

COMMISSIONER MINUTES

#557

December 4, 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.

EXECUTIVE SESSION

At 8:30am 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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 0-9:00am. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement.

EXECUTIVE SESSION

At 9:01am 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 9:15am. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement.

PREVIOUS WEEK'S MINUTES

The minutes for November 27, 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 December 2006.

COMMISSIONER EXCUSED

At 9:28am Commissioner Christensen was excused from the meeting to attend Idaho Association of Counties meetings in Boise.

INTERVIEWS – PLANNING & ZONING COMMISSION

The Board met with and interviewed the following named individuals who have shown interest in serving as members of the Planning & Zoning Commission: Brandon Brackenberry, Bill Loughmiller, Dennis James, Kent Pilling, Jim Grisenti, and Tom Schmitt. These interviews were recorded so they could be reviewed by Commissioner Christensen. Additional interviews will be conducted next week.

GENERAL BUDGET MATTERS

Cassia County Treasurer Gayle Erikson met with the Board and explained some budgeting matters with the Board, to ensure that the sources of revenue for County Operations were fully understood.

RESOLUTION NO. 2006-12-1

The Board reviewed Resolution No. 2006-12-1, RE: Standard Mileage Reimbursement Rates. The resolution increases the standard mileage rates for business miles driven to 48.5 cents per mile effective January 1, 2007, to be in accordance with the Internal Revenue Service standard rates in IR-2006-168. It was moved and seconded to approve and execute Resolution No. 2006-12-1 and roll call vote was unanimous by the Board.

RESOLUTION NO. 2006-12-2

The Board reviewed Resolution No. 2006-12-2, RE: Amending Provisions of County Code Title 2, Chapter 2 Concerning the Road Board. The resolution provides for changing the name from Cassia County Unorganized Road District to Cassia County Road and Bridge Department; changing the regular monthly meeting from the first Thursday of each month to the second Tuesday of each month; changing the annual meeting day for the first Monday in October to the second Tuesday in November of each year. It was moved and seconded to approve and execute Resolution No. 2006-12-2 and roll call vote was unanimous by the Board.

CONTRACT FOR BOOKMOBILE SERVICE

The Board reviewed the Contract with the State of Utah, Department of Community and Culture, State Library Division and Cassia County, Idaho, RE: the Contract for Bookmobile Services, commencing 1 January 2007 and terminating 31 December 2007. It was moved and seconded to approve and execute the Contract for Bookmobile Services and roll call vote was unanimous by the Board.

ADVANCE COLLECTION CONTRACT

The Board reviewed the proposed contract with Advanced Collections Technology (ACT) of Twin Falls to collect medical reimbursement payments as well as Court fines and fees that are in arrears. Upon completion of review, it was moved and seconded to approve and execute the Collection Contract and roll call vote was unanimous by the Board. Larry Mickelsen will take the contract to Boise to obtain Commissioner Christensen’s signature, then to Twin Falls to obtain the signatures of Raymond Hagley, President of ACT, and District V Administrative Judge Barry Wood, and then return the original contract to the County Administrative Office.

IDAHO PUBLIC UTILITIES NOTICE OF MODIFIED PROCEDURE

The Board reviewed Idaho Public Utilities Commission Notice of Modified Procedure for approval of a Spare Transformer Sharing Agreement in Case No. IPC-E-06-27.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated December 4, 2006. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$13,831.33
INDIGENT FUND	105	\$83.12
DISTRICT COURT FUND	106	\$2,225.13
COUNTY ROADS & BRIDGES FUND	107	\$34.74
AMBULANCE SERVICE	110	\$12,875.00
REVALUATION FUND	114	\$11.67
JUSTICE FUND	130	\$13,846.82
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$10,148.58
	TOTAL	\$53,056.39

CHANGE OF STATUS

The Board reviewed one (1) Change of Status form for the Cassia County Sheriff’s Office and one (1) for the MCCJC. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

PUBLIC INDECENCY

The Board discussed the need for a public indecency statute. Sheriff Jim Higen and Tony Bernad will be invited in to discuss the matter with the Board.

PURCHASE ORDERS

The Board discussed requiring purchase orders from some departments.

JOINT EXECUTIVE SESSION WITH MINIDOKA COUNTY

The Board met with the Minidoka County Board of Commissioners for a Joint Executive Session and at 1:32pm 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)(f) with Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 2:00pm. Voting was unanimous by the Board.

Following Executive Session, Cassia County Prosecuting Attorney Al Barrus, Minidoka County Prosecuting Attorney Jason Walker and Cassia County Administrator Kerry McMurray were authorized to negotiate with the City of Burley.

JOINT EXECUTIVE SESSION WITH MINIDOKA COUNTY

The Board met with the Minidoka County Board of Commissioners for a Joint Executive Session and at 2:01pm 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 Commissioners from Minidoka County also proposed to convene in Executive Session. 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 2:10pm. Voting was unanimous by the Board.

Following Executive Session, the Board will allow the resignation of the concerned employee with no other concessions and will consult with ICRMP to ensure the County is protected regarding all legal issues.

EXECUTIVE SESSION

At 3:03pm 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)(d) with 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 3:31pm. Voting was unanimous by the Board.

Following Executive Session, the Board approved Cases #206010, 206088, and 206115. Signed Order of Dismissal for Cases #206083 and 206105. Signed Release of Lien for Cases #203056, 205151, 206043, 206047, and 206048. Signed Notice of Lien for Case #206128. Signed Findings of Fact and Conclusions for Case #206061.

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 11, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Claude Bryant

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman