## CASSIA COUNTY COMMISSIONERS SYNOPSIS OF MINUTES FOR SEPTEMBER 2018

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

**Sept. 4, 2018:** Special Session; Approvals: minutes for 08/27 & 08/28; payables for 09/04; COS's: Treasurer (1), CCSO (2), MCCJC (6), Coroner (2); COR's: (16) approved; letter to CPA's for bids; second amended Joint Powers agreement; pathology services agreement; approve ITD grant as presented; wage adjustments for (1) dept.; increase MPO budget; Exec. Session Re: indigent matters, approved as presented; adjourn. **Sept. 10, 2018:** Approvals: minutes for 09/04; payables for 09/10; COS's: Clerk (1), Pub. Def. (1); COR's: (2) approved; purchase request from CCSO; pay charges from CCSO; resolution nos. 2018-025, 2018-026; sign opioid op-ed as presented; sing pending property sale; sign notice of hearing for zoning ordinance amendment; wage adjustment for PDO, MPO; cancel taxes on (1); enter public meeting for tax exemption request, approve and exit, (2) Exec. Session Re: personnel matters, (2) under review; Exec. Session Re: indigent matters, approved as presented; adjourn.

<u>Sept. 17, 2018:</u> Approvals: amend agenda; minutes for 09/10; payables for 09/17; COS's: Pub. Def. (1), Ag Ext. (2), CCSO (2), R&B (1); COR's: (5) approved; resolution nos. 2018-028, 2018-029; QRU's FY2018 payment request; FY2019 budget amendments; sign nationwide safety proclamation; sign Access Idaho for Treasurer; contract to purchase election equipment; contract with CAI; 2018 Tax Levy Certification as presented; request to change roll off station approach; dept. head reports; offer open position to (1); (2) Exec. Session Re: personnel matters, (2) under review; Exec. Session Re: indigent matters, approved as presented; recess; reconvene; adjourn.

**Sept. 21, 2018:** Special Session; Approvals: minutes for 09/17; payables for 09/21; COS's: MCCJC (1), R&B (1); COR's: (6) approved; resolution no. 2018-027; sign FY2019 county dental policy; approve (1) to provide RFP; sponser app for All Hazard Mitigation grant; approve increase in PDO budget; ; Exec. Session Re: indigent matters, approved as presented; recess; adjourn.

## **Approved County Payables for September 2018**

FUNDS: CURRENT EXPENSE: \$67,084.17, JUSTICE FUND: \$270,628.08, SOCIAL SERVICES: \$21,230.29, CONFLICT INDIGENT DEFENDER: \$12,952.25, COUNTY COURTS: \$7,061.67, R&B: \$4,969.70, W&P: \$15,719.48, SOLID WASTE: \$8,737.50, AMBULANCE: \$24,950.00, FAIR EXHIBITS: \$12,519.43, REVALUATION: \$1,742.66, 911 COMMS: \$10,616.69, CONSOLIDATED ELECTIONS: \$18,547.33, WATERWAYS: \$1,424.80, SNOWMOBILE: \$22.58, ASSESSOR TRUST: \$888.49, PHYSICAL FACILITIES: \$2,492.02, MPO TRUST: \$50.00, MPO: \$6,975.18, **GRAND TOTALS: \$488,612.32**