

COMMISSIONER MINUTES

#578

September 15, 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; Wendy Marr, Deputy Clerk, and Kerry D. McMurray, County Administrator, present. Clerk Larry Mickelsen was excused from the meeting.

PREVIOUS WEEK'S MINUTES

The Minutes for September 8, 2008 were discussed. A motion was made and seconded to approve, with minor changes, and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for September 2008.

CORRESPONDENCE

The Board reviewed the following:

1. A ballot for nominations from the Capital Crimes Defense Fund Board.
2. A request from the City of Albion to waive the building permit fee for the Civic Center to perform renovations. It was moved and seconded to waive the building permit fee and roll call vote was unanimous by the Board..

WEED DEPARTMENT MATTERS

Gordon Edwards, County Weed Control Supervisor, met with the Board to discuss the work that they are doing on BLM land. They are over budget by \$67,000.00 because of unanticipated revenue and requested an amendment to the budget be made before the end of the year.

CHANGE OF STATUS

The Board reviewed a change of status form for an employee of the Sheriff's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 9:12 a.m. 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 9:30 a.m.

Following Executive Session the Board Approved case #208104 and 208106, Denied case #208084 and 208100, Released case #207104, Heard case #208087, 208088, 208091, 208096, 208097 and 208098, Signed Findings of Fact for case #208055 and 208069, six Assignments and one amended Assignment. The Board also approved the proposed labor trade in lieu of repayment from an indigent fund assistance recipient, as presented.

EXECUTIVE SESSION

At 9:31 a.m. 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 9:33 a.m.

Following Executive Session the Board took the matters under advisement.

MINI-CASSIA CHAMBER OF COMMERCE

Ken Harman met with the Board to discuss Cassia County support Re: Visitor Center Funding. He talked about the services they provide to our community, prospective new residents as well as internet visitors. He presented the costs associated with operations and the various entities that currently participate in funding the Chamber of Commerce Visitor's Center.

PROPERTY TAX EXEMPTION

The Board reviewed a request from the Burley Church of Christ, Inc. to consider a property tax exemption application for the Church. After discussion it was moved and seconded to approve the tax exemption and roll call vote was unanimous by the Board.

USFS REQUEST

The Board reviewed a request from the USFS for written support to impose campground fees for Sublett, Diamondfield Jack, Steer Basin and Schipper campgrounds. After review it was determined to provide a letter of support. The County Administrator was asked to prepare a draft for the Board's consideration at its next meeting.

COUNTY PERSONNEL HANDBOOK

The Board reviewed proposed amendments for clarification in the newly revised County Personnel Policy Handbook. A motion was made and approved to adopt the proposed changes and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated September 15, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$17,330.24
INDIGENT FUND	105	\$17,709.10
DISTRICT COURT FUND	106	\$3,480.67
COUNTY ROADS & BRIDGES FUND	107	\$460.23
WEED & PEST FUND	108	\$2,529.12
REVALUATION FUND	114	\$422.78
911 COMMUNICATIONS FUND	115	\$2,420.71
COUNTY BOAT LICENSE FUND	117	\$7,909.20
COUNTY SNOWMOBILE FUND	118	\$0.00
JAIL TRUST FUND	129	\$225.00
JUSTICE FUND	130	\$51,895.71
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$746.07
PHYSICAL FACILITIES FUND	144	\$323.10
CASSIA COUNTY BENEFITS TRUST	148	\$70.05
	TOTAL	\$105,521.98

MINI-CASSIA PUBLIC DEFENDER'S OFFICE

The County Administrator brought forward the Public Defender's request for general salary level approval for hiring a new receptionist. Pursuant to request made the Board will allow for an annualized salary not to exceed \$20,000, insofar as that amount is in the budget.

WATERWAYS TOUR

At 10:09 a.m., the Board departed for a Waterways Tour conducted by Lex Kunau.

RECESS

Meeting was recessed until 9:00 a.m., Monday, September 29, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Lyle Randall, Marianne Welch, Kae Cameron and Ken Harman.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman