

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 September 12, 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.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

| <u>County #</u> | <u>Name</u> | <u>Doing Business As</u> |
|-----------------|-----------------|-------------------------------|
| 2006-056 | Laurie McKeever | Rendezvous Lounge |
| 2006-057 | S Chad Fridal | Fridal's Mtn. View Truck Stop |

CHANGE OF STATUS

The Board reviewed two (2) change of status forms from the Mini Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 9:15am 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 9:47am. Voting was unanimous by the Board.

Following Executive Session, the Board determined that the sanctions imposed by the Sheriff's Office were appropriate and instructed County Attorney Al Barrus to prepare Findings of Fact and conclusions of Law.

CALENDAR

The Board reviewed the calendar for September 2005.

CORRESPONDENCE

The Board reviewed the following:

1. A nomination form from the Idaho Capital Crimes Defense Program for Board Elections. It was moved and seconded to nominate Paul Christensen to continue serving as the District 4 representative and voting was unanimous by the Board.
2. A letter from James Annest RE: Proposed abandonment of Jackson Bridge.
3. A letter from Bill Hansell, President of NACo, to Commissioner Christensen notifying him of his appointment to the NACo Member, Justice and Public Safety steering Committee

EXECUTIVE SESSION

At 10:05am 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 10:16am. Voting was unanimous by the Board.

Following Executive Session, the Board Approved Case #205053 Case #205062, and Case #205099. Signed Certificate of Denial for Case #205094, Case #205095 and Case #205102. Signed Stipulation for Enlargement of Time Limitations for Case #205074. Signed Order of Dismissal for Case 205033 and Case #205067. Signed Release of Medically indigent Lien for Case #202034, Case #205067, case #205106, Case #205107, and Case #205108. Case #205098 was presented for consideration by the Board, and it will be reviewed next week.

RESOLUTION #2005-09-1

The Board reviewed Resolution #2005-09-1 concerning the Emergency Medical Services Board. After discussion it was moved and seconded to execute the Resolution and voting was unanimous by the Board.

HEALTH INSURANCE STATUS

The Board reviewed the status of the County employee health insurance. The employee enrollments for the various options were: 54 chose A, 34 chose B, 29 chose C, 10 chose D and 3 chose to have no insurance.

PUBLIC DEFENDER

Dennis Byington expressed concern regarding employee health insurance for the 90-day grace period. He would have to pay for the insurance and did not have the funds to do so. Kerry McMurray recommended that the County purchase the Yost Inc. multi-function print/fax/copier for which Dennis still owes about \$2,600.00. If the County purchases the printer, Byington would have additional funds to pay for the employee health insurance. It was moved and seconded to purchase the Yost, Inc. multi-function print/fax/copier and voting was unanimous by the Board.

CAFO REGULATIONS

The Board received copies of the proposed amended CAFO regulation changes, to enable them to give preliminary review to the proposed changes prior to implementing them.

PUBLIC DEFENDER MATTERS

The Board conducted interviews with Dave Pena, Clayne Zollinger, Jr. and Kent Jensen regarding contract openings to serve as the Cassia County Conflict Public Defenders. It was moved and seconded to hire Kent Jensen as the first level Conflict Public Defender and Dave Pena as the second level Conflict Public Defender and voting was unanimous by the Board. Kerry McMurray will notify the concerned individuals and offer them the positions as indicated.

COUNTY ROAD BOARDS

The Board discussed the circumstances existing with the Cassia County Road Board resulting from the resignation of Dennis James, County Road and Bridge Supervisor.

RECESS

Meeting was recessed until 9:00 a.m., Monday, September 26, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Richard Garrard, Extension Office; Cary Bristol, Leslie Nelson, Gayle Garrett, Peggy Marizza and Brett Wood, Cassia County Sheriff's Office; Lisa Wood, Dave Pena, Clayne Zollinger, Jr. and, Kent Jensen, Self;

ATTEST:

/s/Larry A. Mickelsen, Clerk
Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane, Chairman
Dennis Crane, Chairman