

COMMISSIONER MINUTES

#554

September 12, 2006

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. The Minidoka County Board of Commissioners, with Chairman Dan Stapelman, Marvin Bingham and Lynn Hunsaker, Board Members; and Duane Smith, Clerk of the Board, present.

EXECUTIVE SESSION

At 10:00am 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 10:50am. Voting was unanimous by the Board.

Following Executive Session, it was moved and seconded to accept the employee's resignation, to get a letter of release for any future claims against both counties, and to inform the employee that there will be a neutral letter in the employee's file, which file will remain intact, and voting was unanimous by the Board. The Board's decision was to follow the FMLA policies regarding sick leave and vacation hours for the time the employee will not be working and receiving full compensation. The Minidoka County Board of Commissioners also made the same motion and agreed with the Board's decision regarding the FMLA policy.

RECESS

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

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman