

## COMMISSIONER MINUTES

#579

October 14, 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 October 6, 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 request for a contribution to the Mini-Cassia Economic Development Commission for \$6,597.34. After discussion, it was moved and seconded to approve the payment and roll call vote was unanimous by the Board.

2. A letter from the High Country Resource Conservation and Development Area, Inc Re: water and watershed drought conditions.

3. An invitation to attend a Public Records & Open Meeting presentation by Attorney General Lawrence Wasden on October 29, 2008 in the Herrett Center at CSI in Twin Falls.

4. A Memorandum of Agreement for the Cassia and Minidoka Counties Misdemeanor Diversion Mental Health Court. It was moved and seconded to sign the agreement and roll call vote was unanimous by the Board.

### IDAHO STATE LAND & SOIL EVALUATION EVENT

The Board departed at 9:20am to attend the Idaho State Land & Soil Evaluation Event sponsored by the East and West Cassia Soil and Water Conservation Districts. This event took place at the Albion Grade.

### DELIBERATION ON MILL CREEK SUBDIVISION APPEAL

At 11:00am, the Board deliberated on the Mill Creek Subdivision Appeal hearing that was conducted on October 6, 2008. The discussion is recorded as Mill Creek Deliberation. Mr. Barrus was directed to prepare a draft decision in accordance with the Board's discussion.

### CHANGE OF STATUS

The Board reviewed 3 change of status forms, 1 from the Fairboard, 1 from the Sheriff's Office, and 1 from the MCCJC. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

### COUNTY EXPENDITURE

The Board reviewed the County's Final FY2008 Payables Approval Report dated October 14, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$12,086.64
DISTRICT COURT FUND	106	\$296.00
WEED & PEST FUND	108	\$2,548.82
JUSTICE FUND	130	\$26,591.52
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$440.53
	<b>TOTAL</b>	<b>\$41,963.51</b>

The Board reviewed the County's FY2009 Payables Approval Report dated October 14, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$3,453.93
DISTRICT COURT FUND	106	\$1,139.14
COUNTY ROADS & BRIDGES FUND	107	\$7,425.85
911 COMMUNICATIONS FUND	115	\$289.47
COUNTY BOAT LICENSE FUND	117	\$114.14
COUNTY SNOWMOBILE FUND	118	\$66.04
JUSTICE FUND	130	\$30,130.50
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$180.00
D.A.R.E TRUST	137	\$800.00
ADULT MISDEMEANOR PROBATION	149	\$4,229.11
	<b>TOTAL</b>	<b>\$47,828.18</b>

**EXECUTIVE SESSION**

At 11:30am 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 12:00pm.

Following Executive Session the Board Signed Notice of Continuance of Hearing for Cases # 208079 and 208084; Denied Cases # 208104 and 208106; Signed Release of Lien for Cases # 204168, 208023, 208032, 208037, 208042, and 208100; Signed Notice of Lien for Cases # 208115, 208116, 208117, 208118, 208119, and 208120; Presented Case # 204045 and the Commissioners approved stopping the collections for the debt of \$2,111.45 as it is uncollectible, but will send an annual statement; The Commissioners approved "writing off" Cases # 201031 for \$107,176.24, and 206111 for \$24,134.58; Presented Case # 208114.

**FAIRBOARD APPOINTMENT**

The Board discussed the appointment of Sam Yoshida to serve as a member of the Cassia County Fairboard. Chairman Crane will extend the official invitation to Sam to serve as a member of the Cassia County Fairboard.

**BOATHOUSE LEASE**

The Board discussed the lease with the City of Burley regarding the Boathouse. Al Barrus will prepare a lease and easement agreement between the City of Burley and Cassia County.

**MINI-CASSIA VETERANS QUARTERLY REPORT**

The Board reviewed the 3rd quarter report from the Mini-Cassia Veterans Service Officer.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, October 20, 2008.

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

Margi Owens, Weekly News Journal; Lyle Randall, Jackson; Carol Wells, Oakley

**ATTEST:**

/s/Larry A. Mickelsen

\_\_\_\_\_  
Larry A. Mickelsen, Clerk

**APPROVED:**

Dennis D. Crane

\_\_\_\_\_  
Dennis Crane, Chairman