

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for August 1, 2005 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for August 2005.

CORRESPONDENCE

The Board reviewed the following:

1. A response from the Cassia County Attorney Al Barrus, regarding the decision of the Board concerning the Planning & Zoning decision for conditional approval of the David Funk dairy.

COUNTY AGENT MATTERS

Richard Garrard introduced Grace Wittman, the new representative from the University of Idaho, to the Board.

CASSIA COUNTY FAIR BOOTH

The Board discussed payment for the booth space at the Cassia County Fair for sale of the Cassia County history book. The Republican Party paid for the booth and the request was for the County to reimburse them for the cost of the booth. The Board approved the reimbursement to the Republican Party for the cost of the fair booth.

EXECUTIVE SESSION

At 9:25am is was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convenes in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 9:45 am. Voting was unanimous by the Board.

Following Executive Session, the Board will research and review the matters further, prior to making a decision, and will notify the concerned parties.

RESOLUTION #2005-08-1

The Board reviewed Resolution 2005-08-1, declaring rifles as surplus and to authorize the exchange of the rifles. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed one (1) of status form for the Cassia County Fair Board. The change will be effective on October 1, 2005. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

BOARD OF COUNTY COMMUNITY GUARDIANS

The Board reviewed the application of Laura Twiss to serve on the Board of Community Guardians. It was moved and seconded to approve the application and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:08am it was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convenes in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 11:20am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Order of Dismissal for Case #205025. Signed Notice of Lien and Application for Medically Indigent Benefits fro Case #205094 and Case #205095. Signed Stipulation fro Enlargement of Time Limitations for Case #205063. Approved Case #205049 and Case #205054.

CHANGE OF STATUS

The Board reviewed two (2) Changes of status forms for the Cassia County Public Defender Office, one (1) resignation and one (1) new hire. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

RESOLUTION #2005-08-2

The Board reviewed an amendment related to a Board of Appeals under the International Building Code – Resolution #2005-08-2. It was moved and seconded to execute the resolution and voting was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated August 8, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$14,001.40
INDIGENT FUND	105	\$4,012.50
DISTRICT COURT FUND	106	\$3,153.69
COUNTY ROADS AND BRIDGE FUND	107	\$10,950.42
WEED & PEST FUND	108	\$591.43
AMBULANCE SERVICE	110	\$12,500.00
COMMUNITY COLLEGE TUITION FUND	113	\$200.00
REVALUATION FUND	114	\$519.14
911 COMMUNICATIONS FUND	115	\$5,493.17
COUNTY BOAT LICENSE FUND	117	\$1,240.52
COUNTY SNOWMOBILE FUND	118	\$201.85
JUSTICE FUND	130	\$186,182.63
D.A.R.E. TRUST FUND	137	\$576.00
PHYSICAL FACILITIES FUND	144	\$318.36
BOX ELDER CO. BOOKMOBILE TRUST	151	\$2,300.56
	TOTAL	\$242,241.67

FAIRGROUNDS TOUR

At 11:30am, the Board went to the County Fairgrounds for a tour of the facilities. Cory Parrish, the Fair Manager, explained the changes that have been made and plans for additional changes in the future. The Fair Board and Fairgrounds are well prepared for the upcoming Cassia County Fair during the week of 15 – 20 August 2005.

HEALTH INSURANCE PRESENTATION/RECOMMENDATION

Tim Preston, Kelly Bowen of Financial Strategies and Clark Merrill of MBA, presented the proposals for insurance for county employees from Regence Blue Shield Insurance to the Board of Commissioners. They also presented a partially self-funded insurance proposal to the Board.

Derlin Taylor and Jeff Kelsey of Derlin Taylor and Associates presented the proposal for county employee insurance from Great-West Healthcare Coverage to the Board.

MEDICAL MATTERS

Dr. Joseph Peterson appeared before the Board to discuss his concerns regarding the medical care provided for indigent patients. His concern is that the medical professionals provide medical care and never receive payment for the services that are provided. He is also concerned that follow-up medical care that is required cannot be provided. He also posed the question regarding moving the emergency medical technicians to the Burley Fire Department rather than leaving them with the Cassia Regional Medical Center. The discussion centered on ways of providing better emergency response.

BUDGET REVIEW & TENTATIVE APPROVAL

The Board rescheduled the budget review for Tuesday, August 9, 2005.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
2006-048	Andres Arceo	Guadalajara Mexican Restaurant
2006-051	A W Anderson	Pomerelle Ski Lodge
2006-052	Burley Elks Home Assoc.	B P O E Elks #1384

RECESS

Meeting was recessed until 6:00 p.m., Tuesday, August 9, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Richard Garrard, U of I; Grace Wittman, U of I; Tim Preston and Kelly Bowen, Financial Strategies; Clark Merrill, MBA; Linda Mabry, Linda Cutler, Sharon Smith, Cara Petterson, and Rob Neiwerth, Cassia County Employee Benefits Committee; Derlin Taylor and Jeff Kelsey, Blue Cross Insurance; Ron Ramirez, Gem Plan; Dr. Joe Peterson

ATTEST:

APPROVED:

/s/ Larry A. Mickelsen, Clerk

/s/ Dennis D. Crane, Chairman

Larry A. Mickelsen, Clerk

Dennis D. Crane, Chairman