

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
March 13, 2018 – 1:30 p.m.
Joe R. Williams Building, 5th Floor Conference Room A

CONSENT AGENDA

1. Minutes

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on February 13, 2018.

REGULAR AGENDA

2. Office of Emergency Management/Homeland Security

ID#	Description	Amount	Comments	Date to Board
2017-00194	Diesel Spill	\$2,063.94	Response to diesel release on roadway. (NEZ PERCE COUNTY)	3/8/2018
2017-00196	Improvised Explosive	\$2,582.52	Response to two improvised explosives at residence (SHOSHONE COUNTY)	3/8/2018
	TOTAL	\$4,646.46		

3. Ada County Clerk

Request for payment of costs incurred by Ada County in the amount of \$6,952.97 (\$6,410.43 for Hayes; \$243.29 for Edmiston; \$299.25 for Navarro) for the prosecution of State Penitentiary inmates pursuant to Idaho Code §18-2507.

4. Department of Agriculture

Request for approval for deficiency warrant spending authority as authorized under Section 22-2019, Idaho Code for the following items:

Japanese Beetle Eradication and Surveillance project	\$97,200
Eradication Treatment	\$65,000
Survey, Detection and Eradication Programs for Pests and Diseases	\$42,500

Total authorization requested for March 1, 2018 through February 28, 2019- **\$204,700**

5. Department of Environmental Quality

a) Request in accordance with Senate Bill 1187, that \$750,000.00 be transferred from the Water Pollution Control Fund #0200 to the Environmental Remediation Fund #0201 on April 20, 2018.

b) Request in accordance with Senate Bill 1187, that \$3,093,618.00 be transferred from the General Fund to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.

c) Request in accordance with Senate Bill 1187, that \$339,166.00 be transferred from the Public

Water System Supervision Fund #0191 to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.

d) Request in accordance with Senate Bill 1187, that \$310,025.00 be transferred from the Water Pollution Control Fund #0200 to the Department of Environmental Quality Fund #0225 during the fourth quarter of Fiscal Year 2018.

6. Department of Health and Welfare

Requested that \$131,243,400 be transferred from the General Fund to the Cooperative Welfare Fund #0220 during the 4th Quarter of Fiscal Year 2018 in accordance with appropriations passed.

7. State Treasurer

Request authorization pursuant to Idaho Code § 63-3201 to issue tax anticipation notes that will not exceed 75% of the anticipated income or revenue from taxes during fiscal year 2019.

INFORMATIONAL AGENDA

8. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of February 2018.

Estimated expenditure for workers compensation claim costs, dividends and premium refunds	\$19,000,000.00
Funds Expended in January 2018:	
Workers Compensation Claim Costs	\$10,964,728.75
Dividends	0
Commission	\$4,308,971.83
<u>Policy Refunds</u>	<u>\$278,946.42</u>
Total	\$15,552,647.00

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of February 2018.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$600,000.00
Funds Expended in January 2018:	
Payroll	\$64,481.16
Operations	\$193,261.64
<u>Claim Costs</u>	<u>\$18,037.02</u>
Total	\$275,779.82