

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane and Paul Christensen Board Member; Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for December 20, 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.

SNOW REMOVAL/ROCK CREEK CANYON

The Board reviewed the matters discussed last week RE: snow removal in Rock Creek Canyon, and instructed the County Administrator to draft a letter to the Twin Falls County Commissioners urging cooperation between Twin Falls County, Twin Falls Highway District and the US Forest Service.

CALENDAR

The Board reviewed the calendar for December 2005 and January 2006.

CHANGE OF STATUS

The Board reviewed one (1) Change of Status form for the Sheriff's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

CORRESPONDENCE

The Board reviewed the following:

1. Notice of a meeting in Boise on January 5, 2006 RE: The Forum on Transportation Investment.
2. A letter from The Idaho Bureau of Homeland Security RE: close out of the equipment portion of the 2003 State Homeland security Program Grant on March 31, 2006.
3. A letter from the Secretary of State Office RE: The first phase of the AutoMARK delivery. Two machines will arrive during the week of December 27, 2005 and the Acceptance Testing will be between January 4 and January 6, 2006.

DESERT WEST LAND SURVEY ANNUAL UPDATE

Steve Pearson met with the Board to present the Desert West Land Survey annual report on the Professional Services Contract. He discussed the various "corner perpetuation" projects they have been working on, throughout the County, during the past year. The monuments they have installed have the longitude, latitude and the elevation on them.

DE-ICER TRUCK

The Board reviewed the State and Local Agreement Project # CM-0004(138), for the De-icer truck. It was moved and seconded to sign and execute the agreement and voting was unanimous by the Board.

The Board reviewed Resolution No. 2005-12-01, authorizing the amendment of the grant request to purchase a De-icer/flusher truck through the CMAQ Development Program. The amendment was to purchase a truck with a dump bed and slide in de-icer unit in place of a single unit De-icer truck at the same cost and benefit ratio. It was moved and seconded to sign and execute the Resolution and voting was unanimous by the Board.

The Board reviewed a Non-Construction Project Request/application for a Liquid De-icer Truck FY-06 with a total project cost of \$269,000, County match \$19,700. It was moved and seconded to sign and execute the application and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:40am it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea and Commissioner Crane 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 10:50am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Certificate of Denial for Case #205131, Case #205133, and Case #205146.

EXECUTIVE SESSION

At 10:51am it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea and Commissioner Christensen voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:58am. Voting was unanimous by the Board.

Following Executive Session, the Board instructed the County employees to cooperate with the investigators during their research.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated December 23, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$22,078.23
DISTRICT COURT FUND	106	\$3,098.84
COUNTY ROADS AND BRIDGE FUND	107	\$90.13
AMBULANCE SERVICE	110	\$12,500.00
COMMUNITY COLLEGE TUITION FUND	113	\$10,500.00
911 COMMUNICATIONS FUND	115	\$364.29
COUNTY SNOWMOBILE FUND	118	\$15.00
JUSTICE FUND	130	\$30,787.55
PHYSICAL FACILITIES FUND	144	\$898.26
ADULT MISDEMEANOR PROBATION	149	\$63.00
	TOTAL	\$80,395.30

RECESS

Meeting was recessed until 9:30 a.m., Tuesday, January 3, 2006.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman