

## COMMISSIONER MINUTES

#554

September 11, 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 September 5, 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 notice of an auction conducted by the Department of Transportation on October 4, 2006 in Pocatello, ID
2. A News Release from the U.S. Forest Service announcing the appointment of Doug Gochnour as Acting Forest Supervisor for the Sawtooth National Forest.
3. A News Release from the U.S. Forest Service looking for solutions to unacceptable damage in Lower Rock Creek: Ideas from the Public is sought.
4. An invitation to the United Way Annual Campaign and Community Impact breakfast.
5. A letter from Kent D. Jensen informing the Board that he will not be renewing his contract as the conflict public defender for 2006-2007.

### MOSQUITO ABATEMENT

County Agent Richard Garrard met with the Board to discuss the mosquito problems that exist in the County. There will be an informational meeting held to educate the citizens of the county regarding mosquito abatement and to show concern for the people and animals contacting West Nile Virus. Tentatively, the meeting is scheduled for September 21, 2006 at the Burley High School.

### COLLECTION EFFORTS

Larry Mickelsen and Al Barrus led a discussion regarding the pending collection efforts. Further information will be obtained from Twin Falls County and copies of the letters to the citizens who will be turned over for collections for non-payment of monies owed Cassia County. The collection effort will be further discussed on September 25, 2006.

### ICRMP INSURANCE RENEWAL

The Board reviewed the Idaho County Risk Management Program (ICRMP) insurance renewal information. The information included some minor changes/modifications, but nothing that would have serious financial impact.

### CITY OF ROCKS BYWAY – PHASE II

The Board reviewed documents regarding Right-of-Way Matters for the City of Rocks Byway – Phase II, Project No. PLH-2841(102). After review, it was moved and seconded to approve and execute the agreements for Parcels No. 2, 3 and 19, and voting was unanimous by the Board.

**CASSIA COUNTY COMPLIANCE OFFICER**

The Board reviewed the proposed job description for the County Compliance Officer. After review, it was moved and seconded to approve the job description as presented and voting was unanimous by the Board. Mr. McMurray received authorization to advertise for the Compliance Officer position and review applications for the Board to interview.

**BUILDINGS & GROUNDS MATTERS**

The Board discussed the replacing water fountain located near the Court Clerks windows and replacing the outside doors on the South and West entrances. These doors cannot be locked securely because they do not have a middle post for the doors to lock into. The doors and water fountain will be inspected prior to making a decision to replace them.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated September 11, 2006. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$58,307.69
INDIGENT FUND	105	\$62.46
DISTRICT COURT FUND	106	\$9,641.32
WEED & PEST FUND	108	\$2,738.86
AMBULANCE SERVICE	110	\$12,875.00
REVALUATION FUND	114	\$208.50
911 COMMUNICATIONS FUND	115	\$7,784.14
COUNTY BOAT LICENSE FUND	117	\$1,251.23
JUSTICE FUND	130	\$63,943.45
PHYSICAL FACILITIES FUND	144	\$564.17
	<b>TOTAL</b>	<b><u>\$157,376.82</u></b>

**APPLICATION/MODIFICATION OF ASSISTANCE AGREEMENT**

The Board reviewed Modification of Assistance Agreement No. DLA050202, dated 04/26/05, providing additional funding in the amount of \$6,000.00 for reimbursement of law enforcement activities on BLM managed lands. It was moved and seconded to approve and execute the modified agreement 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 10:50am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Notice of Lien for Cases #206091, 206092, 206095 and 206096. Signed Order of Reimbursement for Case #205136. Signed Order of Dismissal for Cases #206013, 206045, and 206072. Approved Case #205136. Denied Cases #206080, 206081 and 206083.

**TAX AND LEVY**

The Board reviewed the L-2 forms for 31 taxing districts. After the review was completed, it was moved and seconded to approve the L-2 forms and for the Chairman of the Board to sign them and voting was unanimous by the Board.

**COUNTY ROADS**

The Board reviewed a document from the Idaho Department of Transportation, requesting the Commissioners to evaluate all of the roads in Cassia County and prioritize them for work to be done by the State of Idaho.

**RAFT RIVER GROUND WATER DISTRICT**

At 11:00am, the Board departed for Malta to conduct the Public Hearing for the potential formation of the Raft River Ground Water District. The Hearing is digitally recorded as Commissioners/Raft River Hearing. Attendees listed below.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, September 25, 2006.

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

Renee Wells, SIP; Jay Harper, Rod Jones, Todd Carpenter, Roland Zollinger, Darin Harper, Alvin Neddo, Todd Webb, Ryan Moss, and Mike Spencer, Raft River Ground Water District; Allen Merritt, IDWR – Southern Region; William A Parsons, Attorney.

**ATTEST:**

/s/Larry A. Mickelsen

\_\_\_\_\_  
Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis D. Crane

\_\_\_\_\_  
Dennis Crane, Chairman