

COMMISSIONER MINUTES

#556

November 20, 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 November 13, 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 November 2006.

CORRESPONDENCE

The Board reviewed the following:

1. The Board reviewed a letter from the Commissioners to ITD RE: Interstate Signage for "Jackson Area" of Cassia County. It was moved and seconded to sign and execute the letter and voting was unanimous by the Board.

2. A letter from the USDA RE: Animal and Plant Health Inspection Service for grasshopper and Mormon cricket suppression in 2007/

3. A news release from the U.S. Forest Service RE: changes in camping and vehicle use for a five mile stretch of Lower Rock Creek between the forest boundary and Third Fork, south of Hansen.

COUNTY VESSEL FUNDS

The Board reviewed a request for Retention of County Vessel funds from Idaho Water Sports in the amount of \$8,456.01 for 5 boat dock installations at Milner Historic/Recreation Area. It was moved and seconded to approve the request and voting was unanimous by the Board.

SHERIFF DEPARTMENT MATTERS

Captain Kerry Bristol presented bids from Bonanza Motors, Goode Motors and Hansen Chevrolet for a new sedan and a pickup. It was moved and seconded to allow the Sheriff's Department to purchase a 2007 Crown Victoria Sedan from Goode Motor for \$21,366.00 and transfer the existing 2001 Crown Victoria to the MCCJC and to purchase the 2007 F-150 4x4 SS Supercab Pickup from Goode Motors for \$25,0532.00 less trade of 2001 Pickup for \$3,500.00, for total purchase price of \$21,532.00 and voting was unanimous by the Board.

RAFT RIVER WATER DISTRICT

Attorney Bill Parsons and Jay Harper met with the Board to discuss formation of the Raft River Ground Water District. Mr. Parsons explained that they have changed the boundaries of the District from topographical boundaries to Section boundaries. The boundary changes did not include or omit any of the existing land owners, and the boundaries will not affect any ground water users. Mr. Parsons presented the order of creation of the Raft River ground water district and it was moved and seconded to sign the order creating the district and voting was unanimous by the Board.

ADULT MISDEMEANOR PROBATION OFFICER

After review and discussion of the proposal from the Adult Misdemeanor Probation Office to increase the staff and add one (1) full-time probation officer, it was moved and seconded to approve amendment of the budget to increase the staff and to amend the "A" budget

by \$25,000.00 and the “B” budget by \$10,000.00 and voting was unanimous by the Board.

ASSESSOR MATTERS

The Board reviewed a letter to City of Burley Mayor Jon Anderson RE: Urban Renewal District Expansion. It was moved and seconded to execute and sign the letter and voting was unanimous by the Board.

COUNTY EMPLOYEE HEALTH INSURANCE

The Board reviewed the Premium Statement Report and Application for Excess Loss Insurance from MBA Benefit Administrators, Inc. It was moved and seconded to authorize Chairman Crane to sign the Application for Excess Loss Insurance for the period October 1, 2006 through December 31, 2006 and voting was unanimous by the Board.

SYSCO FOODS ACCOUNT

The Board reviewed an application to establish an account for the MCCJC with SYSCO. It was moved and seconded to authorize Chairman Crane to sign the Authorization for Credit Report and voting was unanimous by the Board.

FAIR GROUND CONTRACTS

The Board reviewed a contract with Fay Goin for rental of a lot for December 1 and December 2, 2006 for \$200.00. The Board also reviewed 28 Storage Agreements for storage of personal items. The contracts are valid through March 07. It was moved and seconded to sign and approve the storage contracts and voting was unanimous by the Board.

BLM RE: WIRE BURN

Tim Fuller of the Shoshone office of the BLM, made a Power Point presentation regarding burning of tires and “wire burns.” He explained the differences between tire burns and wire burns. The wire burns create a “haz mat” site which will contaminate the soil for many years and the tire burns leave piles of residue to clean up. Captain Bristol reported that the Sheriff’s Department has made a large number of arrests to people who have been guilty of tire and wire burns.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated November 20, 2006. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$19,602.88
INDIGENT FUND	105	\$4,150.00
DISTRICT COURT FUND	106	\$577.39
COUNTY ROADS & BRIDGES FUND	107	\$6,433.75
WEED & PEST FUND	108	\$11.60
911 COMMUNICATIONS FUND	115	\$116.66
COUNTY BOAT LICENSE FUND	117	\$82.85
COUNTY SNOWMOBILE FUND	118	\$12.45
JUSTICE FUND	130	\$9,386.47
PHYSICAL FACILITIES FUND	144	\$6,218.03
ADULT MISDEMEANOR PROBATION	149	\$1,520.00
	TOTAL	\$48,112.08

EXECUTIVE SESSION

At 10:45am 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 10:55am. Voting was unanimous by the Board.

Following Executive Session, the Board Approved Cases #206046, 206060, 206089, and

206104. Signed Release of Lien for Cases #204123, 206121, 206122, 206123, and 206124.

EXECUTIVE SESSION

At 11:05am Commissioner Crane and Commissioner Handy left the meeting to inspect the MCCJC, and Commissioner Christensen attended an executive session of the Joint Jail Committee. The Committee reported that the individual employee did not appear at the meeting.

MCCJC QUARTERLY REVIEW

At 11:30am the Board met at the MCCJC for a quarterly review of the facility and to inspect the jail security and operations. The result of the review was that all items were found to be in order. A written report will be prepared by Mr. McMurray for approval and signature at the November 27 Commissioner meeting.

EXECUTIVE SESSION

At 1:05pm 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 1:13pm. Voting was unanimous by the Board.

Following Executive Session, it was moved and seconded to accept the recommendation of the Joint Jail Committee and terminate the individual effective immediately, and voting was unanimous by the Board.

EXECUTIVE SESSION

At 1:16pm 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 1:25pm. Voting was unanimous by the Board.

Following Executive Session, the Board instructed County Attorney Al Barrus to send a letter to Attorney Steve Pitts.

INDIGENT BUDGET

After discussion it was moved and seconded to transfer \$65,000.00 from the PILT Fund into the Indigent Fund for payment of claims, and upon receiving the Property Tax Turnover, credit the PILT Fund with \$65,000.00 from the Indigent Fund and voting was unanimous by the Board.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Jay Michaels, KMVT News

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman