: R&B (1), CCSO (4), MCCJC (3); COR's: (50) approved, (3) denied; CCSO purchase request as presented (2); rescind approved payables and reapprove; appoint (1) to historical society; resolution no 2017-026; sign engagement letter for outside audit; sign Assessor Notice of Hearing; sign pathology services contract; renew ambulance service contract; sign OEM grant application; sign Federal Equitable Sharing agreement and certification; reject membership in Mini-Cassia COC; Exec. Session Re: personnel, under advisement; Exec. Session Re: Indigent matters, approved as presented; adjourn.

Oct. 23, 2017: Approvals: amend agenda; minutes from 10/16; payables for FY2017 10/16 and FY2018 10/16; rescind approved payables and reapprove; COS's: MCCJC (2); COR's: (10) approved; purchase request from R&B (1); employee request (1); pay bill from BCG; contribute to SIEDO for FY2018; sign letter to extend ambulance service agreement; sign special tax assessment totals; sign security agreement for AMP; sign security agreement stamp request; proposed County Application for Committees form; Green Acres Subdivision plat; Albion Mountain Subdivision plat; Exec. Session Re: personnel, under advisement; Exec. Session Re: Indigent matters, approved as presented; adjourn.

Oct. 30, 2017: Approvals: minutes from 10/23: amended payables for FY2017 10/30 and FY2018 10/30; COS's: MCCJC (2), R&B (1); COR's: (12) approved, (1) denied; reimbursement request CCSO (1); resolution no 2017-027; ordinance 2017-10-1; sign Stop-Loss Disclosure Document; sign 2017 OEM agreement; accept bid for security system as presented; enter and recess public hearing on Assessor's fees; Exec. Session Re: personnel, under advisement; Exec. Session Re: Indigent matters, approved as presented; recess (2) and reconvene; adjourn.

Approved County Payables for October 2017

FY2017 FUNDS: CURRENT EXPENSE: \$129,965.59, JUSTICE FUND: \$177,513.81, SOCIAL SERVICES: \$3,227.52, CONFLICT INDIGENT DEFENDER: \$16,916.00, COURTS: \$8,735.01, ROAD & BRIDGE: \$2,428.93, WEED & PEST: \$25,434.31, SOLID WASTE: \$16,500.00, REVALUATION: \$484.48, 911 COMMUNICATIONS: \$15,883.02, WATERWAYS: \$18,648.98, SNOWMOBILE: \$8,366.72, ASSESSOR TRUST: \$214.13, EMERGENCY MEDICAL SERVICE: \$542.28; DRUG TASK FORCE: \$2,932.05, Physical Facilities: \$228,969.25, AMP: \$13,829.35, AMP TRUST: \$6,189.35, **FY2017 GRAND TOTALS: \$676,780.84 ;**
FY2018 FUNDS: CURRENT EXPENSE: \$65,237.67, JUSTICE FUND: \$47,092.54, SOCIAL SERVICE: \$1,940.00, CONFLICT INDIGENT DEFENDER: \$5,498.00, COUNTY COURTS: \$1,506.78, ROAD & BRIDGE: \$496.18, WEED & PEST: \$392.20, AMBULANCE SERVICE: \$19,022.67, REVALUATION: \$259.40, 911 COMMUNICATIONS: \$5,832.37, CONSOLIDATED ELECTIONS: \$12,810.14, SNOWMOBILE: \$207.90, ASSESSOR TRUST: \$89.52, COURT INTERLOCK FUND: \$52.50, EMERGENCY MEDICAL SERVICE: \$7,999.98, PHYSICAL FACILITIES: \$4,693.43, AMP: \$1,012.79, AMP TRUST: \$12.00, **FY2018 GRAND TOTALS: \$174,156.07, FY2017 & FY2018 TOTALS: \$850,936.91**