

COMMISSIONER MINUTES

#554

September 5, 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, JoAnn Smith, Deputy Clerk and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for August 28 and September 1, 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 September 2006.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the City of Oakley Re: property parcels of which Cassia County is taking possession.

SALE OF TAX DEED PROPERTIES

The Board met with Carl Van Tassel and Keith Couch to discuss the auction of Tax Deeded properties. Gayle Erekson, County Treasurer, also met with Mr. Van Tassel and Mr. Couch to discuss and to show maps displaying the location of the properties. The value of the properties was discussed, to include the costs to conduct advertising and all associated costs in preparing the properties for auction.

COURT ORDER FOR PSYCHOLOGICAL EVALUATION

The Board reviewed Court Orders from the District Court for payment of psychological evaluations. After review it was determined that payment should be made.

BUILDINGS AND GROUNDS

Kerry McMurray discussed the purchase of a new lawn tractor for the courthouse grounds. Sharon Higgins has looked at Massey Ferguson, John Deere and Cub Cadet tractors and feels the Cub Cadet is the best buy. It was moved and seconded to have Sharon Higgins proceed with the purchase of the Cub Cadet lawn tractor for \$1,550.00, and voting was unanimous by the Board.

MINI-CASSIA BOARD OF GUARDIANS

The Board reviewed and discussed the Annual Report for the Mini-Cassia Board of Guardians and their request for \$250.00 in funding for the next fiscal year. The Board inquired if the funding is available in the budget and were assured by Clerk Larry Mickelsen that the funding was available. The Board reviewed the list of names of the Board members, which included three new members this year, Laura Twiss, Wanda Miller, and Dora Barrie, all from Minidoka County. It was requested that the eight (8) members of the Board, whose terms have expired, be reappointed to four-year terms on the board. It was moved and seconded to approve the term extensions and the requested funding and voting was unanimous by the Board.

BUDGET HEARING

Larry Mickelsen presented the proposed Fiscal Year 2007 Cassia County Budget. After review by the Board and discussion by some of the County Department Heads, it was moved and seconded to approve the Budget, in the total amount of \$13,761,096.00, as presented and voting was unanimous by the Board.

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>
2007-52	Ricardo Ramos Gayton	Lienzo Charro Tomazula

COUNTY ROAD AND BRIDGE

Mr. McMurray read a letter from Parsons, Smith & Stone, LLP, regarding chip seal on County Roads in 2007. The cost will be around \$300,000.00 and it is contemplated that it will be preformed by a private contractor because Burley Highway District is not staffed to be able to complete the chip seal project. Mr. McMurray also discussed the de-icer truck and tank and the delay in receiving the tank. The truck with a dump bed on it will be delivered sometime this autumn. The CMAQ grant was also discussed with relation to purchase of Mag Chloride. It is suggested that the County piggyback on Raft River Highway District’s Contract with Desert Mountain Corporation at the rate of \$45.34 per ton for 2000 tons, and a charge of \$7.00 per ton for application, if needed. The Board moved and seconded to move forward with having Mr. McMurray develop a contract with Desert Mountain Corporation and voting was unanimous by the Board.

ESRI MAINTENANCE

The Board reviewed ESRI Software Maintenance quote #25208343. After review and discussion it was moved and seconded to approve the maintenance contract for \$1,900.00 and voting was unanimous by the Board.

COUNTY HEALTH INSURANCE

The Board reviewed a report from Kelly Bowen, showing the costs for the County Health Insurance was minimally changed and the costs may even go down for the next year. The Board reviewed Amendment #4, extending the insurance effective date from October 1, 2005 to January 1, 2005. It was moved and seconded to approve and execute the amendment and voting was unanimous by the Board.

MINI-CASSIA COMMERCE AUTHORITY LIABILITY INSURANCE REQUEST

The Mini-Cassia Commerce Authority has requested assistance from Cassia County and Minidoka County in providing liability insurance coverage through ICRMP, which will cost \$750.00 per year. It was moved and seconded for Cassia County to pay \$375.00 per year for ½ of the health insurance costs and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed two (2) Change of Status forms for the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:37am 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 11:10am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Notice of Lien for Cases #201091 and 200095. Signed Release of Lien for Case #206020. Signed Order of Reimbursement for Case #206078. Signed Certificate of Approval for Case #206078. Signed Certificate of Denial for Case #206076.

EXECUTIVE SESSION

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

Following Executive Session, the Board advised the employee to pay a fair portion of the cell phone charges and investigate having a plan with a larger local coverage area.

EMPLOYEE TIME CLOCK

It was reported that the employees of the detention center have not been using the time clock in the proper manner. The Board will have Sheriff Higen instruct the law enforcement employees that they still have to use the time clock every day as all other employees are required to do.

RECESS

Meeting was recessed until 9:00 a.m., Monday, September 11, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Marty Holland, Gordon Edwards, Gayle Erekson, Dennis Dexter, and Mike Fehlman, Cassia County.

ATTEST:

APPROVED:

/s/Larry A. Mickelsen

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman