

## COMMISSIONER MINUTES

#545

December 12, 2005

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.

### NRCS LUNCHEON

From 9:00am to 1:00pm, the entire Board of Commissioners met at Morey's for a meeting with the State Legislators, Commissioners from Twin Falls County, Minidoka County, and the members of the Minidoka and Cassia County Soil and Water Conservation Districts as well as other district representatives. The items discussed were related to the agricultural issues that are of major concern to the Magic Valley.

### PREVIOUS WEEK'S MINUTES

The minutes for December 6, 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 December 2005.

### MENTAL HEALTH COUNSELOR

The Board reviewed a letter, prepared by the County Attorney, Mr. Al Barrus, to the Board of Commissioners of Blaine County, RE: Mental Health Commitments and Services. This letter outlined the success enjoyed by Cassia County in having a qualified Mental Health Counselor provide local counseling and follow up. It was moved and seconded to sign the letter and voting was unanimous by the Board.

### CONFLICT PUBLIC DEFENDER REPORT

The Board reviewed Kent Jensen's Conflict Public defender report for November 2005.

### COUNTY HEALTH INSURANCE – PRESCRIPTION BENEFITS

The Board reviewed the PRx Plan Sponsor PBM Services Agreement for County Health Insurance – Prescription Benefits. It was moved and seconded to sign and execute the plan and voting was unanimous by the Board.

### LETTERS OF APPOINTMENT

The Board reviewed the re-appointment letters to Rod Lake and Jim Paskett as members of the Planning & Zoning Commission; and to Jeff Chatburn and Jack Funk as members of the Cassia County Fair Board. It was moved and seconded to sign the letters of re-appointment and voting was unanimous by the Board.

### DELTA DENTAL

The Board reviewed the contract with Delta Dental for administration of the dental benefits plan. It was moved and seconded to sign and execute the contract and voting was unanimous by the Board.

### GIFT CERTIFICATES

The Board reviewed and signed the "Cassia County Employee Appreciation Gift Certificates for \$20.00. The certificates will be given to all full time county employees, the District and Magistrate Court Judges, the court reporter, and the employees of the Extension Office.

### **LETTERS OF COMMENDATION / NON-SELECTION**

The Board reviewed a letter of commendation to BLM Director K Lynn Bennett recognizing Ken Knowles and his proactive approach to noxious weed management in Cassia County. The Board reviewed letters to Tim Schmitt and Burke Garner informing them of their non-selection as members of the Planning & Zoning Commission, and extending an offer to them to serve as members of the County Junkyard Advisory Committee. The Board reviewed a letter to Brandon Brackenbury informing him of his non-selection as a member of the Planning & Zoning Commission. The Board reviewed letters to Austin Ward, David Trotten, James Roll, Michael Anderson, Clark Ward, and Morgan Ward, informing them that the County could not offer them a position as a season road worker. It was moved and seconded to sign the letters and voting was unanimous by the Board.

### **COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated December 9, 2005, A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$21,210.59
INDIGENT FUND	105	\$86.39
DISTRICT COURT FUND	106	\$4,690.81
COUNTY ROADS AND BRIDGE FUND	107	\$8,835.40
WEED & PEST FUND	108	\$14,053.09
SOLID WASTE FUND	109	\$303,004.00
COMMUNITY COLLEGE TUITION FUND	113	\$500.00
REVALUATION FUND	114	\$198.57
911 COMMUNICATIONS FUND	115	\$38,141.86
COUNTY SNOWMOBILE FUND	118	\$3,939.72
JUSTICE FUND	130	\$76,249.56
D.A.R.E. TRUST FUND	137	\$1,870.92
PHYSICAL FACILITIES FUND	144	\$558.89
ADULT MISDEMEANOR PROBATION	149	\$1,856.95
	<b>TOTAL</b>	<b>\$475,196.75</b>

### **CHANGE OF STATUS**

The Board reviewed three (3) Change of Status forms, two (2) for the Public Defender and one (1) for the County Road and Bridge Department. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

### **EXECUTIVE SESSION**

At 2:10pm it was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convene 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 2:23pm. Voting was unanimous by the Board.

Following Executive Session, the Board signed Notice of Lien and Application for Medically Indigent Benefits for Case #205138 and Case #205139. Signed a Certificate of Approval for Case #205124. Signed Certificates of Denial for Case #205125, Case #205127, Case #205137, and Case #205139.

**EXECUTIVE SESSION**

At 2:24pm it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 2:30pm. Voting was unanimous by the Board.

Following Executive Session, the Board will have Mr. Barrus respond to the requesting attorney and provide the paperwork.

**RECESS**

Meeting was recessed until 9:30 a.m., Tuesday, December 20, 2005.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Renee Wells, SIP

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis Crane

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Dennis Crane, Chairman