

COMMISSIONER MINUTES

#575

June 30, 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 June 23, 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 letter from the U of I, thanking the Board for supporting the June 11, 2008 tour.
2. Case No. IPC-E-08-12 authorizing an air conditioning cycling program for Mountain Home AFB.
3. Case No. IPC-E-08-13 authorizing power supply expenses associated with purchase of capacity and energy from PPL Energyplus, LLC.

BUDGET REVIEWS

District Administrative Judge Barry Wood and District Judge Michael Crabtree met with the Board to review the Court budgets. Following budget discussion, the Idaho Code §18-211 evaluations and Health & Welfare mental health evaluations were extensively discussed. Enhanced Courthouse security was also discussed.

CASSIA COUNTY MAP

Kerry McMurray presented the Cassia County Official County Map for review, as reflecting recent zoning district changes previously approved by the Board. After review, it was moved and seconded to sign and execute the map and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 9:50am 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, it was proposed and seconded that the Board return to regular session at 10:06am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matter under advisement.

MILEAGE REIMBURSEMENT RATES

The Board discussed the new mileage reimbursement rate of \$0.58.5 per mile, recently established by the IRS. After discussion it was moved and seconded to raise the County reimbursement rate to \$0.58.5 for the period of July 1, 2008 through December 31, 2008 and roll call vote was unanimous by the Board.

COMMISSIONER HANDY

At 10:10am, Commissioner Handy left the meeting to depart for personal reasons.

SOLID WASTE LANDFILL TOUR

The Board discussed the Solid Waste Landfill Tour scheduled for July 30, 2008. After discussion, the decision was for all 3 Commissioners to attend the tour.

SHERIFF DEPARTMENT MATTERS

a) Homeland Security 2008 EMPG grant for \$17,211.48 was presented and explained by Sheriff Jim Higen. After discussion it was moved and seconded to sign the grant and roll call vote was unanimous by the Board.

b) Quotes for a new boat for Sheriff's Department were presented by Sheriff Higen and Tim Little. The quotes were received from Northwest Jet Boats of Pasco, WA for \$47,440; Riddle Marine Jet Boats of Lewiston, ID for \$45,123; and Snake River Marine of Burley, ID for \$46,200. After discussion, it was moved and seconded to accept the quote from Riddle Marine Jet Boats of Lewiston, ID for \$45,123.00 and roll call vote was unanimous by the Board. Tim Little will drive to Lewiston to get the boat, once it is built.

MCCJC – JAIL TOUR

The Board conducted their quarterly evaluation inspection of the MCCJC Detention Facility. No deficiencies were noted and everything appeared to be in order. It was moved and seconded to sign the quarterly inspection of the MCCJC and roll call vote was unanimous by the Board.

The Board reviewed a Notice to Proceed for a lighting retrofit of the MCCJC by D&S Electrical. It was moved and seconded to sign the Notice to Proceed and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 11:35am 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 12:13pm. Roll call vote was unanimous by the Board.

Following Executive Session the Board Presented Cases # 208064, 208041, 207114, 208053, 208055, and 208049; Signed Notice of Lien for Cases # 208068, 208069 and 208070; Signed Release of Lien for Cases # 207084, 207124, 207131, 208013, and 208014; Denied Case # 208054, 208056 and 208003; Approved Case # 208022.

EXECUTIVE SESSION

At 12:15pm 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. Following the discussion, it was proposed and seconded that the Board return to regular session at 12:23am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matter under advisement.

EMPLOYEE RECOGNITION

The Board discussed ways to reward employees for faithful service as Cassia County employees. The County Administrative Office will research and find ways to show thanks for faithful service as county employees.

COUNTY ROAD & BRIDGE MATTERS

The Board discussed County Road & Bridge matters, to include Seal Coat issues. Further research for seal coating and roadway construction will be continued.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated June 30, 2008. A

motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$4,123.40
INDIGENT FUND	105	\$29,015.24
DISTRICT COURT FUND	106	\$855.43
COUNTY ROADS & BRIDGES FUND	107	\$9,017.84
AMBULANCE SERVICE	110	\$13,258.34
COMMUNITY COLLEGE TUITION FUND	113	\$9,000.00
REVALUATION FUND	114	\$1,190.29
COURT TRUST FUND	127	\$7,046.08
JUSTICE FUND	130	\$14,877.10
ADULT MISDEMEANOR PROBATION	149	\$585.54
	TOTAL	\$88,969.26

CHANGE OF STATUS

The Board reviewed four (4) changes of status forms, 2 for the District Court and 2 for the Public Defender’s Office. One (1) from the Public Defender was disapproved and (1) was approved. It was moved and seconded to approve the changes of status for the District Court and the Public Defender Office and roll call vote was unanimous by the Board.

EMS ISSUE

The Board reviewed a letter from the West Cassia QRU Re: grant funding. It was moved and seconded for Kerry McMurray to write a letter of support for the grant and roll call vote was unanimous by the Board.

HEALTH INSURANCE

After review of the health insurance “sweep account,” it was moved and seconded to temporarily suspend the “sweep account” and roll call vote was unanimous by the Board. This was suspended due to service charges exceeding interest to be earned. Once the market rebounds, and the interest earned will exceed service charges, it is anticipated that the sweep account will be reactivated.

TAX PAYMENTS

Gayle Erekson met with the Board to read and discuss a letter from some county citizens who attempted to pay delinquent property taxes on parcels owned and the Treasurer’s Office could not accept payment. The Board will have the County Attorney respond and explain the reasons that the payments could not be accepted.

DISPATCH CALLS

The Board received a dispatch report of calls for service in the Jackson area covering the time frame of January 1, 2008 through mid-June, 2008 to the County Dispatch center. The Board will review this report over the next several weeks.

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>
#2009-007s	Shane & Julie Downs	Farmer’s Corner LLC
#2009-009	Charlene Carrick	Riverside Park
#2009-013	Nathalie Fuller	Smith’s Food & Drug #123
#2009-014	Jan Shanholtz	Albertson’s Food Center #132
#2009-015	Filemon Alvarez	El Dorado 2000
#2009-016	Tor Inc	Angela’s
#2009-017	Nancy Ball	Travel Stop 216 & Village of Trees
#2009-018	Adams Petroleum Inc	Unit 54

#2009-019

Weadox Inc.

Pit Stop on I-84

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Damon Hunzeker, SIP; Lyle Randall, Jackson; Randy Kidd, Cassia County

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/ Dennis D. Crane

Dennis Crane, Chairman