

COMMISSIONER MINUTES

#553

August 21, 2006

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 August 14, 2006 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 August 2006.

INSURANCE PRESENTATION

Kelly Bowen and Cara Petterson met with the Board to discuss the insurance benefits for the Cassia County employees. Kelly presented an amendment to the current insurance benefit that will extend the insurance coverage until the dependents are 23 years of age. The dependent child must be unmarried and rely on the primary for support and maintenance. It was moved and seconded to execute and sign the amendment and voting was unanimous by the Board. Kelly also notified the Board that he would be the agent of record. Letters to Regence Life & Health, MBA and Delta Dental were presented informing them of Kelly becoming our agent of record. It was moved and seconded to sign the notice of Kelly Bowen becoming the agent of record and voting was unanimous by the Board. Kelly also discussed the Cassia County Group Experience through July 2006 and noted that the County is doing very well. Kelly presented the summary of the Health Benefits for the past 8 months and the projected costs for insurance coverage for a 12 and a 15 month period. It was moved and seconded to accept the 3 month insurance plan for the period 1 Oct 2006 through 31 Dec 2006, and the 12 month insurance plan, with a 3% premium increase, for the period 1 Jan 2007 through 31 Dec 2007 and voting was unanimous by the Board. Kelly also discussed the dental and vision costs for the past year and the projected costs for the next fiscal year.

WEST NILE VIRUS ISSUES

Sheriff Jim Higen and Captain Cary Bristol met with the Board to discuss the cases of West Nile virus in the State of Idaho and the Mini-Cassia area. Sheriff Higen stated that Idaho has the highest rate of West Nile virus in the USA. The cost to spray the waterways in the County would be very prohibitive. Sheriff Higen recommended that public awareness is the key to preventing the virus and spraying may not be the best solution.

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 10:48am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Notice of Lien for Cases #206075 and 206087. Signed Order of Reimbursement for Case #206064. Denied Cases #206067, 206068 and 206073. Approved Case #206064. Presented Cases #206074 and 206084.

BREK PILLING – YEARLY REVIEW

Dr. Brek Pilling discussed the cases that he has been involved with during the past year. He has seen 84 people with 21 people having follow-up appointments which totaled 276 visits. He informed the Board that he has done evaluations that prevented sending the people for another full evaluation from counselors outside of the area. Some have to be hospitalized because they have no family to assist with their condition. Dr. Pilling has Dr. Tyson as his back-up in the event Dr. Pilling is out of town. He mentioned that he and Dr. Tyson would like to be considered as a partnership for the Mini-Cassia area, to do all of the designated exams in both counties. The Board will discuss this issue with the Minidoka County Board.

OREGON TRAIL RECREATIONAL DISTRICT MATTERS

Zeke Zimmerman, Nancy Fannesbeck and Scott Horsley met with the Board to discuss their responsibilities with the Oregon Trail Recreation District. Ms. Fannesbeck represents sub-district #1, Mr. Horsley represents sub-district #2 and Mr. Zimmerman represents sub-district #3. The Board advised them that they could try to find an attorney to serve as their ad-hoc legal advisor, to ensure that they do everything within the guidelines imposed by the Idaho Codes. The budget for the Rec. District will be \$3.00 per month, per household within the District boundaries. There are 4457 parcels within the District and their total budget will be about \$93,597.00 for the first year. Mr. McMurray gave each of the District Commissioners a copy of the Idaho Codes that help to govern the recreation districts, for their review. Gayle Erekson and Larry Mickelsen will meet with the District Committee and assist them with development of their budget.

LETTER TO EPA

The Board reviewed a letter of concern to the U.S. Environmental Protection Agency Re: revision of the National Ambient Air Quality Standard for fine particles (PM 2.5). It was moved and seconded to sign and execute the letter and voting was unanimous by the Board.

RIGHT OF WAY MATTERS – CITY OF ROCKS, STAGE 2

Mr. McMurray read a letter from Bonita Koonce regarding contracts as Right-of-Way Agent's Diary of Negotiations for Project No. PLH-2841(102); for the Stanley & Jeanette Lloyd Trust, Ronald & Venna Ward, and Charles Hardy. It was moved and seconded to sign and execute the contracts and voting was unanimous by the Board.

HEALTH BOARD

The Board reviewed the nomination of Tom Faulkner of Gooding to be appointed to the South Central District Board of Health until June 30, 2010, to complete the five-year term of Dr. Bard, who retired. It was moved and seconded to support the Appointment of Tom Faulkner and voting was unanimous by the Board.

EXECUTIVE SESSION

At 12:27pm 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 12:48pm. Voting was unanimous by the Board.

Following Executive Session, it was moved and seconded by the Board that their recommendation is to reduce the individual's responsibilities and salary, with the concurrence of ICRMP, and 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>
2007-50	Melchor Chavez	Las Das Pleves
2007-51	Ned Dansie	Snake River Sports & Marina

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 28, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis Crane

Dennis Crane, Chairman