

COMMISSIONER MINUTES

#573

April 7, 2008

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay D. 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 March 31, 2008 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 April 2008.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to attend the farewell party for JoAnn Smith on Wednesday, 9 April at 2:00 – 4:00pm in the Recorder's Office.

WIND ANEMOMETER MATTERS

LeRoy Jarolimek met with the Board to discuss wind anemometers available from the state and the placement of them in the County. He discussed the different manufacturers of the wind anemometers and the durability of the different makes. He also discussed the influence and political power of Idaho Power Co. Commissioner Handy asked Mr. Jarolimek if he would be willing to assist the County in developing a plan for a wind power data collection project and Mr. Jarolimek indicated his willingness to assist with the project. Mr. Jarolimek indicated that there are many areas throughout the County where anemometers could and should be installed to provide an accurate record of the wind in the various areas of the County.

WATERWAYS GRANT

Sheriff Jim Hagens met with the Board to discuss the Waterways Contract and a Grant. The grant totaled \$19,765.45 and it was for the Sheriff's Department Overtime for patrolling the Waterways Parks and Recreation. It was moved and seconded to execute the Waterways Contract and the grant and roll call vote was unanimous by the Board.

CHANGE OF STATUS

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

AMENDED RESOLUTIONS

The Board reviewed the Amended Resolutions No. 2008-03-03 and 2008-03-04 Re: Destruction of records. After review, it was moved and seconded to sign and execute the amended resolutions and roll call vote was unanimous by the Board.

PUBLIC LANDS

Commissioner Crane asked Kerry McMurray to discuss some thoughts relative to development of trails on public lands in the County and ways to fund for the O&M of the trails. This discussion was relative to re-instituting the Public Lands Committee, which could assist in development of the plans. Chairman Crane suggested that the many organizations in the county that had concerns with the trails should be invited to participate in the decisions that will be made. Prosecutor Barrus was asked to review the existing bylaws, and reformulate them to meet current needs. These bylaws will be reviewed in upcoming meetings.

EXECUTIVE SESSION

At 10:00am 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 11:20am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed Order of Reimbursement for Cases # 208003, 208033, 208035; Approved Cases #208003, 208033, 208035; Denied Cases #208010, 208012, 208025; Signed Continuance of Hearing for Cases # 207113, and 207130.

DISTRIBUTION OF SIGN GRANT MONIES

Bill Cranney, Ron Sorensen, George Kelley, Rob Carson and Jim Paskett, as representatives of Highway Districts that were co-applicants with the County in seeking sign grant funds, met with the Board to discuss the split of the grant funds received for road signs. The total grant was \$30,000.00 with \$750.00 to Cassia County for the Grant Application costs and the remaining \$29,250.00, to the Highway Districts, with \$14,625 for Burley Highway District, \$4,972.50 to Raft River Highway District, \$877.50 for Albion Highway District, \$4,095.00 for Oakley Highway District, and \$4,650.00 for County Road & Bridge Department. A note will be sent to the Highway Districts instructing them that the monies is for signs and posts only and nothing for any other equipment or labor expense. Discussion ensued regarding the naming of local roads and subdivision roads.

CONFLICT PUBLIC DEFENDER

The Board reviewed a Contract for Legal Representation of Indigents between Cassia County and Clayne Z. Zollinger, Jr., Attorney at Law. Cassia County shall pay \$2,500.00 per month for services rendered, with a monthly increase being the same as COLA increases given to Cassia County Employees. After review, it was moved and seconded to authorize Chairman Crane to sign the contract and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 14, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP; Tami Ursenbach, MCEDC

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman