

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 11, 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.

MEMBERS EXCUSED

At 9:15am Commissioner Paul Christensen and County Attorney Al Barrus were excused from the meeting to attend a meeting in the Sheriff's Office regarding Methamphetamine abuse. They returned to the Commissioner meeting at 11:10am.

CHANGE OF STATUS

The Board reviewed two (2) change of status forms, one (1) for the Sheriff's Office and one (1) for the Drug Task Force. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for October 2005.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the State Tax Commission notifying Cassia County that the budget and levies for the 2005 property tax collection were approved.
2. A flyer announcing the CSI Mini-Cassia Business and Health Fair on November 12, 2005 at the Burley Inn.
3. An announcement of the Open House for the Castle Rocks State Park Master Plan on October 26, 2005 in Almo.
4. County Attorney Al Barrus reviewed crime rate statistics for Cassia County.
5. A letter from the Governor's office RE: Restructuring of Idaho's federally funded workforce development programs.

BID OPENING

At 9:30am the Board opened and reviewed bids received for a Police Sedan and a ½ Ton Extended Cab Pick-up for the Cassia County Sheriff's Office. Bids were received from the Goode Motor Auto Group, Kim Hansen Chevrolet and Bonanza Motors. It was moved and seconded to have the Sheriff's Office review the bids to ensure that they meet the requested specifications and make a recommendation to the Board and voting was unanimous by the Board.

EXECUTIVE SESSION

At 9:40am it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane 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 9:55am. Voting was unanimous by the Board.

Following Executive Session, it was moved and seconded to contract with Steve Tuft, Attorney at Law, for a \$500.00 monthly flat fee to serve as the Guardian Ad Litem Public

Defender and voting was unanimous by the Board.

CENTENNIAL PARK MATTERS/SANTA HOUSE & CLOCK

June Tilley and Linda Peterson discussed placing a large clock on the South West corner of the Court House property. They also requested Board approval to place Santa's House on the Court House property. The Board will discuss the matters with Sharon Higgins, the Court House Maintenance Supervisor and will inform the Centennial Park Committee of the decision.

PIONEER HALL TOUR

The Board departed at 10:10am, to take a tour of the new Pioneer Hall on North Overland Ave. and returned at 11:10am.

RETIRED AND SENIOR VOLUNTEER PROGRAM

The Board reviewed a request for funding from the Retired and Senior Volunteer Program. The Board's decision was to give it consideration for the next budget year. Larry Mickelsen will notify the RSVP of the Board's decision.

MORGAN HOLDING COMPANY LLC

The Board reviewed the Deed transferring real property, near the Oakley Transfer Station to Morgan Holding Company LLC, pursuant to a previous agreement in which Morgan Holding Company reclaimed and fenced former landfill property. It was moved and seconded to approve and execute the Deed and voting was unanimous by the Board.

DE-ICER TRUCK GRANT

The Board reviewed the status of the De-Icer truck grant through the Congestion Mitigation/Air Quality (CMAQ) Development Program for the County Road and Bridge Department. It was moved and seconded to approve the purchase of the De-Icer truck, and to authorize Steve Freiburger to reapply for a truck with a slide-in unit, during this budget year and voting was unanimous by the Board. The County share for the truck will be \$19,745.00, and the cost to have Freiburger re-work the application will be \$250.00.

EMPLOYEE HEALTH INSURANCE

The Board reviewed the agreement with MBA to serve as a third party administrator, that is relative to employee health insurance matters. Mr. McMurray and Mr. Barrus will review the documents and present their findings to the Board next week.

RESOLUTION #2005-10-01

The Board reviewed Resolution #2005-10-01, amending Resolution #99-6-1 to provide for an increase in the Raft River Water Advisory Board membership up to fifteen (15) members. It was moved and seconded to execute Resolution #2005-10-01 and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:34am 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 11:50am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Release of Medically Indigent Lien for Case #202114. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205117 and Case #205118. Signed Certificate of Denial for Case #205107. Signed Order of Reimbursement for Case #205070, Case #205098 and Case #205103. Signed Certificate of Approval for Case #205070, Case #205098 and Case #205103.

DIRECT DEPOSIT

Larry Mickelsen discussed the option to have “direct deposit” for Cassia County employees. He mentioned that the best way for it to succeed was for it to be “paperless” for those who select a “direct deposit” option. The Board of Commissioners gave Mr. Mickelsen the authorization to develop the direct deposit, paperless option for employees who choose to do so.

BUILDING INSPECTOR

Dee Yeaman discussed the status of County buildings during the time he has served as the Cassia County Building Inspector. He reported that the building revenue for the County has made a significant increase during this past month. Chairman Crane, Commissioner Christensen and Commissioner Handy presented Dee with a Certificate of Appreciation for his term of service as a member of the Planning & Zoning Commission.

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 24, 2005.

OTHERS IN ATTENDANCE AT TODAY’S MEETING

Renee Wells, SIP; Chris Shell, Bonanza Motors, Cary Bristol, Cassia County Sheriff’s Office

ATTEST:

APPROVED:

/s/Larry A. Mickelsen

/s/Dennis Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman