

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 November 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.

DEADLINE RIDGE PERMIT

Scott Nannenga appeared before the Board to get the approval for the Cassia County Sheriff's Department to be permitted to install a UHF repeater, antenna, solar panels, battery, charger, and rack at Deadline Ridge on Magic Mountain. It was moved and seconded to approve the request and voting was unanimous by the Board.

VEHICLE PURCHASE

Dan Renz, Cassia County Detective, appeared before the Board to get approval to purchase a new vehicle, a 2006 Dodge Ram 1500, 4WD ½ Ton quad cab pickup from Bonanza Motors. The total cost of the pickup will be \$21449.00. The State of Idaho has developed a bid program with automobile dealers and this Dodge Ram pickup will be purchased under the State developed bid program. It was moved and seconded to approve purchase of the new pickup, with the options for the vehicle being replaced to either be traded in to Bonanza Motors, to be used by another County Department, or sold outright, and voting was unanimous by the Board.

CORRESPONDENCE

The Board reviewed the following:

1. A meeting with the Department Heads and Stephenson's Inc RE: Time Clock
2. Notices from the Idaho Transportation Department RE: Project ST-0004(630)
3. Announcement of a South Central District Health meeting on Wednesday, November 30, 2005 in Twin Falls.

CALENDAR

The Board reviewed the calendar for November 2005.

CHANGE OF STATUS

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

EXECUTIVE SESSION

At 9:31am 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)(b) 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 employee matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:10am. Voting was unanimous by the Board.

Following Executive Session, the Board counseled the Department Head to have the employees work all of the hours they put on the time cards.

EXECUTIVE SESSION

At 10:15am 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 10:45am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Certificate of Approval for Case #205128. Signed Order of Dismissal for Case #205092. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205125, Case #205126, Case #205127, and Case #205128. Signed Release of Medically Indigent Lien for Case #204047. Signed Stipulation for Enlargement of Time Limitations for Case #205073 and Case #205090. Presented Case #205110, Case #205111 and Case #205112.

EXECUTIVE SESSION

At 10:50am 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)(b) 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 employee matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:55am. Voting was unanimous by the Board.

Following Executive Session, the Board advised the Department Head that the original agreement was still in force.

DELIBERATION RE: VON GIBBY APPEAL

The Board deliberated the Von Gibby appeal hearing and took the matter under advisement and instructed County Attorney Al Barrus to prepare findings of fact and conclusions of law, based on today's discussion by the Commissioners..

SOLID WASTE LEVY

Kerry McMurray discussed the solid waste levy rate for businesses that have exceptionally high usage in tons. The bills sent to Kolob Packing and McCains Food Service for the services provided, are significant and have increased to cover the actual costs incurred to dispose of their solid waste, as provided for by County Ordinance.

SHERIFF'S OFFICE MATTERS

Captain Cary Bristol presented a proposal to install notebook computers in all of the Sheriff's automobiles. These computers would be paid for from Homeland Security funds. This would allow the Sheriff Deputies on patrol to check licenses/registrations/warrants in a much more expeditious manner. It was moved and seconded to approve purchase of the notebook computers, using Homeland Security funds, and voting was unanimous by the Board.

LHTAC GRANT APPLICATION

The Board reviewed a grant application for the Local Rural Highway Investment Program to crush and stockpile approximately 28,000 tons of surface and base aggregate, in conjunction with Albion Highway District, with the total cost of the Project \$147,000.00. It was moved and seconded to approve and sign the Application and voting was unanimous by the Board.

FAIR BOARD REPORT

The Board of Commissioners met with the Fair Board to receive their annual report. The Financial Report, given by Don Knopp, indicated that the revenue for FY2005 was down a little and the expenses for FY2005 were a little higher because of necessary major purchases. This resulted in a net loss for the year of \$6,386.73; however the Fair Board still has solid financial standing.

Don Knopp was elected as President for the upcoming year, with Jeff Chatburn elected Vice President and Cory Parish serving as the Secretary/Treasurer. The Board of Commissioners congratulated the Fair Board on having a successful year and was satisfied that things are going very well.

SPECIAL EVENT CONTRACT

The Board reviewed an agreement between Cassia County and Jay Ward for rental of the Commercial building for 2 days and the Art Building for 2 days, for the Snake River Heritage Days. It was moved and seconded to sign the contract and voting was unanimous by the Board.

DESTRUCTION OF PUBLIC RECORDS

The Board reviewed two requests for destruction of public records in the County Administrator's office. It was moved and seconded to have the Board sign Resolution No. 2005-11-01, for destruction of semi-permanent public records and Resolution No. 2005-11-02 for the destruction of temporary public records, as all such records are specifically listed in the respective resolutions, and voting was unanimous by the Board.

COUNTY BUILDING PROPERTY TAX MATTERS

The Board reviewed the tax notices regarding the County owned buildings. It was moved and seconded to file a request for exemption for the Annex Building with the Tax Collector, and voting was unanimous by the Board.

CORPORATE CREDIT CARD

The Board reviewed the account information about the County Costco Corporate Credit Card, RE: Change of Issued Name. The request was the card issued to "Cassia County Clerk" should be changed to read "Cassia County" and only have one (1) account name and number, and should be tax exempt.

HEALTH INSURANCE MATTERS

The Board reviewed the agreement between Cassia County and MBA Benefit Administrators, Inc. It was moved and seconded to sign the Administrative Services Agreement and voting was unanimous by the Board.

The Board reviewed the Employer Notice of Participation in Agreement between MBA of Wyoming, Inc./Merrill Bostrom Associates and IHC Network Services. The agreement was that Cassia County acknowledges that it agrees to participate as a user of health care services provided under the terms and conditions set forth in an agreement between MBA and IHC amended on January 1, 2004

HOLIDAY SCHEDULE FOR 2006

The Board reviewed the calendar 2006 holiday schedule for Cassia County employees. It was moved by Commissioner Christensen to approve the schedule, including allowance for a "Trade Day," which motion failed for lack of a second. Following additional discussion, it was moved by Commissioner Handy and seconded by Commissioner Crane to sign the holiday schedule that does not allow for a "Trade Day," but does provide for ten (10) paid holidays for County employees, and it was approved by a majority vote of the Board with Commissioner Christensen voting "nay".

EXECUTIVE SESSION

At 1:30pm 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 1:50pm. Voting was unanimous by the Board.

Following Executive Session, the Board advised the employee of the pending matters.

EMPLOYEE MATTERS

Kerry McMurray discussed the potential cost to the county to have all employees covered for the Employee Assistance Program. Kerry will review the number of employees, which could be covered, with the Auditor's Office, and then visit with the insurance company as to the fiscal impact, prior to a decision being made.

RECESS

Meeting was recessed until 9:30 a.m., Tuesday, November 15, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman