

COMMISSIONER MINUTES

#580

December 15, 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 December 8, 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 December 2008.

CORRESPONDENCE

The Board reviewed the following:

1. The Board signed response letters to the Almo Scout Troop that were prepared by County Attorney Al Barrus.
2. A copy of the Journal from the Bonneville Power Administration.
3. A letter from the USFS explaining the formation of a Wildlife Conservation Strategy (WCS) in the National Forests in Idaho.
4. Notice of Modified Procedure from Idaho Power Company, Notice of Additional Workshop Order No. 30699 and Notice of Application Order No. 30701.

REMONUMENTATION PROGRAM REPORT

Steve Pearson representing Desert West met with the Board to present the annual Remonumentation Program report. They work with Burley Highway District to properly identify the corners that need to be adjusted to ensure they are in agreement prior to relocating the corner monuments. Commissioner Christensen read the report/invoice for \$247.50 from Desert West explaining the work that they have done on resetting or Remonumentation of the 19 section and or ¼ section corners that have been identified to date. It was moved and seconded to approve payment of the invoice and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 9:15am 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, the Board returned to regular session at 9:37am.

Following Executive Session the Board Denied Cases # 208130; Signed Findings of Fact Conclusions of Law and Decision for Cases # 208084 and 208088; Approved Cases # 208109 (4 treatments), 208102, 208125; Signed Release of Lien for Case # 207133, 208104, 208108, 208109, 208020, 208021, 208028, 208029, 208031, 208034, 208067, 208071, 208074, 208085, 208096, 208092, and 208112; Signed Order of Reimbursement for Case # 208102. Presented Case # 208132, Signed Assignments to Collections for Cases # 202077, 202087, 203043, and 204116. The Board pre-approved the cremation of a deceased individual.

The Board reviewed a Public Agency Request for Agreement for Disclosure of Confidential Information from the Idaho Department of Commerce and Labor. It was moved and seconded to sign and execute the agreement and roll call vote was unanimous by the Board.

PHYSICAL FACILITIES SECURITY ISSUES

Sheriff-Elect Randy Kidd met with the board to discuss physical facilities security issues. He discussed the visit by John C. Sauer, the Program Manager for the Idaho Bureau of Homeland Security and the recommendations that he had to enhance the security of the Courthouse and the Sheriff's Office. The Board discussed the priorities for enhancing the security with camera coverage, new key lock systems, and bullet-proof glass partitions.

CONTRACTS WITH BULLBERRY SYSTEMS, INC

The board reviewed contracts with BullBerry Systems, Inc. for \$16,550 for GIS services and \$20,100 for E-911 Mapped ALI Software. After review and discussion, it was moved and seconded to sign and execute the contracts and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:20am 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)(b) 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 employee matters. Following the discussion, the Board returned to regular session at 10:37am.

Following Executive Session the Board took the matter under advisement.

STATEWIDE HEALTH INSURANCE

The Board reviewed the Stop Loss Disclosure Statement for the Statewide Health Insurance from the Marlton Risk Group. It was moved and seconded to sign the Disclosure Statement and roll call vote was unanimous by the Board.

PUBLIC LANDS MATTERS

Mike Poulton, Kelly Adams and Scott Nannenga met with the Board to discuss public lands matters related to the Public Lands Advisory Committee. Mike and Scott discussed some of the individuals that could be considered for membership on the committee. Mike Poulton will be appointed to serve as the Chairman of the Public Lands Advisory Committee, consisting of 9 members and the decision was for the committee to meet quarterly rather than monthly. Chairman Crane will talk with some individuals that have been recommended to serve as members of the committee.

MCCJC QUARTERLY TOUR

At 11:25am the Board met with the Minidoka County Board of Commissioners for the quarterly review of the Mini-Cassia Criminal Justice Center. After the inspection, visiting with some of the inmates, and eating the daily meal, the Boards did not identify any deficiencies or shortcomings.

EXECUTIVE SESSION

At 1:13pm it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Codes Section 67-2345(1)(c) 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 labor negotiations. Following the discussion, the Board returned to regular session at 1:30pm.

Following Executive Session the Board took the City/County Law Enforcement Contract matters under advisement.

BOYER COMPANY REQUEST

The Board reviewed a request from the Boyer Company concerning demolition waste charges. The Board directed Kerry McMurray to send them a letter stating that the County does not have the authority to obligate the Solid Waste Facility to accept the waste.

MAVERIK RE-ZONE APPLICATION

The Board reviewed a request from Maverik, Inc, for installation of an underground tank.

The Board took the matter under advisement for further research.

IRS AUDIT

Clerk Larry Mickelsen reported on the results of the IRS audit for 2006, conducted on 9, 10 December 2008. The auditor will send his findings of fact to the county in January 2009. Some of the areas of concern were meals at the MCCJC provided to admin staff and others who had the choice to eat elsewhere, personal miles driven in county-owned vehicles, county provided cell phone expenditures and Board of Commissioner meals. The county will be able to respond to these findings and inform IRS of the steps taken to change county policies and procedures.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 12/15/2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$7,210.98
INDIGENT FUND	105	\$11,507.00
DISTRICT COURT FUND	106	\$697.50
COUNTY ROADS & BRIDGES FUND	107	\$243.05
WEED & PEST FUND	108	\$434.03
SOLID WASTE FUND	109	\$334,279.00
REVALUATION FUND	114	\$873.48
911 COMMUNICATIONS FUND	115	\$7,546.45
ASSESSOR TRUST FUND	123	\$195.33
JUSTICE FUND	130	\$37,294.30
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$120.33
PHYSICAL FACILITIES FUND	144	\$46.47
	TOTAL	\$400,447.92

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 22, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Kelly Bowen, MBA Insurance

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman