

COMMISSIONER MINUTES

#558

January 29, 2007

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 January 22, 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 the following:

1. An invitation to the CSI 2007 Black & Gold Ball on March 31, 2007 in Twin Falls at the Blue Lakes Country Club.
2. The Guardian Ad Litem Cases from the Tuft Law Office. P.A

AMENDED NOTICE OF HEARING

Mr. McMurray presented an amended notice of appeal hearing on the Alliance Land and Livestock, LLC, CAFO permit for an organic dairy on the Burley Butte site, changing the date for appellants' written argument to no later than 5:00am on Friday February 2, 2007.

VETERAN'S SERVICE OFFICER

Larry Mickelsen presented the contract and budget for the Mini-Cassia Veteran's Service Officer (VSO). The contract amount and the approved budget do not match. It was moved and seconded to approve payment to the VSO per the approved budget and modify the contract to reflect the correct amount and roll call vote was unanimous by the Board.

COUNTY EMPLOYEE MEDICAL PLAN

The Board reviewed the Application for Excess Loss Insurance from MBA Benefit Administrators, Inc of Salt Lake City, UT. It was moved and seconded to allow the Chairman of the Board sign the contract and roll call vote was unanimous by the Board.

MINI-CASSIA DRUG TASK FORCE

The Board reviewed the Mini-Cassia Drug Task Force Agreement. The original agreement was not to be found and all entities involved in the task force were asked to re-sign the agreement. It was moved and seconded to approve and sign the contract and roll call vote was unanimous by the Board.

MCCJC APPLICATION

The Board reviewed the application from Nichols & Co. to provide the food for the MCCJC Detention Center. It was moved and seconded to approve and sign the application and roll call vote was unanimous by the Board.

DISPATCH POLICY CHANGE

The Board discussed the policy change proposal to set the work week for the Dispatchers in the Cassia County Sheriff's Office from 6:00am on Sunday to 5:59 the next succeeding Sunday. This constitutes a change from current standard policy setting the work week from Sunday, 12:00am to Saturday, 11:59pm. It was moved and seconded to amend the Personnel Policy Handbook to make a separate and distinct work week for the Dispatchers from 6:00am on Sunday to 5:59 am on the next succeeding Sunday and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 9:48am 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 10:10am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board signed approvals for Cases #207002 and 206137. Presented Cases #207006. Denied Cases #206135 and 206136. Signed release of Lien for Case #206136. Signed Notice of Lien for Cases #207004, 207005, and 207007.

EXECUTIVE SESSION

At 10:11am 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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:24am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board took the matters under advisement and will discuss the matters with ICRMP.

EXECUTIVE SESSION

At 10:25am 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)(b) 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 employee matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:33am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board requested that Al Barrus, the County Attorney, do some research and see what precedent has been set, discuss the matters with Dennis Byington, the County Public Defender, and then prepare a letter for the Commissioner's signature.

EXTERNAL AUDIT REPORT FOR FY2006

Jeff Poulson of Evans and Poulson, PA Certified Public Accountants met with the Board and reviewed the results of the Annual Audit of the County Financial Records. He explained the audit process and the results of the audit. It was moved and seconded to accept the audit as presented and roll call vote was unanimous by the Board. He presented an invoice for \$8,900.00 for conducting the annual audit, it was moved and seconded to approve payment for the annual audit and roll call vote was unanimous by the Board.

FAIR BOARD ANNUAL REPORT

Members of the Fair Board met with the Board to present the Fair Board Annual Report. Those in attendance from the Fair Board were: Don Knopp, Jeff Chatburn, Jack Funk, Bruce Bowen, Brice Beck, and Paul Marchant. Ted Higley was excused. It was reported that Don Knopp was re-elected Chairman and Jeff Chatburn was elected as the Vice Chairman of the Fair Board. Don stated that they felt very good about the events that they conducted in 2006. They met with the Bar T stock contractors for them to provide the rodeo stock for the 2007 Fair & Rodeo. They displayed a plaque they were awarded for having the best small rodeo in Utah, Idaho and Nevada that was awarded by the PRCA. They have negotiated a contract with the Carnival Contractor for the next 3 years. They are negotiating for a contract with a name entertainer for this year's Fair & Rodeo. They have listed a number of maintenance projects to accomplish prior to the Fair & Rodeo. They are looking for additional RV parking for the Fair & Rodeo. They are getting a canopy for the

“free stage” to keep the entertainers and some of the audience out of the inclement weather. Long term and short term parking are a significant problem for the events at the Fair Grounds and a solution needs to be developed.

PROPOSED FORM OF A CONTRACT FOR WASTE MANAGEMENT AREA

The Board reviewed the Waste Management Lease Agreement Contract for CAFOs. The reasons for the form were explained to the Board by Mr. Barrus and the form will now be available for use by CAFOs within the County.

SNOW GROOMER GRANT APPLICATION

The Board reviewed the Snow Groomer Grant Application that has been approved and signed by Chairman Crane because of a mandatory suspense date. It was moved and seconded to ratify the signing of the application by Chairman Crane and roll call vote was unanimous by the Board. Mr. McMurray read a letter Re: the County Snowmobile Organization.

COUNTY ROAD & BRIDGE

The bid for Phase 2 of the City of Rocks Road Reconstruction project was received and it was about \$3.5 million, which was about \$2 million under what was projected. There has been a hold up in payment for the CMAQ (de-icing) truck from the Federal Government. The right-of-way money that was expended by the County was received from the State last week.

COMPUTERS

Mr. McMurray discussed the disposition of the older computers that has been used by the County. Previously Stephenson’s Computers Inc. have “cleaned” the computers and then used some of the parts for maintenance and disposed of them. Mr. McMurray suggested disposition of the computers by donating them to the “Computers for Kids” program for their use and to be purchased by the students. After discussion, it was moved and seconded to follow Mr. McMurray’s suggestion and roll call vote was unanimous by the Board.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY’S MEETING

Renee Wells, SIP; Don Knopp, Bruce Bowen, Brice Beck, Jeff Chatburn, Cory Parish, Jack Funk, and Paul Marchant, all members of the Fair Board.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman