

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 October 24, 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 November 2005.

HOMELAND SECURITY

Sheriff Jim Higen discussed various matters regarding his office, homeland security and personnel with the Board. He discussed some potential budgetary problems with the Sheriff's Office Dispatch budget and commented that the budget may have to be amended later in the year.

BUDGET AMENDMENTS

Sheriff Jim Higen discussed the necessity to amend the FY2006 Investigations B Budget. The proposal is to change the amount in line 822.02.098 to \$6,000.00 to add line 822.02.095 with description of "Drug Task Force" and an amount of \$22,500.00 as a "pass through" line. Cassia County revenue will be \$11,250.00 and Minidoka County revenue will be \$11,250.00. After review of the proposal, a motion was made and seconded by the Board to amend the Investigations budget as listed above. Voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed three (3) Change of Status forms, one (1) for the Sheriff's Office and two (2) for the MCCJC. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

BUILDING CONTRACTOR REGISTRATION

Dee Yeaman appeared before the Board to discuss the new laws related to Building permits and Contractor Registration. He explained the impact the new law could have on the community and the new laws for issuing permits to building contractors. He explained that the laws already exist in most of our neighboring States.

CENTENNIAL COMMITTEE MATTERS

June Tilley and Linda Peterson discussed the placement of the large clock on County Court House property. The impact on the sprinkler system and the electrical source for the clock was discussed. The Board gave tentative approval for the clock to be placed on the Court House lawn after coordination between the responsible county and city personnel. Additional matters regarding the Centennial Park were discussed. The "Santa House" was also discussed. They discussed all of the activities and plans the committee has developed to celebrate the centennial during the remainder of the year.

SHERIFF'S DEPARTMENT VEHICLES

The Board reviewed formal notices relative to Cassia County Sheriff's office vehicle bid awards and rejections. It was moved and seconded to execute the formal notices and voting was unanimous by the Board.

SEATBELT GRANT

Captain Cary Bristol discussed the seatbelt grant with the Board. It was discussed that this constituted unanticipated funds at the time the original budget was approved, and would be used to fund overtime pay in the FY2006 budget. After discussion, it was moved and seconded to amend the Sheriff's Office budget for Fiscal Year 2006, to facilitate spending of the grant award and voting was unanimous by the Board.

HEALTH INSURANCE MATTERS

The Board reviewed some health insurance contract matters. It was moved and seconded to sign the Employer Notice of Participation for managed care and voting was unanimous by the Board. Mr. Barrus and Mr. McMurray discussed the proposed changes to the administrative agreement with MBA for the employee health insurance. After some additional changes, the agreement will be executed by the Board.

CITY OF BURLEY IMPACT BOUNDARY

The Board reviewed the request from the City of Burley for area of impact boundary negotiations. Mr. McMurray discussed the impact the changes would have related to the Planning and Zoning Committee and their responsibilities. Mr. McMurray will invite Mark Mitton and Brian Tibbets to a future meeting to discuss the proposed boundary changes.

EXECUTIVE SESSION

At 10:42am 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 11:00am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205123 and Case #205124. Signed Order of Dismissal for Case #205077, Case #205117 and Case #205120. Signed Certificate of Approval for Case #204148 and Case #205114. Signed Order of Reimbursement for Case #205114.

LEGAL ACCESS PROGRAM

The Board reviewed the Legal Access Program Agreement. It was moved and seconded to execute the agreement and voting was unanimous by the Board.

APPOINTED BOARDS

The Board reviewed the County Commissioner Appointed Boards for openings, announcements and time frames for filling vacancies. Dennis Crane, Chairman of the Board instructed Larry Mickelsen to prepare letters to the Chairman of each of the Appointed Boards to receive their input as to the membership of the Boards and the terms they are serving.

BURLEY HIGHWAY DISTRICT REPORT

The Board reviewed the Burley Highway District Report regarding the Howell Canyon Road snow removal and maintenance 2005 re-cap sheet.

SUPERIOR CARE PHARMACY

The Board reviewed a Memorandum of Understanding (MOU) between Superior Care Pharmacy and the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve and sign the MOU and voting was unanimous by the Board.

SPORTSMEN FOR FISH AND WILDLIFE

The Board reviewed the Agreement for Use of Property between Cassia County and sportsmen for Fish and Wildlife Habitat, Inc. It was moved and seconded to sign the agreement and voting was unanimous by the Board.

GRIEVANCE HEARING

The Board reviewed the First Amended Order Scheduling Grievance Hearing, scheduling the hearing for Tuesday, November 15, 2005 at 11:00am. It was moved and seconded to sign the order and voting was unanimous by the Board

RIEDEL & ASSOCIATES, INC.

The Board reviewed an invoice, in the amount of \$500.00, from Riedesel & Associates, Inc. for the Local Rural Highway Investment Program gravel grant application process. It was moved and seconded to approve the invoice and voting was unanimous by the Board.

BOARD OF COMMUNITY GUARDIANS

The Board reviewed the List of Board Members of the Mini-Cassia Board of Community Guardians received from Duane Smith, Minidoka County Clerk.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 7, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Christina Martinez, Cassia County Welfare; Cary Bristol, Cassia County Sheriff's Department;

ATTEST:

/s/ Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/ Dennis D. Crane

Dennis Crane, Chairman