

COMMISSIONER MINUTES

#573

May 5, 2008

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay D. Handy, Board Members; Doug Abenroth, Prosecuting Attorney; Wendy L. Marr, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for April 28, 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 May 2008.

CORRESPONDENCE

The Board reviewed the following:

1. An email from the BLM regarding Official Warning of Public Health and Environmental Risks from Illegal Wire Burning Activity.
2. Contracts from the Idaho Transportation Department regarding City of Rocks Stage 3. A motion was made and seconded to approve and sign the claims.
3. A Notice of Hearing from the City of Albion
4. A Letter from the State of Idaho Department of Agriculture regarding 2008 ISDA Grasshopper/Mormon Cricket Program.
5. An email from MBA regarding a claim that was paid. A motion was made and seconded to waive our subrogation lien on the claim. Vote to waive subrogation lien was unanimous.
6. A letter from the USDA Forest Service regarding Trout Creek Road Relocation and Headcut Treatment.
7. An email to Larry Mickelsen regarding land fields.

TEMPORARY CHAIRMAN

Commissioner Crane excused himself from the meeting. It was proposed by Commissioner Christensen that Commissioner Handy be appointed acting Chairman and Commissioner Handy seconded the motion with Commissioner Christensen voting yea and Commissioner Handy voting yea.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated May 5, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board

CURRENT EXPENSES	104	\$16,189.28
INDIGENT FUND	105	\$56.89
DISTRICT COURT FUND	106	\$4,055.94
COUNTY ROADS & BRIDGES FUND	107	\$82,964.37
REVALUATION FUND	114	\$332.84
ASSESSOR TRUST FUND	123	\$311.07
JUSTICE FUND	130	\$15,391.47
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$300.65
PHYSICAL FACILITIES FUND	144	\$479.38
	TOTAL	\$120,081.89

SOUTH CENTRAL PUBLIC HEALTH BUDGET REVIEW

The Board heard from Rene LeBlanc, District Director. He presented the budget proposal for fiscal year 2009. He discussed increases in health insurance premiums and the various available options for coverage. They are planning on constructing a new 3500 square foot building in Gooding and are in the process of finding appropriate land. He presented the Cassia County Contribution Allocation Proposal for this year. Lisa Klamm discussed the importance of getting immunized as well as the process of verifying new children to the area are properly vaccinated before entrance into the school system. She spoke of the importance of proper education to prevent the spread of disease and sickness. Scott Arnell discussed that the development of land will be huge in the near future. There are 120 to 140 licensed food establishments in the area and permit fees should be equitable and fair to the small business owners. He stated that the fee is set by the legislature. He reported on the low number of inspections being conducted in the area. Public Health and safety issues were also discussed.

EXECUTIVE SESSION

At 10:19am 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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:36am. Roll call vote was unanimous by the Board.

Following Executive Session, the matter was taken under advisement.

WIND ANEMOMETER MATTERS/POLICY DEVELOPMENT

The Board met with LeRoy Jarolimick to determine the County's approach to utilizing the wind anemometers it is receiving from the State. We now have 13 – 14 applicant that desire to be involved in the project. Policy is still needed as well as education to explain the process to be the most effective. Placement of the anemometer still needs to be determined. It was stated that at the end of a year data needs to be analyzed to determine the benefits and the possibility of relocation may be necessary to be in a more effective area. A formal application form will be developed and presented to those interested. From a review of returned applications the County will offer use of its anemometers to gather wind data throughout the County.

EXECUTIVE SESSION

At 11:09am 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 11:20am. Roll call vote was unanimous by the Board.

Following Executive Session the Board signed three Notice of Lien case #208043, 208045, 208046, one Findings of Facts case #207115, one Subpoena case #207016, one Order of Reimbursement case #208026 and denied two case #208032 and 208042.

EXECUTIVE SESSION

At 11:22am 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 11:26am. Roll call vote was unanimous by the Board.

Following Executive Session the matter was taken under advisement, and the County Administrator was asked to follow through with the volunteer.

EXECUTIVE SESSION

At 11:27am 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 and held hearing recorded as Indigent Appeal 05/05/08. Following the hearing, it was proposed and seconded that the Board return to regular session at 11:40am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the hearing/discussion under advisement.

BEER, WINE AND LIQUOR LICENSES

The Board reviewed a request for a license needed to affect a name change for the licensed business. It was proposed and seconded to sign the amended license.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 12, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP; Tami Ursenbach, Donald J. Clark and Rock Ward

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman