

COMMISSIONER MINUTES

#547

January 17, 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; JoAnn Smith Deputy Clerk, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for January 9, 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 January 2006.

CORRESPONDENCE

The Board reviewed the following:

1. There was no Correspondence

REPORT TO THE BOARD

Commissioner Christensen reported on several meetings that he has attended. Commissioner Crane also reported on the Road Board Meeting he attended.

NEW WEED BOARD MEMBERS

The Board sent letters to Lee Jolley, Deloy Paskett, Michael Spencer, Lynn Steadman and Russell Zollinger welcoming them as new Board Members to the Raft River Cooperative Weed Management Area and to Ryan Hawker, Doug Pickett, Joseph Tugaw and Robert Whiteley as new Board Members of the Goose Creek Cooperative Weed Management Area.

HEALTH INSURANCE STOP LOSS CONTRACTS

The Board reviewed the Cassia County Health Insurance Stop Loss contracts with MBA. A Motion was made and seconded to sign the contracts. Voting was unanimous by the Board.

IDAHO BUREAU OF FEDERAL SURPLUS

The Board reviewed an agreement with the Idaho Bureau of Federal Surplus. A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

SURPLUS PROPERTY

The Board discussed some culverts that have been removed. A motion was made to declare the culverts surplus property and voting was unanimous by the Board.

CAD SYSTEM BID

The Board discussed the status of the Computer Aided Dispatch system. After review of the bid documents, a motion was made and seconded to approve the documents in the packet. Voting was unanimous by the Board

SOUTH CENTRAL IDAHO TOURISM & RECREATION DEVELOPMENT ASSOCIATION

The Board approved payment of \$500.00 to the South Central Idaho

CASSIA COUNTY FAIRBOARD PAYMENT

The Board received scheduled payment of \$11,698.00 on loan for construction of the new Art Building at the fairgrounds.

RESOLUTION #2006-01-06

The Board reviewed Resolution #2006-01-06 increasing mileage reimbursement rates to 44.5 cents per mile for 2006. A motion was made and seconded to approve the increase. Voting was unanimous by the Board.

WIDOW'S BENEFIT

Gayle Erekson met with the Board to request payment of property taxes for two parcels of property RP-BML010110100 and RP BML010160060 individuals be made from the Widow's Benefit fund. A motion was made and seconded and voting was unanimous by the Board.

BOOKMOBILE AGREEMENT

The Board reviewed the Bookmobile Agreement with the State of Utah. A motion was made and seconded to sign the contract. Voting was unanimous by the Board.

DELTA DENTAL

The Board reviewed HIPAA documents with Delta Dental. A Motion was made and seconded to sign the documents and voting was unanimous by the Board.

MIDSLAKE RIVER RESOURCE CONSERVATION AND DEVELOPMENT

The Board approved payment of \$100.00 to the Mid-Snake River Conservation and Development for annual dues.

SOUTH CENTRAL IDAHO TOURISM & RECREATION DEVELOPMENT ASSOCIATION

The Board approved payment of \$500.00 to the South Central Idaho Tourism & Recreation Development Association for marketing and development services.

BUREAU OF LAND MANAGEMENT REQUEST FOR REIMBURSEMENT

The Board reviewed a BLM Request for Reimbursement form for work performed by the MCCJC. A motion was then made and seconded to sign the request. Voting was unanimous by the Board

COMMISSIONER DUTIES

The Board reviewed the duties assigned to each commissioner. They discussed some of the different committees and how they worked.

GARNER APPEAL

On record for Garner Appeal. Mr. McMurray reviewed problems with the final part of last week's hearing of the hearing. Mr. Handy reviewed his statement of "no further comments" for the record. Mr. Barras reviewed the Decision on Appeal. A motion was made by Commissioner Handy and seconded by Commissioner Crane that the decision be signed after corrections are made with Commissioner Handy voting, Yea; Commissioner Crane voting, Yea and Commissioner Christensen abstaining.

IDAHO DEPARTMENT OF PARKS AND RECREATION

Wallace Keck, Idaho Department of Parks and Recreation met with the Board and gave a presentation regarding a proposal by the State of Idaho for the Castle Rocks State Park.

ROAD & BRIDGE BOARD INTERVIEW

The Board held an interview with Douglas H. Ward for a position to serve on the Road & Bridge Board

EXECUTIVE SESSION

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. Voting was unanimous by the Board.

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

EXECUTIVE SESSION

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. Voting was unanimous by the Board.

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

EXECUTIVE SESSION

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. Voting was unanimous by the Board.

Following Executive Session, the Board denied Case No. 205138; 205140 and 204141.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 23, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman