

COMMISSIONER MINUTES

#579

October 6, 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 September 29, 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 October 2008.

CORRESPONDENCE

The Board reviewed the following:

1. A thank you card from Sara Haynes
2. A memorandum from the Idaho Department of Juvenile Corrections Re: 1% holdback.
3. An email invitation to the 2008 Idaho State Land & Soil Evaluation Event on October 14, 2008.
4. Invitation to attend 2008 Initiation and Continuing Education for County Officials training in Burley on November 18, 19, 2008

CIVIL DEFENSE MATTERS

Sheriff Jim Higen discussed the excess items located in the basement of the Burley Post Office. There are C-Rations (military food stuffs) from the 1960s, water cans, first aid kits, heating equipment, etc that need to be removed. The Board's decision was to dispose of the C-Rations and food items and sell the remainder at the next County auction.

ELECTION ISSUES

County Chief Elections Deputy Donna Bush presented the list of designated polling places for the November General Election for the Commissioners approval. After review, it was moved and seconded to approve the polling places and roll call vote was unanimous by the Board.

MCCJC CONTRACT

The Board reviewed the contract with Swank Motion Pictures for the MCCJC. After discussion and review, it was moved and seconded to sign and execute the contract and roll call vote was unanimous by the Board.

ALBION HIGHWAY DISTRICT/COUNTY ROAD & BRIDGE

The Board reviewed the proposed Cooperative Agreement for the Albion Highway District and the County Road & Bridge department. After discussion the matter will be under review pending recommendation by the County Road and Bridge Advisory Board.

ICRMP ISSUE

The Board considered the nomination of Cleone Jolley, Bingham County Commissioner to serve as the Member at Large for the ICRMP Board. After review, it was moved and seconded to approve the nomination of Cleone Jolley for the ICRMP Board and roll call vote was unanimous by the Board.

NOTICE OF PUBLIC HEARING

The Board reviewed the Notice of Public Hearing concerning a zoning ordinance change for residential substandard lot development for the City of Albion scheduled for Tuesday, 7 October, 2008.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

The Board reviewed a Memorandum from the Idaho Department of Juvenile Corrections.

FIBER OPTIC QUOTE

The Board reviewed a Fiber Optic connection quote from PMT for conduit from the Assessor Office to the Misdemeanor Probation Office. The proposal is for installation of a 12 strand fiber at a cost of \$5,694.98. The installation includes material, labor and warranty, with all cable runs identified by BiCSi Certified Technicians. It is recognized that the bid amount may increase a bit more, in that we will request larger diameter conduit be used for future growth purposes. After review, it was moved and seconded to approve going forward with the installation of the fiber optic connection and roll call vote was unanimous by the Board.

RETENTION LETTER

The Board reviewed a retention letter for Evans & Poulsen, P.A. to continue the contract for auditing of county financial records at a cost not to exceed \$9,900.00. After review, it was moved and seconded to sign and execute the retention letter and roll call vote was unanimous by the Board.

AUDIT FOR MOTOR VEHICLE DEPARTMENT

The Board reviewed the Internal Audit Report conducted by Deputy Auditor Donna Bush on the Motor Vehicle Department.

COPIER LEASE AGREEMENT – MISDEMEANOR PROBATIONS

The Board reviewed the Copier Lease Agreement for the Misdemeanor Probations Department. After review, it was moved and seconded to sign and execute the agreement and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:02am 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 10:09am.

Following Executive Session the Board Denied Case #208102; Signed Notice of Lien for Cases # 208110, 208111, 208112, 208113, and 208114; Signed Release of Lien for Case #205078.

EXECUTIVE SESSION

At 10:10am 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, the Board returned to regular session at 10:30am.

Following Executive Session the Board will send a letter to the affected personnel.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report for FY2008, dated October 6, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$9,960.34
DISTRICT COURT FUND	106	\$8,774.54
COUNTY ROADS & BRIDGES FUND	107	\$3,107.84
911 COMMUNICATIONS FUND	115	\$19,934.32
JUSTICE FUND	130	\$44,231.89
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$211.09
PHYSICAL FACILITIES FUND	144	\$149.14
BOX ELDER CO. BOOKMOBILE TRUST	151	\$4,641.00
	TOTAL	\$91,010.16

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report for FY2009, dated October 6, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$52,391.76
INDIGENT FUND	105	\$6,912.80
DISTRICT COURT FUND	106	\$10.88
COUNTY ROADS & BRIDGES FUND	107	\$8,049.24
AMBULANCE SERVICE	110	\$13,258.34
COUNTY SNOWMOBILE FUND	118	\$76.66
JUSTICE FUND	130	\$4,513.94
	TOTAL	\$85,213.62

APPEAL HEARING – MILL CREEK SUBDIVISION

At 11:00 the Board convened in the Burley City Hall for an appeal hearing on the Mill Creek Subdivision in the "Basin" near Oakley. (Recorded as Mill Creek Appeal Hearing) The deliberation will be conducted on October 14, 2008 during the normal Commissioner meeting.

LUNCH/ICRMP

The Board met with ICRMP representatives for lunch and business related discussion.

OREGON TRAIL RECREATION DISTRICT

Kerry McMurray discussed concerns that were remitted by the Idaho State Tax Commission regarding the legal description on the Order for the Oregon Trail Recreation District boundaries.

CHANGE OF STATUS

The Board reviewed 149 changes of status forms for all Cassia County Employees. It was moved and seconded to approve 143 of the changes of status and to disapprove 6 of the changes of status and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, October 14, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Damon Hunzeker, SIP; Lyle Randall, Jackson; Craig Smith, K. Wells, Joyce Guy, Carol Wells, Skip Guy, Seth Larson, Carrie Burton, Daniel Smith, Stephen Wells, Gerald Wells, David Wells, Tim Archibald, Kevin Smith, Trina Smith, Mill Creek Subdivision/Oakley Residents; Attorneys Peter Wells and Randy Stone; Dee Yeaman and Melissa Price, Cassia County.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

Dennis D. Crane

Dennis Crane, Chairman