CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR SEPTEMBER 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

September 7, 2023: Special Meeting: Approvals: Increase Mr. Schneider's salary to \$120,000, Mr. Edwards salary to \$110,000, new hire salary to between \$95,000.00 and \$100,000.00 as well as moving costs to approve pursuing contract with Mr. Zollinger, modified to include signing bonus stipulations; Changes of Status: Weed & Pest - (1) seasonal termination, MCCJC - (2) new hires; Executive Sessions regarding: (b) personnel matters(x2), taken under advisement(x2), (f) legal matters, taken under advisement; adjourn.

<u>September 11, 2023:</u> Approvals: payables for 9/11; minutes for 8/28 and 9/7; Junior College Certificates of Residency: (47) approved, (3) denied; Change of Status: Courts - (1) voluntary resignation; Retirement Subdivision Plat; office equipment purchase for Building & Zoning; vehicle purchase for Building & Zoning; FY2024 VSO Service contract; Executive Sessions regarding: (b) personnel matters(x2), taken under advisement(x2), (d) indigent matters, approved as directed, (f) legal matters, taken under advisement, (i) risk management matters, taken under advisement; recess and reconvene; adjourn.

September 18, 2023: Approvals: payables for 9/18; minutes for 9/11; August 2023 synopsis; alcohol licenses: (1) approved; Junior College Certificates of Residency: (2) approved; Changes of Status: FY2024 COL increases for Board of County Commissioners, Public Defender Office, Prosecuting Attorney Office, Buildings & Grounds, Fair, Road & Bridge, Ag/Extension Office, Clerk's Office, Assessor/DMV, Coroner Office, Treasurer Office, Noxious Weed & Pest, Building & Zoning, and MCCJC, Building & Zoning – (1) voluntary resignation, Public Defender – (1) new hire, (1) promotion, (1) voluntary resignation, MCCJC – (1) promotion, (1) termination, CCSO – (4) terminations; resolution no. 2023-011; tax year 2023 L-1 Certificate of Levies; M2 Automation's jail camera system upgrade; purchase of body scanner for jail; work order for jail stucco repair, motion withdrawn; work order for jail stucco repair; cooperative agreement with U of I for Extension Office; Extension Office equipment purchase request; enter public hearing for zoning amendment, approve zoning amendment, exit hearing; enter continued hearing for Big Sky Dairy CAFO, continue hearing; appoint (1) to Industrial Development Corporation Board; Executive Sessions regarding: (b) personnel matters(x3), taken under advisement(x3); recess; reconvene; adjourn.

<u>September 20, 2023:</u> Special Meeting: Approvals: contractual agreements with ES&S for elections equipment and services; amended L-1 Certificate of Levies; adjourn.

<u>September 22, 2023:</u> Special Meeting: Approvals: Change of Status: CCSO – (1) new hire, : FY2024 COL increases for Law Enforcement; authorization to hire (1) employee at Public Defender Office with conditions, rescinded; authorization to hire (1) employee at Public Defender Office with conditions; adjourn.

September 25, 2023: Approvals: payables for 9/25; minutes for 9/18, 9/20, and 9/22; Junior College Certificates of Residency: (3) approved; Changes of Status: FY2024 COL increases for Building & Zoning, Buildings and Grounds, Treasurer Office, Clerk's Office, Law Enforcement, Misdemeanor Probation, and Public Defender Office; ordinance no. 2023-09-01, summary of ordinance no. 2023-09-01; letter of concern to District Ranger Minidoka Ranger District; letter of support to BLM; enter hearing for formation of Raft River Irrigation District, taken under advisement, recessed, reentered, approve the formation, exit hearing; Executive Sessions regarding: (b) personnel matters(x3), taken under advisement(x3), (c) interest in real property, taken under advisement, (f) legal matters, taken under advisement, and (i) risk management matters, taken under advisement; recess; reconvene; adjourn.

<u>September 27, 2023:</u> Special Meeting: Approvals: Changes of Status: Building & Zoning – (1) new hire, MCCJC – (1) transfer; resolution no. 2023-012; authorize payment of exempt employees' accruals; allow Prosecutor to use A budget funds as requested; purchase of (2) law enforcement vehicles; Executive Session regarding: (b) personnel matters, taken under advisement, (c) interest in real property, taken under advisement, (f) legal matters, taken under advisement, and (i) risk management matters, taken under advisement; adjourn.

Approved County Payables for September 2023

FUNDS: CURRENT EXPENSE: \$100,817.87, ROAD & BRIDGE: \$4,574.86, EMERGENCY MEDICAL SERVICES: \$7,999.98, AMBULANCE SERVICE: \$29,029.15, DISTRICT COURT: \$8,891.88, JUSTICE FUND: \$283,602.00, MISDEMEANOR PROBATION: \$18,214.24, 911 COMMUNICATIONS: \$22,945.14, CONSOLIDATED ELECTIONS: \$3,098.23, SOCIAL SERVICES: \$51,436.84, FAIR: \$1,392.00, REVALUATION: \$9,180.19, WATERWAYS: \$14,235.21, NOXIOUS WEED & PEST: \$18,41.82, SNOWMOBILE: \$2,575.63, PHYSICAL FACILITIES: \$13,923.23, PREVENTIVE HEALTH: \$22,684.44, EMPLOYEE BENEFITS: \$261,090.86, NARCOTICS SEIZED: \$4,212.00, COURT INTERLOCK: \$60.00, GRAND TOTALS: \$878,005.57

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