

## **CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR JUNE 2023**

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

**June 2, 2023:** Special Meeting: Community Discussion in Almo, no actions taken; adjourn.

**June 5, 2023:** Approvals: payables for 6/5; minutes for 5/18 and 5/22; Changes of Status: MCCJC - (1) voluntary resignation, (1) promotion; enter hearing for Bowers zoning amendment petition, conclude hearing, approve application; enter hearing for Black Pine subdivision, rescind hearing for subdivision, enter hearing for zoning amendment petition, conclude hearing, decision delayed for two weeks; (x3)Executive Session regarding personnel matters, (x3)taken under advisement; recess; reconvene; adjourn.

**June 12, 2023:** Approvals: payables for 6/12; minutes for 5/30, 6/2, and 6/5; Changes of Status: CCSO – (1) voluntary resignation; direct erstad to continue planning for building on west lot; set aside twelve million dollars for capital projects; sign title application from Burks Tractor; approve (2) requested approach permits labeled “A” and “B” on property in Elba; sign disclosure form from United States Fire Insurance Company; sign stoploss insurance application; sign MBA document acknowledging stoploss insurance application; sign document titled ‘Exhibit A’ reflecting the pricing amounts of the policy; sign Amendment No. 6 regarding air ambulance services; expenditure and contract with Clutch for antivirus software; transition from Verizon to AT&T not to exceed \$1,500.00 for Elections department; sign FY2023 Outside Audit Engagement Letter with Zwygart John & Associates; approve presented contract with W. Reed Cotton for county conflict public defense; Executive Session regarding personnel matters, taken under advisement; Executive Session regarding interest in real property, taken under advisement; Executive Session regarding records exempt from public disclosure, taken under advisement; Executive Session regarding indigent matters, approved as directed; adjourn.

**June 20, 2023:** Special Meeting: Approvals: payables for 6/20; minutes for 6/12; May 2023 synopsis; enter hearing for alcohol licenses, conclude hearing, approved (4) licenses; Changes of Status: MCCJC – (2) voluntary resignations, CCSO – (1) promotion; funding request from Region IV Development for FY2024; Ordinance No. 2023-06-01 adopting zoning change; sign Summary of Ordinance No. 2023-06-01 for publication; additional funding request by Director Prewitt for Adult Misdemeanor Probation for wage increase; purchase request for upgraded elections equipment; support Planning & Zoning recommendation to deny zoning change; sign ProAct Sponsor Agreement; sign Meadowlark Subdivision final plat; Executive Session regarding personnel matters, taken under advisement; Executive Session regarding interest in real property, taken under advisement; Executive Session regarding records exempt from public disclosure, taken under advisement; Executive Session regarding risk management matters, taken under advisement; adjourn.

**June 26, 2023:** Approvals: payables for 6/26; minutes for 6/20; enter hearing for alcohol licenses, close hearing, approve (7) alcohol licenses; Changes of Status: Treasurer – (1) evaluation, MPO – (11) evaluations, Building & Zoning (1) promotion, (1) new hire; certificate of appreciation for (1); resolution no. 2023-009; sign notice of hearing on Grush zoning amendment application; enter tax deed hearing, exit tax deed hearing, sign taking of tax deed; set tax deed sale date; dept. head reports; approve furnace purchase for museum; Executive Session regarding personnel matters, taken under advisement; Executive Session regarding interest in real property, taken under advisement; Executive Session regarding indigent matters, approved as directed; recess; reconvene; adjourn.

### **Approved County Payables for June 2023**

FUNDS: CURRENT EXPENSE: \$165,147.45, JUSTICE FUND: \$261,653.97, ROAD & BRIDGE: \$40,586.81, DISTRICT COURT: \$5,043.00, MISDEMEANOR PROBATION: \$31,197.03, 911 COMMUNICATIONS: \$17,699.82, CONSOLIDATED ELECTIONS: \$2,595.50, SOCIAL SERVICES: \$64,227.45, COMMUNITY COLLEGE: \$69,400.00, COUNTY FAIR: \$1,392.00, REVALUATION: \$8,063.64, WATERWAYS: \$1,350.65, NOXIOUS WEED & PEST: \$7,369.78, SNOWMOBILE: \$11,722.56, PHYSICAL FACILITIES: \$23,976.41, PREVENTATIVE HEALTH: \$22,684.44, EMPLOYEE BENEFITS FUND: \$290,960.78, NARCOTICS SEIZED ASSETS: \$10,835.28, COURT INTERLOCK: \$392.00, **GRAND TOTALS: \$1,036,298.57**

Approved commissioner minutes are available on the Cassia County website at:

<https://www.cassia.gov/commissioners-minutes>