

## COMMISSIONER MINUTES

#577

August 11, 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 August 4, 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 August 2008.

### CORRESPONDENCE

The Board reviewed the following:

1. A response letter to the July 11, 2008 letter from Dawna Reddington Re: Address changes and information from the USPS. It was moved and seconded to sign and execute the letter and roll call vote was unanimous by the Board.

### JUNKYARD MATTERS

The Junkyard matters were rescheduled for next week, August 18, 2008.

### CHANGE OF STATUS

The Board reviewed two (2) changes of status forms, 1 for the MCCJC and 1 for the Public Defenders Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

### TREASURER'S OFFICE MATTERS

The matter to discuss with the County Treasurer was resolved prior to the meeting. It was regarding the interest accrued on the 911 funds that have not been expended.

### WIND ANEMOMETER PROGRAM

The Board reviewed the Wind Anemometer program that is ongoing in Cassia County. The County will send a letter to all parties who are interested in participating and give them all the information that is available and inform them that the equipment will remain under the control of the County. Leroy Jarolimek will help to collect and track the information generated, in a data base he has developed.

### RESOLUTION NO. 2008-08-1

The Board reviewed Resolution No. 2008-08-1 concerning destruction of records in the Assessor's Office. After review, it was moved and seconded to sign and execute the resolution and roll call vote was unanimous by the Board.

### RESOLUTION NO. 2008-08-2

The Board reviewed Resolution No. 2008-08-2 concerning destruction of records in the Recorder's Office. After review, it was moved and seconded to sign and execute the resolution and roll call vote was unanimous by the Board.

### COUNTY EMPLOYEES

The Board reviewed the County Employee parade and Fair attendance with County Treasurer Gayle Erekson, County Assessor Marty Holland, and County Clerk Larry Mickelsen. The Board's decision was to close the County Offices from 10:30am to 1:00pm, with the exception of the Courts, the Sheriff's Office and the Detention Center, which will be staffed with a minimum crew.

### COUNTY PERSONNEL POLICY HANDBOOK

The Board reviewed and discussed the changes to the proposed Cassia County Personnel Policy Handbook. There are many significant changes and the discussion was mainly dealing with the 12 week FMLA authorized and the 26 weeks authorized to assist family members who have served in and were

injured while in the military service and need personal care. After review and discussion Kerry McMurray was directed to prepare a resolution to have the new County Personnel Policy Handbook put into effect on August 17, 2008.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated 8/11/2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$31,740.66
INDIGENT FUND	105	\$37,133.52
DISTRICT COURT FUND	106	\$848.41
COUNTY ROADS & BRIDGES FUND	107	\$1,780.54
WEED & PEST FUND	108	\$4,358.02
REVALUATION FUND	114	\$125.99
911 COMMUNICATIONS FUND	115	\$3,183.22
COUNTY BOAT LICENSE FUND	117	\$323.44
JUSTICE FUND	130	\$46,702.46
NARCOTICS SIEZED ASSETS FUND	134	\$359.90
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$2,886.12
PHYSICAL FACILITIES FUND	144	\$106.73
ADULT MISDEMEANOR PROBATION	149	\$2,524.00
	<b>TOTAL</b>	<b>\$132,073.01</b>

**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 10:25am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed Findings of Fact, Conclusions of Law and Decision for Case #208032; Signed Notice of Lien for Cases #208087, 208088, 208089, 208090, 208091, 208092; Signed Release of Lien for Cases #208008 and 208011; Signed Stipulation for Enlargement of Time Limitations for Cases #208063 and 208068; Approved Cases #208072, 208073, 208082, and 208093; Denied Case #208071, Signed Order of Reimbursement for Cases #208072, 208073 and 208082.

**FAIRGROUND TOUR**

The Board toured to the Cassia County Fairgrounds to ensure that all of the facilities were in order for the Cassia County Fair which commences this week, August 11-16, 2008.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, August 18, 2008.

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

Lyle Randall, Jackson;

**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