

COMMISSIONER MINUTES

#563

June 11, 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 Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for June 4, 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 June 2007.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Region IV Development requesting payment for annual dues, which total \$2,844.00.
 2. A letter from Kerry McMurray to David F. Shirley, Re: Grant funds for marker signs.
 3. A letter from the Idaho Transportation Department, Re: Phase II of the Elba/Almo road construction.
 4. An agreement between the City of Albion and Cassia County Re: Building Inspector.
- It was moved and seconded to sign the agreement and roll call vote was unanimous by the Board.

GRANT APPLICATION

Dennis Dexter, Director of the MCCJC, requested authorization to apply for a State Criminal Alien Assistance Program grant. The Board gave verbal authorization for Dennis to apply for the grant.

ECONOMIC DEVELOPMENT

The Board discussed the Mini-Cassia Community Development program, which had been directed by Bob Shepard. Mr. Shepard is no longer working with that organization. The Board has some concerns regarding the direction of the economic development program. The Board will continue to monitor the economic development program.

MINI-CASSIA COMMERCE AUTHORITY

The Board reviewed the letter RE: Mini-Cassia Commerce Authority. The letter was an ICRMP Renewal Statement for one-half of the premium of \$765.00. It was moved and seconded to approve payment of the liability policy through ICRMP and roll call vote was unanimous by the Board.

COORDINATED WATER RESOURCE MANAGEMENT PLAN

The Board reviewed the Findings, Conclusion & Decision on Amending the Water Quantity & Economic sections of Coordinated Water Resource Management Plan. After review, it was moved and seconded to sign and execute the decision and roll call vote was unanimous by the Board.

JUVENILE PROBATION OFFICE

The Board reviewed the proposed assignments for office space required by the Juvenile Probation office. Judge Duff has requested one additional space for a Probation Officer and the office space will be that currently occupied by Sharon Higgins. Ms. Higgins will move to the lunch room currently used by the Court Deputies. Space for an employee lunch room is to be determined.

EXECUTIVE SESSION

At 10:05am 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 10:45am. Roll call vote was unanimous by the Board.

Following Executive Session the Board approved Case # 207024; denied Cases # 207049, 207050, and 207057; signed Order of Reimbursement for Case #206110; signed Not if Lien for Cases #207061, 207062, and 207063; approved reduction of payment for one case.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated June 8, 2007. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$20,699.41
INDIGENT FUND	105	\$502.00
DISTRICT COURT FUND	106	\$720.91
COUNTY ROADS & BRIDGES FUND	107	\$740.00
WEED & PEST FUND	108	\$2,484.16
AMBULANCE SERVICE	110	\$13,258.34
HISTORICAL SOCIETY FUND	112	\$10,000.00
REVALUATION FUND	114	\$361.68
911 COMMUNICATIONS FUND	115	\$3,517.10
COUNTY BOAT LICENSE FUND	117	\$1,512.87
JUSTICE FUND	130	\$112,928.69
D.A.R.E TRUST	137	\$200.00
PHYSICAL FACILITIES FUND	144	\$172.60
	TOTAL	\$167,097.76

FLSA

The Board reviewed the job tasks/responsibilities of County employees to determine which County positions are exempt under the FLSA. The additional employees who are exempt under FLSA are Dee Yeaman, County Building Inspector and Linda Mabry, Chief Deputy Assessor.

BOARD OF COMMUNITY GUARDIANS

The Board reviewed an application from Joanne Baker-Clark to serve as a member of the Board of Community Guardians. It was moved and seconded to appoint Ms. Baker-Clark as a member of the Board of Community Guardians and roll call vote was unanimous by the Board.

INTERNSHIP

The Board reviewed the internship of Mike Jeppson and discussed the method of compensation for his work. After discussion it was moved and seconded to pay him a stipend for the services rendered and gift to him a Cassia County History Book, a roll call vote in these regards was unanimous by the Board.

EXECUTIVE SESSION

At 11:15am 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 11:30am. 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, June 18, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Poulton, CRMC; Gayle Erekson, County Treasurer;

ATTEST:

/s/Larry A. Mickelsen, Clerk

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D Crane

Dennis Crane, Chairman