

COMMISSIONER MINUTES

#568

October 9, 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 October 1, 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 October 2007.

CORRESPONDENCE

The Board reviewed the following:

1. A letter to Barry Bequette Re: Grace Wittman & 4-H volunteers. It was moved and seconded to sign and send the letter and roll call vote was unanimous by the Board.
2. A Memo to Elected Officials and Department Heads Re: October 11 Dept. Training – issue for discussion.
3. An invitation to meet with the Box Elder, Utah Board of Commissioners to discuss road issues on October 30, 2007.
4. Letter of Resignation from Planning & Zoning Commissioner Rod Lake.

CHANGE OF STATUS

The Board reviewed change of status forms for all of the County Departments. It was moved and seconded to approve the changes of status for a 3% raise for most of the county employees and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 9:55am 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 10:50am. Roll call vote was unanimous by the Board.

Following Executive Session the Board approved to subordinate a County lien to enable the Couple to purchase a new home; took Case #207070 under advisement; Approved Case #207103; Denied Case #207091; signed Notice of Lien for Case #207110; signed Order of Reimbursement for Cases #207055, 207092, and 207103.

PLANNING & ZONING

The Terms of three members of the P&Z Commission will expire, Ward, Darrington and Beck. Commissioner Lake tendered his resignation from the Commission due to personal obligations, intending to resign on January 1, 2008. The Board authorized Mr. McMurray to advertise to seek applications to serve on the P&Z Commission.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated October 5, 2007 for FY 2007. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES

104

\$39,756.23

DISTRICT COURT FUND	106	\$7,088.31
COUNTY ROADS & BRIDGES FUND	107	\$9,015.56
WEED & PEST FUND	108	\$9,369.70
AMBULANCE SERVICE	110	\$13,285.34
REVALUATION FUND	114	\$817.73
911 COMMUNICATIONS FUND	115	\$8,372.82
COUNTY BOAT LICENSE FUND	117	\$6,610.48
JUSTICE FUND	130	\$89,354.33
PHYSICAL FACILITIES FUND	144	\$121.25
ADULT MISDEMEANOR PROBATION	149	\$1,612.91
	TOTAL	\$185,404.66

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated October 9, 2007 for FY 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$18,709.17
INDIGENT FUND	105	\$0.00
DISTRICT COURT FUND	106	\$1,920.00
COUNTY ROADS & BRIDGES FUND	107	\$10,000.00
COUNTY BOAT LICENSE FUND	117	\$557.52
JUSTICE FUND	130	\$4,172.56
	TOTAL	\$35,359.25

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 15, 2007.

ATTEST:

/s/ Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman