CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR AUGUST 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

August 7, 2023: Approvals: payables for 8/7; minutes for 7/10, 7/12, 7/17, 7/24, and 7/31; Junior college Certificates of Residency: (20) approved; Changes of Status: CCSO - (2) grade changes, MCCJC - (1) new hire; policy for fair parade time off; construction bid for division wall in old highway district building; letter of support for Raft River Highway District's road application; set hearing dates for FY2024 County and Road & Bridge budgets; utilize Prosecutor budget funds to obtain law student internship; expenditures out of 911 fund for Stancil recorder upgrade, nomination of (1) to Capital Crimes Defense Board; accept high bids for (2) parcels auctioned at Tax Deed auction; sign prepared guitclaim deeds for (2) tax deed parcels sold; accept bond amount set for Raft River Irrigation District election; set hearing date for presentation of Raft River Irrigation District formation petition; Executive Sessions regarding: (b) personnel matters(x3), taken under advisement (x3), (c) interest in real property, taken under advisement, (d) records exempt from public disclosure(x2), taken under advisement(x2), (f) legal matters, taken under advisement; adjourn. August 14, 2023: Approvals: payables for 8/14; minutes for 8/7; July 2023 synopsis; Junior College Certificates of Residency: (34) approved, (1) denied; Changes of Status: Public Defender - (1) new hire, Misdemeanor Probation - (1) voluntary resignation, Prosecutor - (1) voluntary resignation; Mini-Cassia Community Guardians request for funding; denial of zoning amendment application for (1); lunch at El Caporal with Fair Board members; Executive Sessions regarding: (b) personnel matters, taken under advisement, (c) interest in real property, taken under advisement, (d) indigent matters, approved as directed, (i) risk management matters, taken under advisement; recess; adjourn.

<u>August 21, 2023</u>: Approvals: payables for 8/21; minutes for 8/14; Junior College Certificates of Residency: (30) approved; resolution no. 2023-010; enter hearing for FY2024 Road & Bridge budget, approve budget as presented, close hearing; enter hearing for FY2024 County budget, approve budget as presented, close hearing; sign Workload Financial Assistance Change Request form; Executive Session regarding: (b) personnel matters, taken under advisement; adjourn.

<u>August 24, 2023</u>: Special Emergency Meeting: Approvals: authorize negotiation of salaries up to a set amount with employment time commitment for a departing employee and adjustments to salaries of remaining attorney to maintain parity in the Public Defender's Office; Executive Session regarding: (b) personnel matters, taken under advisement, (f) legal matters, taken under advisement; adjourn.

August 28, 2023: Approvals: payables for 8/28; minutes for 8/21 and 8/24; Junior College Certificates of Residency: (29) approved, (3) denied; Changes of Status: CCSO - (1) new hire; Sign USAble Insurance conversion forms including FICA match agreement, Short Term Disability W-2 agreement, and group employee benefits application; funds to Quick Response Units and Malta Ambulance; set hearing for Home Occupations Zoning amendments; contribute to Southern Idaho Tourism periodical in the amount of \$800, rescinded, \$825 approved; set hearing for Raft River Irrigation District petition; department head reports; enter hearing for CAFO permit, continuation of hearing; sign the Indigent Defense Financial Assistance agreement; approve tax year 2023 L-2 form; Executive Session regarding: (b) personnel matters, taken under advisement, (d) indigent matters, approved as directed; (x2) recess, (x2) reconvene; adjourn.

Approved County Payables for August 2023

FUNDS: CURRENT EXPENSE: \$106,304.89, ROAD & BRIDGE: \$9,022.75, AMBULANCE: \$21,029.17, DISTRICT COURT: \$8,499.02, JUSTICE FUND: \$307,319.15, MISDEMEANOR PROBATION: \$40,677.36, 911 COMMUNICATIONS: \$30,089.57, CONSOLIDATED ELECTIONS: \$1,097.07, SOCIAL SERVICES: \$25,887.14, COUNTY FAIR: \$37,303.42, REVALUATION: \$9,972.53, SOLID WASTE: \$30,000.00, WATERWAYS: \$1,822.40, WEED & PEST: \$15,745.49, SNOWMOBILE: \$27.07, PHYSICAL FACILITIES: \$19,906.59, PREVENTIVE HEALTH: \$22,684.44, EMPLOYEE BENEFITS FUND: \$232,205.03, NARCOTICS SEIZED ASSETS: \$7,530.36, **GRAND TOTALS: \$927,123.45**

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