

## COMMISSIONER MINUTES

#573

April 14, 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; Wendy L. Marr, Deputy Clerk, and Kerry D. McMurray, County Administrator, present.

### PREVIOUS WEEK'S MINUTES

The Minutes for April 7, 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. Letter from South Central Community Action.
2. Letter from the Public Utilities Commission.
3. An invitation from the College of Southern Idaho Foundation to the 11<sup>th</sup> Annual Black and Gold Ball.
4. An invitation from Veolia Water Icebreakers.

### MBA CONTRACT

The Board reviewed a Schedule of Stop Loss Insurance contract with MBA. After review it was moved and seconded to sign the contract.

### SNOW GROOMER TRANSPORT TRUCK

The Board approved a motion to declare the Snow Groomer Transport Truck as surplus property. It was moved and seconded, roll call was unanimous.

### EMS

Received licenses issued by the Idaho Department of Health and Welfare confirming that Oakley and Albion Quick Response Units are in licensure compliance.

### SOUTH CENTRAL COMMUNITY ACTION PARTNERSHIP

The Board reviewed a letter stating Cassia County's support of the programs operated by South Central Community Action Partnership. It was moved and seconded to sign the letter.

### BOARD OF EQUALIZATION

At 9:23 it was proposed and seconded to convene as the County Board of Equalization. Roll call vote was unanimous by the Board.

It was proposed and seconded to (approve/deny) the Home Owners exemptions on the following parcels, see attached list. Roll call vote was unanimous by the Board. Notices will be sent to the property owners.

At 9:28 it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

### POLL WORKERS

The Board reviewed a listing of Poll Workers for the May 27, 2008 Primary Elections. A motion was made and seconded to approve the list.

### ROAD AND BRIDGE

The Board reviewed a Task Agreement between Idaho Department of Parks and Recreation, Castle Rocks State Park and Cassia County Road and Bridge Department concerning magnesium chloride application. It was moved and seconded to sign the agreement.

### EXECUTIVE SESSION

At 9:48 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 10:07. Roll call vote was unanimous by the Board.

Following Executive Session the Board heard cases 208029 and 208030 and denied cases 208031, 208027, 208014, 208002 and 207124.

### **EMS COMMITTEE YEARLY REVIEW**

The members of the Cassia County EMS Committee met with the Board; Mike Lewis, President, Karla Robinson, Vice President and Shirley Hubbard, Secretary of the County EMS organization. They each discussed their concerns and accomplishments as well as their future plans. The main area of concern is the need for more EMT volunteers as there is such a high level of burn out. They explained that after an EMT has completed the necessary training they need to be affiliated with a unit. Albion has 4 members right now, three people signed up but one person dropped out. The City of Rocks is doing fine and has people with the ability to teach classes. Malta is working with the State of Idaho to get a new computer system; they are also trying to get a small portable extraction unit. Declo is looking for more EMT volunteers. West Cassia has 16 members. Oakley has 8 members but is having problems in keeping them educated and up to date. Shirley explained she is in the process of updating their list of EMT's in the area with current information. They received two letters from the state for Grants which will be used for equipment. Most of their money is spent on supplies and education. Last year EMS qualified for a Critical Access Grant, some of the money was given to dispatch for EMT training. They reported that dispatch has their medical card system up and running and they are doing great with what they have. They stated that there have been misconceptions in the community and how they are trying to ease the communities concerns. Search and Rescue has been great to work with and is willing to help whenever they are called despite the distance. They have quarterly meeting with dispatch, sheriff and the 911 coordinator and all attend faithfully. A motion was made and seconded to release Wayne Mullen and appoint Shirley Hubbard as the EMS representative to the Cassia County 911 Committee.

### **EXECUTIVE SESSION**

At 11:11 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. No decisions were made. Following the discussion, it was proposed and seconded that the Board return to regular session at 11:25. Roll call vote was unanimous by the Board. Thereafter, there was not action to be taken on the matter discussed.

### **RECESS**

Meeting was recessed until 9:00 a.m., Monday 21, 2008.

### **OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Sven Berg, SIP; Jon Anderson, Major

#### **ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

#### **APPROVED:**

/s/Dennis D. Crane

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Dennis Crane, Chairman