

## COMMISSIONER MINUTES

#558

January 16, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, 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 January 8, 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 January 2007.

### CORRESPONDENCE

The Board reviewed the following:

1. A request for a new computer for the Misdemeanor Probations Office. It was moved and seconded to approve the purchase of the new computer, after getting support of the Minidoka County Commissioners, and roll call vote was unanimous by the Board.
2. Notice of application from IPUC, for Cases # IPC-E-06-32 and IPC-E-06-35.
3. A press release Re: Pacific Ethanol announces groundbreaking for 50 million gallon Ethanol plant in Burley, ID.

### COMMISSIONER EXCUSED

Commissioner Christensen was excused from the meeting to attend the National Association of Counties meeting.

### MINI-CASSIA VETERANS SERVICE OFFICER

The Board reviewed the written quarterly report from Curtis Russell, the Mini-Cassia Veterans Service Officer.

### CITY OF ROCKS BYWAY

The Board reviewed the Nationwide Wide Permit No. 002200380 for Stage 2 of the City of Rocks Back Country Byway, Re: Extension of NWP, to grant an extension for the project for Water Quality Certification.

### EXECUTIVE SESSION

At 9:35am it was proposed by Commissioner Crane 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, 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 9:57am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board expressed its support for Bob Sheppard.

### EXECUTIVE SESSION

At 10:10am 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 11:00am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board continued the hearing for Case No. 206111 until next week to allow for a better telephone connection and Case No.206101 was taken under

advisement.

**ELBA ROAD ISSUES**

Merlin & Mrs. Ottley of Elba met with the Board to gain understanding of the current status of the road to the Alvin Carpenter home West of Elba. Chairman Crane explained the discussion that has ensued to date and what his instructions were to the County Road Board as to keeping the roads clear of snow. He explained that the citizens that are directly involved with the issues are the ones who have to come to the Road Board with recommendations or proposals. This will enable the Board of Commissioners to make a decision regarding the roads.

**MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION**

The Board reviewed the Ballot for Appointment to the Middle Snake Regional Water Resource Commission. It was moved and seconded to cast the County vote for Judy Davis of Gooding County, and roll call vote was unanimous by the Board.

**PARAGON CONSULTING**

The Board reviewed the LHRIP Funding Application information.

**BURLEY HIGHWAY DISTRICT**

The Board reviewed the Howell Canyon Quarterly Report.

**CITY OF BURLEY-EASEMENT**

The Board reviewed the revised City of Burley Easement Document. After review, it was moved and seconded to authorize Chairman Crane to sign the revised easement and roll call vote was unanimous by the Board.

**COUNTY ROAD BOARD**

The Board reviewed the County Road Board Bridge Inspection Reports. The rating was 98% with only small items that needed correction. Mr. McMurray has notified the Road Board.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated January 16, 2007. A motion was made and seconded to approve the report. Roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$6,654.64
DISTRICT COURT FUND	106	\$8,888.74
COUNTY ROADS & BRIDGES FUND	107	\$622.10
WEED & PEST FUND	108	\$12,505.43
REVALUATION FUND	114	\$134.06
COUNTY SNOWMOBILE FUND	118	\$2,813.27
JUSTICE FUND	130	\$728.10
PHYSICAL FACILITIES FUND	144	\$590.53
	<b>TOTAL</b>	<b>\$32,936.87</b>

**EXECUTIVE SESSION**

At 11:20am 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 11:31am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board signed an amended denial for Case #206123; denied Case #206131; approved Cases #206123, 207003, 206112 and 206094; signed Order of Dismissal for Cases #206098, 206124 and 206119; signed Release of Lien for Cases #205125, 205143, 205146, 205147, 206086; signed Notice of Lien for Cases #206137, 206138, 206139,

207001, 207002, and 207003 and presented Case #206129.

**EXECUTIVE SESSION**

At 11:42am it was proposed by Commissioner Crane and seconded by Commissioner Handy 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 11:52. Roll call vote was unanimous by the Board.

Following Executive Session, the Board requested Mr. Barrus to write another letter to the concerned citizen with further explanation of the county's position concerning the property he purchased at the county tax sale.

**CHANGE OF STATUS**

The Board reviewed one (1) Change of Status form for the Cassia County Fairboard. It was moved and seconded to approve the change of status and roll call vote was unanimous by the Board.

**REQUEST FOR ADVANCE REIMBURSEMENT**

The Board reviewed a request for advance reimbursement to the Bureau of Land Management from the MCCJC, agreement #DCA 990001. It was moved and seconded to sign the request and roll call vote was unanimous by the Board.

**BUILDING INSPECTOR**

The Board reviewed a proposed Agreement between the City of Declo and Cassia County Re: Building Inspector. The final agreement will be presented at a later meeting of the Board.

**EXECUTIVE SESSION**

At 11:59am it was proposed by Commissioner Crane 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, 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 12:08pm. Roll call vote was unanimous by the Board.

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

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, January 22, 2007.

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

Dan Lloyd, Economic Development;

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis D. Crane

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Dennis Crane, Chairman