

COMMISSIONER MINUTES

#555

October 30, 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 23, 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 copy of the purported documentation from the County Road Book Re: the Elba Ottley Road.
2. A letter from Governor Risch Re: illegal drug use, particularly methamphetamines.

SHERIFF'S OFFICE GRANTS

Sheriff Jim Higen informed the Board that because of unanticipated grants for seat belt enforcement, he needed to increase his overtime budget to provide 2 officers for the seat belt checking. It was moved and seconded to approve the amending of the patrol budget to accommodate the increased overtime and voting was unanimous by the Board.

FOREST SERVICE LETTER

The Board reviewed a letter to the U.S. Forest service Re: Proposal for Summer travel plan revisions. It was moved and seconded to sign and execute the letter and voting was unanimous by the Board.

CITY OF BURLEY-ROAD RIGHT-OF-WAY MATTER/EASEMENT

Bryan Reiter met with the Board and discussed the Right-of-Way easement on the East and North sides of the County Fairgrounds. The request was to allow public access on the existing roadway to the Pickett Equipment Company. Mr. Reiter will do further research regarding the legalities and liabilities that the easement approval would incur and report back to the Board when he has completed. The Board will then make a final decision.

AMBULANCE REPORTS, MAR-AUG 2006

The Board reviewed the ambulance report from Cassia Regional Medical Center for March - August 2006.

TUFT REPORT ON GUARDIAN AD LITEM

The Board reviewed the Tuft Law Office Guardian Ad Litem report for September 2006.

HOWELL CANYON REPORT

The Board reviewed the Burley Highway District report Re: Howell Canyon expenditures.

INDIGENT COLLECTION LETTER

The Board reviewed the proposed Indigent Collection letter as presented by Mr. Barrus. After discussion, it was determined that the proposed letter would be sent to ICRMP for their review prior to sending the letter to the indebted indigent citizens of Cassia County.

PUBLIC INDECENCY STATUTE

The Board discussed the need for a public indecency ordinance. The Board will invite Officer Tony Bernad in to discuss the need for such an ordinance.

ALBION HEARING RE: VACATING OF SUBDIVISION

The Board reviewed the Notice of Hearing concerning the vacating a subdivision in Albion, by Riverside Investment. The Hearing is scheduled on Thursday, November 9, 2006 at 7:00pm before the Albion City Council.

RAFT RIVER ELECTRIC – EASEMENT ON CITY OF ROCKS ROAD

The Board reviewed the Electric Line Right-of-Way Easement for the City of Rocks road presented by Mr. Barrus. Prior to any construction the County must be notified of the pending construction so it can be inspected. It was moved and seconded to execute the Electric Line Right-of-Way Easement and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed one (1) Change of Status form for the MCCJC and one (1) for the County Administration Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:15am 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 12:50pm. Voting was unanimous by the Board.

Following Executive Session, the Board signed subpoena for one individual. Signed Release of Lien for Cases # 206112, 206115, and 206118. Denied Case #206102. Appeal hearings regarding Cases #206055, 206059, 206060, 206061, and 206067 were taken under advisement.

CITY OF ROCKS

The Board reviewed some names recommended to represent Cassia County on the General Management Planning Team for the City of Rocks. The Board asked that this matter be brought up in next week's meeting for further discussion.

HIGHWAY 2008 APPLICATIONS

The Board discussed the County Road and Bridge Department's course of action regarding the 2008 applications for the Local Rural Highway Investment Program.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 6, 2006.

APPROVED:

/s/Larry A. Mickelsen

/s/ Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman