

COMMISSIONER MINUTES

#568

October 15, 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 9, 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.

DISTRICT COURT MATTERS

Newly appointed District Court Judge Michael Crabtree met with the Board and discussed the needs of the Courts and the personnel involved. He also discussed the methods to employ to help process the cases more expeditiously. The decision was made for the Board to meet quarterly with the Judge to discuss the needs and functioning of the Courts.

MCCJC MATTERS

The Board reviewed an application for credit with US Airconditioning Distributors. After review, it was moved and seconded to approve the application and roll call vote was unanimous by the Board.

The Board reviewed a contract for the inmate telephone system with Evercom Systems, Inc. After review, it was moved and seconded for the contract to be signed and executed and roll call vote was unanimous by the Board. The contracts will also be reviewed by the Minidoka County Board of Commissioners.

EXECUTIVE SESSION

At 9:38am 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 9:50am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

EXECUTIVE SESSION

At 9:54am 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 9:59am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed Notice of Lien for Cases #207111, 207112, 207113, 207114, 207115, and 207116; Denied Cases #207095, 207096, and 207097; Presented Case #207110.

EXECUTIVE SESSION

At 10:00am 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 10:08am. Roll call vote was unanimous by the Board.

Following Executive Session the Board scheduled the grievance hearing for 1:30pm on Monday, October 22, 2007

RESOLUTION NO. 2007-10-1

The Board reviewed a resolution changing County Personnel Policy to delete current section "19, Grievance Procedures" and to adopt a new section "18.c. Appeal Hearing" and setting an effective date therefore. After review it was moved and seconded to sign, execute and adopt Resolution No. 2007-10-1 and roll call vote was unanimous by the Board.

STATE FFA & 4-H EVENT

At 10:20am the Board departed to attend the State FFA & 4-H Land & Soil Evaluation Event

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP; Barry Bequette, Ph.D. District III Director, Twin Falls Research and Extension Center;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman