CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR FEBRUARY 2023

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

<u>February 6, 2023:</u> Approvals: payables for 2/6; minutes for 1/30; Junior college Certificates of Residency: (2) approved; Changes of Status: MCCJC - (1) voluntary resignation, CCSO - (1) new hire, Assessor's Office - (1) new hire pending conditions; chair to sign job description under conditions for change of status as presented; Executive Session regarding personnel matters, taken under advisement; Executive Session regarding legal matters, taken under advisement; adjourn.

<u>February 13, 2023:</u> Approvals: payables for 2/13; minutes for 2/6; Changes of Status: MPO - (1) promotion, (1) voluntary resignation, Road & Bridge - (1) new hire, MCCJC - (2) new hires, Assessor - (1) certification, Building & Zoning - (1) certification; R&H Construction bill for Museum remodel; Culligan Water contract renewal; enter Board of Equalization, exit, approve County Abstract for Missed Roll and Occupancy Roll; sign IOEM 2020 Subrecipient Agreement on behalf of Raft River Highway District Mitigation Grant; (x3)Executive Session regarding personnel matters, (x3)taken under advisement; Executive Session regarding indigent matters, approved as directed; adjourn.

<u>February 21, 2023:</u> Special Meeting: Approvals: payables for 2/21; minutes for 2/13; January 2023 synopsis; Changes of Status: MCCJC - (1) new hire; enter hearing on proposed amendments to zoning ordinances, Ordinance 2023-01-01, amended, exit hearing; (x2)Executive Session regarding personnel matters, (x2)taken under advisement; Executive Session regarding records exempt from public disclosure, taken under advisement; (x2)Executive Session regarding legal matters, (x2)taken under advisement; (x2)Executive Session regarding risk management matters, (x2)taken under advisement; adjourn.

February 27, 2023: Approvals: payables for 2/27; minutes for 2/21; Junior college Certificates of Residency: (1) approved; Changes of Status: CCSO - (1) promotion and (1) transfer, Assessor - (2) promotions, (1) demotion and (1) cost of living increase, rescind approval of (1) Assessor's Office promotion, approve corrected promotion; sign Professional Services agreement with erstad; resolution no. 2023-005 to surplus Assessor's Office plotter; sign Affidavit of Lost Title and Application for Title for (1) county vehicles; sign Idaho Dept. of Parks & Rec. agreement regarding Boat Safety Grant; sign Equitable Sharing Agreement and Certification; dept. head reports; (x2)Executive Session regarding personnel matters, (x2)taken under advisement; (x2)Executive Session regarding legal matters, (x2)taken under advisement; (x2)Executive Session regarding risk management matters, (x2)taken under advisement; recess; adjourn.

Approved County Payables for February 2023

FUNDS: CURRENT EXPENSE: \$131,745.32, JUSTICE FUND: \$456,943.34, ROAD & BRIDGE: \$44,455.26, DISTRICT COURT: \$6,898.73, MISDEMEANOR PROBATION: \$47,895.69, 911 COMMUNICATIONS: \$5,408.61, CONSOLIDATED ELECTIONS: \$10.00, SOCIAL SERVICES: \$11,971.25, COMMUNITY COLLEGE: \$1,300.00, COUNTY FAIR: \$3,162.00, REVALUATION: \$12,434.00, WEED & PEST: \$10,579.06, SNOWMOBILE: \$3,002.92, PHYSICAL FACILITIES: \$23,996.21, PREVENTATIVE HEALTH: \$22,684.44, EMPLOYEE BENEFITS: \$182,756.17, NARCOTICS SEIZED ASSETS: \$1,225.00, COURT INTERLOCK: \$65.00, **GRAND TOTALS: \$966,533.00**

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