

COMMISSIONER MINUTES

#555

October 16, 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 October 10, 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 October 2006.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from Idaho Association of Counties Re: Campaign to defeat Proposition 2
2. A letter from Preston Insurance expressing appreciation for the relationship with the County Employee Benefits Committee and Cassia County during the time he was the Agent that handled the administration of our insurance plan.
3. A letter from the Idaho Parks and Recreation informing of an audit on November 13, 2006 at 1:00pm to review the County Vessel Accounts, Boating Safety and Waterways Improvement records.
4. A letter from the Idaho Department of Juvenile Corrections Re: April 2006 Inspection Report of the Mini-Cassia Juvenile Detention Center, finding the facility to be in compliance.

DISPATCH MATTERS

Kent Searle met with the Board to discuss the Sheriff's Office Dispatch Office matters. It was a request to purchase file cabinets for \$2,531.00 with \$446.00 for shipping. It was moved and seconded to allow the Dispatch Office to purchase the cabinets from the E911 funds and voting was unanimous by the Board. There was a request to install radio equipment for E911 services on property owned by Evelyn Barnes on Dunn Peak, for a lease payment of \$100.00 per year. It was moved and seconded to approve the installation and payment from E911 funds and voting was unanimous by the Board. Kent also presented a quote from All Wireless Communications LLC for a Repeater with Solar and all associated equipment for \$4,991.50. He explained that the E911 account had the funds to pay for the equipment. It was moved and seconded to approve purchase of the equipment and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed four (4) Change of Status forms, 1 for the Public Defender, 1 for the Prosecuting Attorney, 1 for the Auditor, and 1 from the Sheriff's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 9:05am 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 10:15am. Voting was unanimous by the Board.

Following Executive Session, the Board Denied Cases #206096, 206097, 206098, 206107, and 206109. Approved Cases #206057 and 206058. Signed Order of Dismissal for Case #206107. Signed Notice of Lien for Case #206114.

TAX DEED AUCTION

The Board conducted a Tax Deed Auction at the Burley City Council Chambers for the sale of properties repossessed by the County for failure to pay property taxes. The auction was conducted by U.S. Auction and they successfully auctioned off all of the properties that were for sale. The complete auction was recorded under tax deed auction.

IDAHO ASSOCIATION OF COUNTIES

The Board reviewed the Capital Crimes Defense Fund Election Ballot and cast the vote for Latah County Commissioner Jack Nelson as the At-Large Board member.

The Board reviewed the 2007 Statement from IAC for FY 2007 Dues Assessment of \$10,257.00, 2007 Public Lands Dues Assessment of \$1,022.00, 2007 Dues for Commissioners and Clerks for \$150.00, 2007 Capital Crimes Defense Fund Assessment of \$9,476.00, and 2007 Assessment for the Natural Resource Litigation Fund for \$8,525.00. It was moved and seconded to pay the total amount of the dues and assessments and voting was unanimous by the Board.

IDAHO PUBLIC UTILITIES COMMISSION

The Board reviewed the Notice of Modified Procedure for Case No. GNR-E-06-02. Order No. 30146.

The Board reviewed the Application/Notice of Modified Procedure for Cases No. IPC-E-06-19, Order No. 30-142 and IPC-E-06-18, Order No. 30-143.

EXECUTIVE SESSION

At 11:50am 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 12:20pm. Voting was unanimous by the Board.

Following Executive Session, the Board Denied Cases #206094 and 206108.

EXECUTIVE SESSION

At 12:21pm 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 12:30pm. Voting was unanimous by the Board.

Following Executive Session, the Board approved Mr. McMurray offering the position as the County Enforcement Officer to the selected individual.

COUNTY WELFARE/INDIGENT MEETING

The Board met with the Minidoka County Board of Commissioners and the County Welfare Directors to discuss and establish the rates for payment to the medical providers. Upon conclusion of the discussion, allowable expenses were agreed upon for indigent claims and will be established by Cassia County and Minidoka County resolutions.

EXECUTIVE SESSION

At 1:50pm 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 2:00pm. Voting was unanimous by the Board.

Following Executive Session, the Board will not approve payment to the individual that resigned.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Dan Stapleman, Lynn Hunsaker, Marvin Bingham, and Duane Smith, Minidoka County Board of Commissioners, JoAnn Smith, Cassia County Welfare Director; Tonya Page, Minidoka County Welfare Director; See attached list of attendees at the Tax Deed auction

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman