CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR JULY 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

<u>July 10, 2023:</u> Approvals: payables for 7/10; minutes for 6/26; alcohol licenses: (12) approved; Changes of Status: Public Defender – (1) voluntary resignation, MCCJC – (1) voluntary resignation; request for FY2024 funding to Mid Snake Water Resource Commission; Sign Harris CAI Master Agreement for software and support license for FY2024; agreement for juvenile representation with Echelon Law PLLC; service contract with WalkOn Solutions for fairgrounds grandstand project; ESRI software renewal contract; POA Existing Printer agreement; enter Board of Equalization hearing, recessed and reconvened (x2), upheld Assessor's valuation on (4) parcels; vehicle purchase for Assessor's Office; verbal renewal of lease with Minidoka County for Coroner's Office; federal drug testing contract with Misdemeanor Probation; fair board's projected budget for FY2024; adjourn.

<u>July 12, 2023:</u> Special Meeting: Approvals: proposed FY2024 budget for Juvenile Probation; proposed FY2024 budget for Juvenile Detention; proposed FY2024 budget for Public Defender's Office; proposed FY2024 budget for MCCJC; requested Minidoka County approval of wage increases for MPO in FY2023; proposed FY2024 budget with new calculations for MPO; adjourn.

<u>July 17, 2023:</u> Approvals: payables for 7/17; June 2023 synopsis; alcohol licenses: (13) approved; Changes of Status: Public Defender – (1) promotion, (1) voluntary resignation, Assessor – (1) evaluation, (1) new hire; ESRI renewal for Zoning and Building; letters of support for East and West Cassia Soil and Water Conservation Districts; county fair agreement with City of Burley; purchase request from fair board for picnic tables; sign juvenile defender contract with Echelon Law; allocation of funds from SRS act to Titles I and II; selection of column C on SRS election form for payment; sign All-Hazard Mitigation Plan Contract with LBYD Federal LLC; sign ELAP Core Services Agreement amendment no. 4; Executive Sessions regarding: (c) interest in real property, taken under advisement, (f) legal matters, taken under advisement, (i) risk management matters, taken under advisement; adjourn.

<u>July 24, 2023:</u> Approvals: payables for 7/24; alcohol licenses: (7) approved; Changes of Status: CCSO – (2) voluntary resignations, MCCJC – (1) demotion, (2) promotions; fair board purchase request for corral panels; set hearing date for proposed expansion of Big Sky Dairy; set auction date for (2) parcels with minimum bids; dept. head reports; enter hearing for Peter Grush zone amendment application, postponement of decision, exit hearing; USFS and BLM reports; construction bid for storage wall for Law Enforcement; Executive Sessions regarding: (b) personnel matters, taken under advisement (x2); (d) indigent matters, approved as directed; recess for lunch and reconvene; adjourn.

<u>July 31, 2023:</u> Approvals: payables for 7/31; alcohol licenses: (7) approved; continuation of insurance on fuel tanks; fair board purchase request for fencing panels; sign letter of intent to terminate agreement with IHS; sign PDC Workload Financial Assistance Change of Use Request form; Notice of hearing publication for FY2024 County and Road & Bridge budgets; Executive Session regarding: (b) personnel matters, taken under advisement (x3), (c) interest in real property, taken under advisement, (f) legal matters, taken under advisement, (i) risk management matters, taken under advisement; adjourn.

Approved County Payables for July 2023

FUNDS: CURRENT EXPENSE: \$115,367.17, ROAD & BRIDGE: \$8,244.80, AMBULANCE: \$21,029.17, DISTRICT COURT: \$5,944.41, JUSTICE FUND: \$772,872.91, MISDEMEANOR PROBATION: \$47,462.00, 911 COMMUNICATIONS: \$7,365.47, CONSOLIDATED ELECTIONS: \$1,485.00, SOCIAL SERVICES: \$21,020.87, COUNTY FAIR: \$43,804.00, HISTORICAL SOCIETY: \$22,500.00, REVALUATION: \$42,175.51, SOLID WASTE DISTRICT: \$414,345.50, WATERWAYS: \$2,379.36, NOXIOUS WEED & PEST: \$18,636.22, SNOWMOBILE: \$80.48, PHYSICAL FACILITIES: \$16,575.28, PREVENTIVE HEALTH: \$22,684.44, EMPLOYEE BENEFITS FUND: \$274,950.12, NARCOTICS SIEZED ASSETS: \$10,070.00, GRAND TOTALS: \$1,868,992.71

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