CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR NOVEMBER 2022

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

November 7, 2022: Approvals: payables for 11/07; minutes for 10/24 and 10/31; Changes of Status: Road & Bridge — (1) promotion; pay IAC Valuation Litigation Fund; approve application for the permit to use the public right-of-way pending verification of the 180' right-of-way as presented; publish Notice of Public Hearing for the Reservation of Foregone Increase; continue with Ameriben to determine the amount needed to complete their project; 2022 Emergency Management Performance Grant; 2022 State Homeland Security Program Grant; 2020 Emergency Management Performance Grant Adjustment; ICE Contract Modification; Executive Session regarding personnel matters, taken under advisement; Executive Session regarding records exempt from public disclosure, taken under advisement; adjourn.

November 14, 2022: Approvals: payables for 11/14; minutes for 11/07; junior college Certificates of Residency: (4) approved; Changes of Status: MCCJC – (1) voluntary resignation, Treasurer – (1) voluntary resignation, Snowmobile – (2) new hires; Southern Idaho Solid Waste Fee Waivers for 2023; ratify chairman's signature on State Disaster Claim ERF186 for EY Road Repairs; demolish restrooms at the carnival area of the fairgrounds; purchase two new Law Enforcement vehicles; enter hearing for FY2022 Budget Amendment, close hearing for FY2022 Budget Amendments; resolution no. 2022-023; accept quoted fire suppression system line repair at the MCCJC; bid for overhead door replacement for MCCJC; Canvass of the Votes for November 8, 2022 General Election; Executive Session regarding personnel matters, taken under advisement; Executive Session regarding risk management matters, taken under advisement; adjourn.

November 21, 2022: Approvals: payables for 11/21; minutes for 11/14; junior college Certificates of Residency: (4) approved; Changes of Status: MCCJC – (3) new hires, Assessor – (1) new hire, Snowmobile – (1) new hire, Buildings & Grounds – (1) promotion; correcting clerical error in resolution no. 2022-023 to resolution no. 2022-024; sign COPS grant application; (x3)Executive Session regarding personnel matters, (x3)taken under advisement; Executive Session regarding indigent matters, approved as directed; adjourn.

<u>November 28, 2022:</u> Approvals: payables for 11/28; additional payables for LifeMed Safety Inc; October 2022 Synopsis; junior college Certificates of Residency: (1) approved; Changes of Status: MCCJC – (1) retirement, (1) promotion; sign Notice of Hearing regarding Assessor's Office Admin Fee increase; bid from Ramsey's Heating and Electrical for Sheriff's Office unit; enter hearing for Reservation on Foregone Increase, exit hearing; resolution no. 2022-025; dept. head reports; Executive Session regarding risk management matters, taken under advisement; Executive Session regarding personnel matters, taken under advisement; adjourn.

Approved County Payables for November 2022

FUNDS: CURRENT EXPENSE: \$138,017.90, JUSTICE FUND: \$251,647.28, ROAD & BRIDGE: \$11,091.37, DISTRICT COURT: \$12,851.86, MISDEMEANOR PROBATION: \$29,257.91, 911 COMMUNICATIONS: \$5,436.58, SOCIAL SERVICES: \$29,526.36, COUNTY FAIR: \$1,392.00, REVALUATION: \$8,225.09, NOXIOUS WEED & PEST: \$5,888.54, SNOWMOBILE: \$6,220.96, PHYSICAL FACILITIES: \$455,863.66, PREVENTATIVE HEALTH: \$66,845.40, EMPLOYEE BENEFITS FUND: \$160,561.29, NARCOTICS SEIZED ASSETS: \$5,280.62, COURT INTERLOCK: \$1,863.00, **GRAND**

TOTALS: \$1,189,969.82

Approved commissioner minutes are available on the Cassia County website at: https://www.cassiacounty.org/commissioners-minutes