

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 15, 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.

CORRESPONDENCE

The Board reviewed the following:

1. A notice from Senator Crapo informing Cassia County about Idaho Counties to receive funds to defend against immigration violations. Cassia County's share is \$25,601.00
2. A request from Idaho Association of Counties RE: IAC Directory of County Elected Officials.
3. An announcement of the West Cassia Soil and Water Conservation District 2005 Legislative Luncheon on Monday December 12, 2005 at Morey's Steak House in Burley.

KOLOB PACKING SOLID WASTE APPEAL

At 9:10am, Brennan Jones and Redge Peterson appeared before the Board to participate in the Kolob Packing Solid Waste Appeal hearing. (Details recorded as 20051121) County Attorney Al Barrus recused himself from the hearing because he has represented both individuals in the past. Gayle Erikson, County Treasurer joined the appeal hearing at 9:23am. The Board took the matter under advisement for further consideration.

After review and discussion by the Board, it was moved and seconded to charge the appellants \$15.00 per ton for 2003, 2004 and through October 2005, commencing with November 2005, the charge will be \$45.00 per ton, and voting was unanimous by the Board.

It was moved and seconded to rescind the motion of November 15, 2005, "not to entertain the appeal regarding the 2004 levy, letting it stand as set at the amount of \$34,830.00" and voting was unanimous by the Board.

WIDOW'S FUND

Gayle Erikson, County Treasurer presented a request to the Board RE: the property taxes for Rose Thornton of Declo, ID to be paid out of the Widow's Benefit Trust. It was moved and seconded to approve the request and voting was unanimous by the Board.

DENTAL INSURANCE INFORMATION

Tim Preston and Kelly Bowen discussed the costs and rate experience regarding the County employee dental benefit through Delta Dental. Mr. Preston and Mr. Bowen recommended that the County stay with Delta Dental and have a self-funded dental insurance program. After extensive discussion about all the costs and benefits, the matter was taken under advisement for further research and to receive additional information.

EXECUTIVE SESSION

At 10:06am 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 10:50am to conduct County business, prior to completing the medical indigent matters. Voting was unanimous by the Board.

GRANT AWARD

Sheriff Jim Higen presented an obligating document for a grant award from the Idaho State Bureau of Homeland Security The Grant Agreement is #EMS-2005-PC-0002, with the total amount of the grant \$55,000.00, with \$41,250.00 Federal monies and \$13,750 in kind contributions by the County. It was moved and seconded to sign the obligating document and voting was unanimous by the Board.

GASOLINE BID

Sheriff Jim Higen reported that the City of Burley has accepted the bid from Mr. Gas for the Sheriff’s Department gasoline, priced at 6 cents over the rack price, plus 25 cents tax, totals 31 cents over the rack price. It was moved and seconded to sign and approve the proposed bid and voting was unanimous by the Board

EXECUTIVE SESSION

At 10:55am 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 11:20am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Certificate of Approval for Case #205107 and Case #205111. Signed an Order of Reimbursement for Case #205111. Signed Certificates of Denial for Case #205095, Case #205109 Case #205112, Case #205113, Case #205118, and Case #205123. Signed Stipulation for Enlargement of Time Limitations for Case #205100 and Case #205122.

CHANGE OF STATUS

The Board reviewed two (2) Change of Status forms for the Cassia County Sheriff’s Office, Dispatch Center. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

ICRMP BOARD OF TRUSTEE’S ELECTION

The Board discussed the ICRMP Ballot, with Jerry Nance, Commissioner from Lincoln County nominated to continue serving as the District IV Representative. It was moved and seconded to vote for Commissioner Nance and voting was unanimous by the Board.

RURAL HIGHWAY INVESTMENT PROGRAMS APPLICATION

The Board reviewed the local Rural Highway Investment Programs Application for 2007 crushing and stock piling of aggregate.

IDAHO POWER’S NOTICE OF APPLICATION

The Board reviewed Idaho Power’s Notice of Application, Case #IPC-E-05-31 regarding 20-year Firm Energy Sales Agreement with Lava Beds Wind Park LLC near Taber, Idaho.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, November 29, 2005.

OTHERS IN ATTENDANCE AT TODAY’S MEETING

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman