

## COMMISSIONER MINUTES

#552

July 31, 2006

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen Board Members; Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Commissioner Clay Handy and County Attorney Al Barrus were excused from the meeting.

### PREVIOUS WEEK'S MINUTES

The minutes for July 24, 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.

### CORRESPONDENCE

The Board reviewed the following:

1. A letter from Ms. Nielson Re: Inmate GED program
2. A card from Senator Craig Re: Rural Water Infrastructure

### HOMELAND SECURITY MATTERS

Sheriff Jim Higen met with the Board to discuss an amendment to extend the date through November 30, 2006, for Homeland Security Program Grant #826000292 02 totaling \$352,981.29. It was moved and seconded to approve the grant extension and voting was unanimous by the Board.

### ALMO QUICK RESPONSE UNIT

The Board discussed the monies received from the sale of an ambulance by the Almo QRU in December 2005. The total received was \$2,747.16 and \$130.82 was distributed to the State Tax Commission for Sales Tax, leaving a balance of \$2,616.34. Upon conclusion of the discussion, it was moved and seconded to amend the Emergency Medical Service budget by \$2,747.16, minus \$130.82 Sales Tax, leaving a balance of \$2,616.34 to be expended, and allow the EMS Board to expend the funds and voting was unanimous by the Board.

### EXECUTIVE SESSION

At 11:25am it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, and Commissioner Crane 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 11:40am. Voting was unanimous by the Board.

Following Executive Session, the Board Approved Cases #205138 and #206033. Signed Reimbursement for Cases #205138 and #206033. Signed Notice of Lied for Medically Indigent Benefits for Cases #206075, #206076, #206077 and #206078. Presented Case #206052.

### 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>
2007-33	Gary Bake	Bake Central
2007-34	Gary Erickson	Albion Country Store dba Creek Side 66
2007-35	Franklin United Inc	United Oil
2007-36	Dixie Estes	Big Kahuna

2007-37	Anderwood Inc.	Pomerelle Ski
2007-38	Burley Trap Club Inc.	Burley Trap Club
2007-39	Snake River Queen - Kris Zanone	Snake River Queen
2007-40	Ron Knopp	Chadwick Grille
2007-41	Maverick Country Stores Inc	Maverick Country Store #259
2007-42	FoxCo – Lesa Fox	Country Store, Gas & Deli
2007-43	Hipolito Aguayo	Polo’s Café
2007-44	Vanthong Phothong	China First Restaurant
2007-45	Wynn Dewsnap	Almo Creek Outpost
2007-46	Woodox Inc. Randy West	Pit Stop on I-84
2007-48	Thomas Clark	Clark’s For Shopping

**TAX RELIEF ACT OF 2006**

County Treasurer, Gayle Erekson met with the Board to discuss the issues that will arise with transferring the excess taxes from 2005 and the proposed increase in State sales tax, to the schools for maintenance and operations.

**COURTHOUSE LAW LIBRARY MATTERS**

Kerry McMurray discussed the current and proposed Law Library in the Courthouse. We are currently paying Westlaw over \$1,200.00 per month, but the law library receives very little use. Through negotiations, Westlaw has offered a law library package for a monthly payment of \$699.00 and it would still meet the State requirements for a law library. It was moved and seconded to contract with Westlaw for 12 months for the price of \$699.00 per month and voting was unanimous by the Board.

**RESOLUTION #2006-07-6**

The Board reviewed Resolution #2006-07-6 for Destruction of Public Defender Office records. Upon conclusion of the review, it was moved and seconded to approve and execute Resolution #2006-07-6 and voting was unanimous by the Board.

**STATUS OFFENDER PROGRAM**

The Board discussed a letter from the 5<sup>th</sup> District Trial Court Administrator, Linda Wright, Re: Juvenile Status Offender Program, requesting that we budget \$4,400.00 per year to assist with funding of the program. After review, the Board determined that the request needs to be reviewed by the County Attorney and then follow his recommendation.

**HOWELL CANYON ROAD**

The Board reviewed the Burley Highway District letter regarding the chip seal of the Howell Canyon Road.

**GUARDIAN AD LITME PROGRAM**

The Board reviewed the Steve Tuft report Re: the Guardian Ad Litem program.

**RAFT RIVER HIGHWAY DISTRICT**

Kerry McMurray presented the results of a meeting with Jim Paskett where they discussed a potential 1-year contract with Cassia County. Mr. McMurray will discuss the potential employee issues and concerns that may result in having a contract with the County.

**JUNKYARD ISSUES**

The Board requested that Kerry McMurray write a letter to Bill Cole asking him to come before the Board on August 21, 2006 and report his junkyard clean-up accomplishments. He will be required to provide documentation of the dates the “crusher” will be available to assist him in the clean-up of his property.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, August 7, 2006.

**ATTEST:**

/s/ Larry A. Mickelsen

**APPROVED:**

/s/Dennis D. Crane

---

Larry A. Mickelsen, Clerk

---

Dennis Crane, Chairman