

## **CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR JULY 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>

**July 3, 2017:** Approvals: COS's: CCJC (1), CCSO (1), Public Defender (1), Museum (1), Admin. (1), MCCJC (7); alcohol licenses (4) approved; minutes from 06/26; payables for 07/03; budget office recommendations for Cassia County Fair Board; Exec. Session Re; personnel matters: no action; Exec. Session Re: Indigent matters: approved as presented; adjourn.

**July 10, 2017:** Approvals: amend agenda, COS's: MCCJC (3), CCSO (2); alcohol licenses (5); minutes from 06/27; payables for 07/10; expenditure request MCCJC (1); Amendment 1 of EMBP; BOE: accept BOE valuations as presented; exit BOE; Exec. Session Re: personnel matters (4): under advisement; Exec. Session Re: Indigent Matters: suspended, approved as presented; adjourn.

**July 17, 2017:** Approvals: COS's: Admin (1), Pub. Def. (1), MCCJC (1); alcohol licenses (9); payables for 07/17; Resolution no. 2017-017; purchase requests: CCSO (1), MCCJC (1); substitute previous motion to include trade-in value; renew Esri GIS mapping software as presented; set hearing date for increased fees at CCSO, sign grant awarded from PDC; compliance with Rural Community grant request; Summit Food contract as presented; Exec. Session Re; personnel matters: taken under advisement; Exec. Session Re; indigent matters: approved as presented; adjourn.

**July 24, 2017:** Approvals: amend agenda (2); COS's: MCCJC (6), CCSO (5), Clerk's Office (2); suspend county ordinance stipulation re: alcohol license eligibility; alcohol licenses (8); payables for 07/24; sign Resolution no. 2017-015; resolution no. 2017-018; close EVC hearing re: new info; discuss dept. head reports & ISFS/BLM report; recess; Exec. Session Re: personnel matters: no action taken; Exec. Session Re: Indigent matters: approved as presented; adjourn.

**July 31, 2017:** Approvals: COS's: MCCJC (1); alcohol licenses (8); minutes from 07/17; payables for 07/31; ordinance no. 2017-07-01; letter of support for grant for museum; purchase request: Pub. Def (1); set hearing for sheriff's fees increase; CCSO policy manual; enroll in commercial credit card program for FY2018; begin rental negotiations for AMP; begin negotiations with Minidoka Co. Prosecuting Attorney; Exec. Session Re: personnel matters: a) taken under advisement, b) restructure Pros. Att. Office employee positions; Exec. Session Re: personnel matters: taken under advisement; Exec. Session Re: Indigent matters: approved as presented; adjourn.

### **Approved County Payables for July 2017**

FUNDS: CURRENT EXPENSE: \$59,186.25, JUSTICE FUND: \$363,798.03, SOCIAL SERVICES: \$47,536.43, CONFLICT INDIGENT DEFENDER: \$7,700.25, CASSIA COUNTY COURTS: \$1,742.73, ROAD & BRIDGE: \$10,255.62, WEED & PEST: \$11,328.44, AMBULANCE SERVICE: \$16,941.67, FAIR EXHIBITS: \$571.68, REVALUATION: \$754.96, 911 COMMUNICATIONS: \$7,396.60, CONSOLIDATED ELECTIONS: \$29.98, COUNTY WATERWAYS: \$2,706.29, ASSESSOR TRUST: \$240.06, COURT INTERLOCK FUND: \$105.00, JAIL TRUST: \$15.00, EMERGENCY MEDICAL SERVICE: \$929.30, NARCOTICS SEIZED ASSETS: \$700.00, PHYSICAL FACILITIES: \$1,485.09, BENEFITS TRUST: \$15,799.00, ADULT MISDEMEANOR PROBATION: \$27,989.44, **TOTALS: \$577,246.82**