

COMMISSIONER MINUTES

#576

July 21, 2008

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and Paul Christensen, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, present. Kerry D. McMurray, County Administrator and Commissioner Clay D. Handy were excused from the meeting.

PREVIOUS WEEK'S MINUTES

The Minutes for July 14, 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 July 2008.

CORRESPONDENCE

The Board reviewed the following:

1. A Memorandum of Understanding, Fifth Judicial District Community Collaboration Grant Request for Mental Health Hearings. It was moved and seconded for Chairman Crane to sign and execute the grant request and roll call vote was unanimous by the Board.

BOOKMOBILE CONTRACT

The Board reviewed the Bookmobile Service Contract with Box Elder County, Utah. After review, it was moved and seconded to sign and execute the contract and roll call vote was unanimous by the Board.

TELECOMMUNICATIONS CARRIER

The Board reviewed the Qwest Authorization to change preferred Telecommunications Carrier. After review, it was moved and seconded to sign and execute the Authorization to Change Telecommunications Carriers and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 11:40am it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, and Commissioner Crane 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 11:58am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Denied Cases # 208058, 208060, 208067, 208069, and 208078; Approved Case # 208057; Signed Order of Reimbursement for Case # 208057, Signed four (4)CAT Fund Assignments; Signed Release of Lien for Cases # 208047 and 207116; Signed Notice of Lien for Case #208079.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 7-21-2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$8,189.07
INDIGENT FUND	105	\$4,196.80
DISTRICT COURT FUND	106	\$2,352.43
WEED & PEST FUND	108	\$15.82
COUNTY BOAT LICENSE FUND	117	\$4,000.00
JUSTICE FUND	130	\$18,584.93
PHYSICAL FACILITIES FUND	144	\$1,032.54
ADULT MISDEMEANOR PROBATION	149	\$289.40
	TOTAL	\$38,660.99

CHANGE OF STATUS

The Board reviewed two (2) change of status forms for the MCCJC. It was moved and seconded to approve one (1) change of status and hold the second for clarification, and roll call vote was unanimous by the Board.

CITY OF ROCKS MATTERS

The Board departed to meet with at the Visitors Center in Almo with Wallace Keck to discuss matters regarding grazing and fencing issues with the City of Rocks.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2009-034	Dixie Estes	Big Kahuna
#2009-039-6	Byron Barrett, Inc.	The Ravine

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 28, 2008.

ATTEST:

APPROVED:

/s/Larry A. Mickelsen

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman