

COMMISSIONER MINUTES

#559

February 5, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and Clay Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; JoAnn Smith Deputy, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Commissioner Christensen and Clerk of the Board Larry Mickelsen were excused from the meeting to attend the IAC Legislative Conference in Boise.

PREVIOUS WEEK'S MINUTES

The minutes for January 29, 2007 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for February 2007.

CORRESPONDENCE

The Board reviewed no correspondence.

SOUTH CENTRAL COMMUNITY ACTION

The Board reviewed a request for funds for the South Central Community Action. A motion was made and seconded to approve the request for \$2,000. Roll call vote was unanimous by the Board.

MIDDLE SNAKE RIVER WATER RESOURCE COMMISSION

The Board approved the appointment of Marvin Bingham to the Middle Snake Regional Water Resource Commission.

RESOLUTION NO. 2007-02-01

The Board reviewed and approved Resolution No. 2007-02-01 for the Destruction of Semi-permanent Records in the Recorder's office. Roll call vote was unanimous by the Board.

RESOLUTION NO. 2007-02-02

The Board reviewed and approved Resolution No. 2007-02-02 for the Destruction of Temporary Records in the Recorder's office. Roll call vote was unanimous by the Board

RESOLUTION NO. 2007-02-03

The Board reviewed and approved Resolution No. 2007-02-03 for the Destruction of Permanent Records in the Auditor's office. Roll call vote was unanimous by the Board

RESOLUTION NO. 2007-02-04

The Board reviewed and approved Resolution No. 2007-02-04 for the Destruction of Semi-permanent Records in the Auditor and Recorder's offices. Roll call vote was unanimous by the Board

JAIL MAINTENANCE

The Board reviewed and approved an addendum agreement with Identix Incorporated for system maintenance on the fingerprint machine in the Mini-Cassia Detention Center.

EXECUTIVE SESSION

At 9:32 a.m. it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with 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 9:40 a.m. Roll call vote was unanimous by the Board.

Following Executive Session, the Board Approved Case No. 206017,206070, and 206073; denied Case No. 206139; signed Notice of Lien on Case No. 207011; signed an Order of Dismissal on Case No. 206122 and two Releases of Lien on Case Nos. 206082 and 204035. Reduced payments on Case No. 204151 from \$100 per month to \$20.00 for the month of March and then the case will be reviewed.

EXECUTIVE SESSION

At 10:01 a.m. it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:30 a.m. Roll call vote was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, February 12, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

None

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman