

COMMISSIONER MINUTES

#595

May 3 , 2010

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; Dee Yeaman, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for April 26, 2010 were discussed. A motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CALENDAR

The Board reviewed the calendar for May, 2010.

CORRESPONDENCE

The Board reviewed the following:

1. Letter from Kathleen Hedberg regarding Solid Waste transfer.
2. Letter to Commissioners regarding DOC grant.
3. Letter from Waste Reductions Technologies promoting waste destructor equipment.
4. Letter from Kent and Janis Durfee concerning new road issues.
5. Letter from South Central Public Health District concerning locations in Mini-Cassia area.
6. Letter from HireRight concerning obligations to provide information.
7. Letter from Idaho Dept. of Water Resources concerning application to alter stream channel on Goose Creek District #16.
8. Notice of D.A.R.E. Graduation.
9. Letter of advertisement from Lyman Dust Control.
10. Letter from Idaho Federation of Families stating May 6, 2010 is Children's Mental Health Awareness Day.
11. Letter from Cary Bristol concerning PERSI matters

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated April 30, 2010. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$2,994.87
INDIGENT FUND	105	\$28,405.69
DISTRICT COURT FUND	106	\$8,303.51
COUNTY ELECTION FUND	116	\$86.36
COUNTY SNOWMOBILE FUND	118	\$300.00
ASSESSOR TRUST FUND	123	\$57.05
JUSTICE FUND	130	\$11,262.90
PHYSICAL FACILITIES FUND	144	\$3,600.00
ADULT MISDEMEANOR PROBATION	149	\$3,760.32

BOX ELDER CO. BOOKMOBILE TRUST	151	\$4,196.00
	TOTAL	\$62,966.70

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated May 3, 2010. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$99.57
911 COMMUNICATIONS FUND	115	\$2,258.13
JUSTICE FUND	130	\$4,290.70
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$210.64
ADULT MISDEMEANOR PROBATION	149	\$490.50
	TOTAL	\$7,349.54

CSI

The Board reviewed and signed CSI residency certificates.

RESOURCE CONSERVATION & DEVELOPMENT ASSOCIATION

The Board met with Brett Ingles who is the newly appointed coordinator for RC&D. He talked about areas they have been involved with such as fire prevention. He asked the Commissioners for possible items he could assist the county with. The Commissioners suggested the following items. Historical Museum and Library, Flood water issues in the Raft River drainage, Sheriff's Office Grant issues, and county weed control issues where he was instructed to contact Gordon Edwards. Brett informed the Commissioners that RC&D meets every other month on the 4th Tuesday.

EXECUTIVE SESSION

At 9:58 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. The Board signed Notice of Liens and Application for Medically Indigent Benefits on case # 2010060 and #2010059. The Board signed Certificates of Denial on case # 2010051, 2010043, 2010039, 2010055, 2010045, and 2010056. The Board signed Certificate of Approval on case # 2009137, 2010061, and 2010057. Amy Kramer presented case # 2010057, 2009105, 2010060, 2010059, 2010047, and 2010030. The Board signed Assignment on case # 202036. The Board signed Stipulation for Enlargement of Time Limitation on case #2009135. It was moved and seconded to sign a memorandum of understanding. The voting was unanimous in the affirmative. Following the discussion, the Board returned to regular session at 10:38 am.

BOARD OF EQUALIZATION

At 9:22am.it was proposed and seconded to convene as the County Board of Equalization. Roll call vote was conducted with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea. The Board reviewed a request from migrant

school located in the 1300 block on Normal Ave. in Burley Idaho for tax exempt status. After discussion with County Assessor Marty Holland it was determined that the tax exempt status should be granted. It was moved and seconded to grant exempt status and voting was unanimous in the affirmative.

Following the discussion, the Board returned to regular session at 9:28 am. The Board reconvened at 9:44 am. and returned to regular session at 9:46. The Board reconvened at 9:54 am. and returned to regular session at 9:57. Each session was dedicated to the migrant school issue.

OTHER BUSINESS

1. The Board reviewed Goose Creek Flood Control District #16 Emergency Permit. No action was taken.
2. The Board reviewed PUC Application IPC-E-10-12. No action needed.
3. The Board discussed the process for transfer of election equipment. Mr. McMurray will draft resolution to be acted upon at the May 17, 2010 meeting.

SOUTH CENTRAL PUBLIC HEALTH

The Board met with staff from the SCPH to review office location and budget matters.

LUNCH

At 12:00pm the Board departed for lunch at Perkin's Restaurant, where the Board met with the Gateway Task Force Committee for an update on power corridor matters.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 10 , 2010.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

See list Attached.

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman