

# COMMISSIONER MINUTES

#590

August 10, 2009

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 L. Marr, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

## PREVIOUS WEEK'S MINUTES

The Minutes for August 3, 2009 and August 5, 2009 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

## CALENDAR

The Board reviewed the calendar for August 2009.

## CORRESPONDENCE

The Board reviewed the following:

1. A letter from Mr. M. Esquibel; see attached.
2. An invitation from Mike Simpson, a member of congress, to attend a no-host county commissioner luncheon on September 3, 2009.
3. Three Notices of Application from the Idaho Public Utilities Commission.
4. A letter from the National Park Service concerning the proposed Gateway West Transmission Line Project.

## DISPATCH MONITOR RACK PROPOSAL

The Board reviewed a Monitor Rack Proposal from Watson Dispatch for the Sheriff's office for \$5,542.18. Upon review it was move to approved and sign the proposal.

## COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated August 10, 2009. A motion was made and seconded to approve the report and the roll call vote was Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$13,461.19
INDIGENT FUND	105	\$8,888.79
DISTRICT COURT FUND	106	\$840.18
COUNTY ROADS & BRIDGES FUND	107	\$4,097.93
WEED & PEST FUND	108	\$7,438.67
AMBULANCE SERVICE	110	\$18,258.34
REVALUATION FUND	114	\$1,100.51
911 COMMUNICATIONS FUND	115	\$4,791.88
COUNTY BOAT LICENSE FUND	117	\$314.12
JUSTICE FUND	130	\$40,241.92
EMERGENCY MEDICAL SERVICE FEES	133	\$5,000.00
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$1,420.84
ADULT MISDEMEANOR PROBATION	149	\$1,355.45
	<b>TOTAL</b>	<b>\$107,209.82</b>

## IDAHO DEPARTMENT OF COMMERCE

The Board reviewed a survey request from the Idaho Department of Commerce. The

Commissioners requested that the County Administrator, Kerry McMurray, complete the survey.

### **GATEWAY TRANSMISSION LINE MATTERS**

The Board discussed the various options for placement of the transmission lines and the possibility of the Federal Government preempting the counties decision.

### **BUDGET REVIEW**

The Board reviewed last minute budget changes before it goes to print.

### **EXECUTIVE SESSION**

At 9:28 am 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 9:37 am.

### **EXECUTIVE SESSION**

At 9:38 am 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 10:04 am.

### **EXECUTIVE SESSION**

At 10:05 am 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 10:28 am. The Board denied case #2009085; Signed order of reimbursement for case #2009058, 2009041, 2009062 and 2009050; Signed find's of fact for case #2009041, 2009062 and 2009050; approved case #2009086, 2009050, 2009041, 2009087, 2009058 and 2009062; Assigned to collections case #202106, 208064, 208097 and 207040; Heard case #2009077, 2009075, 2009086 and 2009076.

### **EXECUTIVE SESSION**

At 10:29 am 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 10:51 am.

### **TRANSFER OF FEDERAL LAND OWNERSHIP TO THE STATE**

The Board reviewed of a letter of support for a request in legislation to transfer property in the Mini-Cassia area from Federal ownership to State of Idaho ownership for the purpose of establishing and maintaining a gun range. It was moved and seconded to sign the letter of support.

### **LETTER ON DIRECT DEPOSIT**

The Board reviewed and considered drafting a letter to Cassia County employees regarding direct deposit.

### **RURAL SCHOOL FUNDS**

County Administrator, Kerry McMurray, presented information on securing Rural School Funds. Upon review, the Commissioners requested that Mr. McMurray prepare a resolution.

**LAND TITLE AND ESCROW OFFER**

The Board reviewed an offer from Land Title and Escrow to provide the county with an external hard drive, containing a portion of county records dating back to November 6, 1998, that Land Title recently completed scanning with the understanding that the county would not make a copy of the hard drive without the consideration of Land Title. Upon review it was moved and seconded to sign the letter.

**BEER, WINE AND LIQUOR LICENSES**

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
2010-043	Franklin United Inc.	United Oil
2010-044	Foxco Inc.	Country Store Gas & Deli
2010-045	Albion Country Store	Creek Side 66
2010-046	Walgreen Co.	Walgreens #13673
2010-047	Wynn Dewsnup	Tracy General Store
2010-048	Wynn & Jeannine Dewsnup	Almo Creek Outpost
2010-049	Clark's for Shopping Inc.	Clark's for Shopping
2010-050	Byron Barrett Inc.	Ravine

**LUNCH**

At 11:10 am the Board departed to take a tour of the Fair Grounds. where Kerry McMurray, County Administrator reported on during their working luncheon

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, August 17, 2009.

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

Margi Owens, Weekly News Journal;

**ATTEST:**

**APPROVED:**

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman