

## COMMISSIONER MINUTES

#551

June 12, 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 June 6, 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 June 2006.

### CORRESPONDENCE

The Board reviewed the following:

1. An announcement from Tessengerlo Kerley of them being a Star participant by OSHA.
2. An announcement that Stephen Freiburger resigned as Project Manager of Riedesel & Associates, Inc. and the transfer of the Cassia County account to Aaron Wert, P.E. of Twin Falls.
3. A letter from the Idaho Parks & Recreation Re: Land Use Agreement.
4. A news release from the U.S. Forest Service announcing Ruth Monahan's promotion to a position in Alaska.

### PLANNING & ZONING AND PUBLIC LANDS MATTERS

The Board discussed the Cassia County comprehensive plan for public and private lands. The plan will be reviewed by the Public Lands Committee and the Planning & Zoning Board, and recommendations will be given to the Board of County Commissioners.

### CHANGE OF STATUS

The Board reviewed two (2) Change of Status forms, one (1) for the MCCJC and one (1) for the Public Defender's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

### COPIER/PRINTER INFORMATION

Dan Sheehan of the Boise Office Equipment Co. discussed the State of Idaho's process regarding office equipment purchase/rental. The purpose of the meeting was to introduce their company and explain the potential monetary benefits to the County.

### INVITATION TO PARTICIPATE

Burley Fire Chief Bruce Allcott extended an invitation to the Board for a member to welcome the LAPC and the emergency management personnel at the Idaho Preparers Conference on September 11, 2006. Commissioner Christensen, representing the Board, will extend the welcome to the attendees.

### COPY MACHINE RENTAL AGREEMENT

Mr. McMurray discussed the copy machine for the Magistrate Court that is due for replacement. It was moved and seconded to approve Rental Agreement #072061600 with Xerox and voting was unanimous by the Board.

### COUNTY ROAD & BRIDGE MATTERS

The Board discussed the matters regarding the financial concerns of the County Road & Bridge department. There has been one (1) application for the vacant Road & Bridge position, and there is no closing date for the announcement.

**UNIFORM INDIGENT CARE APPLICATIONS**

The Board discussed the upcoming meeting with Minidoka County Commissioners and Indigent Department and medical provider representatives from Cassia and Minidoka Counties regarding the proposed Uniform Indigent Care Applications. The meeting will be scheduled by the County Clerks, Larry Mickelsen and Duane Smith.

**PUBLIC UTILITIES COMMISSION**

The Board reviewed Public Utility Commission Notice of Application No. IPC-E-05-34.

**OREGON TRAIL RECREATION DISTRICT**

Mr. Barrus read the proposed Order Forming the Oregon Trail Recreation District. Larry Mickelsen will ascertain the population of the various voting districts to enable the Sub-districts to be created. The Board, after discussion with Mr. Barrus, will allow the Sub-districts to be created using the number of registered voters in each precinct to determine the boundaries. It was then moved and seconded to approve the Order and voting was unanimous by the Board.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated June 12, 2006. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$42,230.26
INDIGENT FUND	105	\$704.59
DISTRICT COURT FUND	106	\$3,497.56
COUNTY ROADS AND BRIDGE FUND	107	\$630.94
WEED & PEST FUND	108	\$3,147.60
SOLID WASTE FUND	109	\$303,004.00
AMBULANCE SERVICE	110	\$12,500.00
COMMUNITY COLLEGE TUITION FUND	113	\$1,500.00
REVALUATION FUND	114	\$13.51
911 COMMUNICATIONS FUND	115	\$1,518.05
COUNTY BOAT LICENSE FUND	117	\$1,164.00
COUNTY SNOWMOBILE FUND	118	\$298.26
JUSTICE FUND	130	\$79,855.89
PHYSICAL FACILITIES FUND	144	\$323.98
ADULT MISDEMEANOR PROBATION	149	\$3,498.77
	<b>TOTAL</b>	<b>\$453,887.41</b>

**EXECUTIVE SESSION**

At 10:35am 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 10:50am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Release of Medically Indigent Lien for Case #202052. Signed Stipulation for Enlargement of Time Limitations for Case #206015. Presented Cases #206051, 206052, and 206058.

**EXECUTIVE SESSION**

At 10:51am 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 11:09am. Voting was unanimous by the Board.

Following Executive Session, the Board discussed the van and personnel problems and took all of the matters under advisement.

**EXECUTIVE SESSION**

At 11:10am 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 11:15am. Voting was unanimous by the Board.

Following Executive Session, the Board Approved payment from the Risk Management Fund.

**HOREJS CONTRACT**

The Board reviewed the contract that had been revised by John and Elaine Horejs. It was moved and seconded to sign the revised contract and voting was unanimous by the Board. The contract allows the Horejs to purchase land that had been deeded to the County for failure to pay taxes.

**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>
Catering Permit	Southern Idaho Bros Charity Run	Red's Sport Shop

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 26, 2006.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Renee Wells, SIP

**ATTEST:**

/s/Larry A. Mickelsen

**APPROVED:**

/s/Dennis Crane

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman