

## COMMISSIONER MINUTES

#579

November 10, 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, and Kerry D. McMurray, County Administrator, present. Commissioner Clay D. Handy was excused from the meeting.

### PREVIOUS WEEK'S MINUTES

The Minutes for November 3, 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 November 2008.

### CORRESPONDENCE

The Board reviewed the following:

1. A news release from the US Department of the Interior, RE: 2008 PILT payment
2. A notice of auction from the ITD, sale to be held November 25, 2008 in Boise
3. An announcement of an open house for the Southern Idaho Tourism in Twin Falls
4. Notice of the annual meeting of the Southern Idaho Health District on Nov. 13
5. A notice from the ITD RE: Project Number A009(860), from Conner Corner to

Anderson Road.

### ANIMAL ABUSE & ABANDONMENT MATTERS

Christine Spelius, DVM, met with the Board to discuss animal abuse and injury. She receives calls from concerned citizens regarding the animals. She reported that calls to the Sheriff's Office should receive a more concerned response than they do. There are other organizations that should be involved, but financial constraints limit their involvement. She has assisted the Burley Animal Shelter with providing antibiotics and other services at her own cost. The Board will review the agreement with the City of Burley regarding the animal shelter. The Board asked Dr. Spelius to visit with Sheriff-Elect Randy Kidd and ensure that he is aware of all of the concerns and problems that exist. Sheriff-Elect Randy Kidd came into the meeting after Dr. Spelius departed and the Board discussed her comments with him. Randy explained the State regulations regarding large animals.

### CANVASS OF ELECTION RESULTS

Chief Election Deputy Donna Bush presented the canvass of the 2008 General Election to the Board for their review. After review, it was moved and seconded to sign the canvass, thereby making the results official and roll call vote was unanimous by the Board.

### BID OPENING

The Board opened and reviewed bids received for a 2009 4X4 Super Cab pickup. Bids were received from Goode Motors and Bonanza Motors. The cheapest bid was for a GMC WT from Bonanza Motors. The Board asked sheriff-Elect Randy Kidd to review the bids and specifications, make a recommendation and the Board will make a decision on November 17, 2008.

### EXTENSION OFFICE MATTER

Richard Garrard met with the Board and invited them to attend a luncheon for Joan Parr on December 8, 2008 at the Extension Office.

### HOMELAND SECURITY GRANT

Sheriff-Elect Randy Kidd presented a Homeland Security Grant Proposal to be used for emergencies within the county. It was moved and seconded to sign the Homeland Security Subgrant Application for Assistance and roll call vote was unanimous by the Board.

**BOATHOUSE AGREEMENT**

The Board reviewed an amended Boathouse Lease and Easement Agreement with the City of Burley. This agreement replaces the agreement signed on November 3, 2008 because of changes to the original agreement. It was moved and seconded to sign the modified agreement and roll call vote was unanimous by the Board.

**PLAN FOR SNOWMOBILE GROOMING**

The board reviewed the 2008-2009 Annual Operating Plan for Snowmobile Grooming, FS Agreement No. 06-CX-11041401-009. After review, it was moved and seconded to sign the plan and roll call vote was unanimous by the Board.

**MINI-CASSIA JUVENILE DETENTION CENTER TOUR**

The Board journeyed to Rupert to participate in a tour of the Mini-Cassia Juvenile Detention Center. There were no significant deficiencies or shortcoming noted during the tour.

**REVIEW PUBLIC RECORDS POLICY**

Kerry McMurray led a discussion related to the Cassia County Public Records Policy and changes and modifications that need to be made. After changes and modifications are made, the policy will be presented to the Board for their review and approval and to be implemented by County Resolution.

**EXECUTIVE SESSION**

At 11:35am 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, the Board returned to regular session at 12:10pm.

Following Executive Session the Board Denied Case #208112; Presented Cases # 208110, 208113, 208116, 208120, and 208075; Signed Release if Lien for Case # 96129; Approved Case # 208131. The following Case #'s for fuel, bus tickets and cremations were "written off" as uncollectible: 208103, 208101, 208099, 208095, 208093, 208076, 208077, 208034, 208062, and 208051, totaling \$2,630.47.

**EXECUTIVE SESSION**

At 12:10pm 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)(a) with Commissioner Crane voting yea and Commissioner Christensen voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. Following the discussion, the Board returned to regular session at 12:30pm.

Following Executive Session the Board will have Mr. McMurray and Mr. Mickelsen discuss the matters with the employee, evaluate the employee's responsibilities and advise the Board of the results of the discussion. Other matters were taken under advisement.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated 11/10/2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$16,640.60
INDIGENT FUND	105	\$2,581.27

DISTRICT COURT FUND	106	\$1,342.17
COUNTY ROADS & BRIDGES FUND	107	\$876.80
WEED & PEST FUND	108	\$1,926.38
AMBULANCE SERVICE	110	\$13,258.42
REVALUATION FUND	114	\$242.97
911 COMMUNICATIONS FUND	115	\$369.10
COUNTY SNOWMOBILE FUND	118	\$2,970.15
JUSTICE FUND	130	\$65,791.56
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$484.83
PHYSICAL FACILITIES FUND	144	\$2,968.84
	<b>TOTAL</b>	<b>\$109,453.09</b>

**RECESS**

Meeting was recessed until 7:00pm, Tuesday November 11 for a brief meeting with the County Fairboard, thereafter recessed until 9:00 a.m., Monday, November 17, 2008.

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

Margi Owens, Weekly News Journal; Lyle Randall, Jackson; Cara Petterson, Cassia County

**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