

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; JoAnn Smith, Deputy Clerk, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for Monday, November 21, 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 and December 2005.

CORRESPONDENCE

There was no correspondence for review.

IDAHO TRANSPORTATION DEPARTMENT

Bob Johnson met with the Board to discuss the progress of the City of Rocks road project. There are some problems that have arisen, but are being worked on and the project will continue to progress.

CITY OF BURLEY IMPACT NEGOTIATIONS

Mr. McMurray reviewed the recommendations from the Planning and Zoning regarding the City of Burley Impact negotiations. It was recommended that the impact area be expanded to the west to 300 West and 100 South. He also reviewed the process for public hearing to approve the changes.

Some citizens met with the Board to discuss some concerns regarding a possible racetrack being put in west of town. They are all for progress but would like to have input in the changes.

DEPARTMENT HEAD MEETING

Detention Center: Dennis Dexter reported on employee changes and revenue that has been received. He also reported that inmate numbers are at 159 to date. He reminded the Commissioners that there needs to be an inspection before the end of the year. The inspection is scheduled for Monday, December 20, 2005 at 11:30 a.m.

Sheriff's Department: Sheriff Higen voiced concerns about an unauthorized alarm being pushed and the possible ramifications. The Sheriff will discuss the problem with the Department Head.

Treasurer: Gayle Erekson reviewed levies and tax information.

Janitorial/Maintenance: Sharon Higgins stated that things are ready for winter.

Weed Department: Gordon Edwards reported on reseeding plans

Clerk: Cara Petterson reviewed the direct deposit plan. The payday would have to be changed from Wednesday to Friday of every other week. She proposed that a letter be sent to the employees as soon as possible to inform them of the changes. A motion was made and seconded to draft the letter and get it in the payroll. Voting was unanimous by the Board.

County Attorney: Mr. Barrus had nothing to present.

MINI-CASSIA CRIMINAL JUSTICE CENTER MATTERS

Dennis Dexter presented the annual maintenance agreement for the fingerprinting machine. A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

SOUTH CENTRAL DISTRICT HEALTH

Cara Petterson reported to the Board regarding Budget changes to the South Central District Health. A motion was made and seconded to pay the funds from the contingency fund. Voting was unanimous by the board.

MINI CASSIA CRIMINAL JUSTICE CENTER INMATE PHONE SYSTEM

The board reviewed bids for the proposals on the inmate phone system. A motion was made and seconded to accept the bid from Evercom Securus for the system.

DENTAL INSURANCE MATTERS

Tim Preston and Kelly Bowen met with the Board to discuss dental insurance matters. There was discussion of the administrative costs of the dental plan between two separate administrators. A motion was made and seconded to accept the plan with Delta Dental and voting was unanimous by the Board.

JUNKYARD APPLICATION

The county has received an application for a new junkyard and Kerry McMurray requested that the Board reestablish the review Board. A motion was made and seconded to reestablish the review board and voting was unanimous by the Board.

APPEAL HEARING

The Board scheduled Tuesday, January 3, 2005 at 11:00 a.m. for an appeal hearing on the Ivan & Julie Garner property.

CHANGE OF STATUS

The Board reviewed one (1) Change of Status. It was moved and seconded to approve the change of status and voting was unanimous by the board.

EXECUTIVE SESSION

At 11:05 a.m. 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 11:15 a.m. Voting was unanimous by the Board.

Following Executive Session, the Board signed the Settlement Agreement and Mutual Release regarding a former employee of Cassia County.

EXECUTIVE SESSION

At 11:16 a.m. 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 11:30 a.m. Voting was unanimous by the Board.

Following Executive Session, the Board Approved case #205107, denied case #205119; signed Findings of Fact on Case #205095, #205108, #205109 and #205113; Notices of Lien on Case #205134 and #205133 and an Order of Reimbursement on Case #205107.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated November 29, 2005.

A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$7,291.30
INDIGENT FUND	105	64,485.58
DISTRICT COURT FUND	106	\$2,241.43
COUNTY ROADS AND BRIDGE FUND	107	\$3,799.97
WEED & PEST FUND	108	\$5008.46
REVALUATION FUND	114	\$73.29
COUNTY SNOWMOBILE FUND	118	\$15.00
JUSTICE FUND	130	\$28,801.58
D.A.R.E. TRUST FUND	137	\$800.00
PHYSICAL FACILITIES FUND	144	\$1,081.51
WIDOW'S BENEFIT FUND	198	\$626.86
	TOTAL	\$114,224.98

U.S. FOREST SERVICE.

Scott Nannenga met with the Board and reported on the lack of fires in our district and the changes in water rights at Pomerelle. He reported on tree permit sales and firewood permits.

ADDRESSING ISSUES

Bill Hepworth met with the Board to discuss addressing issues in the Jackson area of Cassia County. He requested that his address not be changed until Cassia County has made a final decision on the Jackson area addresses. The matter was taken under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, December 6, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Brian Tibbets, City of Burley; Larry Carter, Ted Richan, Ryan Pearson, Chad Harris, Calvin Jones, June Tilley; Renee Wells, SIP;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman