

COMMISSIONER MINUTES

#595

May 17, 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; and Dee Yeaman, Clerk of the Board, present.

PREVIOUS WEEK'S MINUTES

The Minutes for May 10, 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. Announcement of retirement reception for Robert Nay May, 21.
2. Adult Misdemeanor Probation Meeting May 19.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated May 14, 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	\$4,532.94
INDIGENT FUND	105	\$21,348.80
DISTRICT COURT FUND	106	\$1,494.23
COUNTY ROADS & BRIDGES FUND	107	\$4,668.03
WEED & PEST FUND	108	\$27.42
SOLID WASTE FUND	109	\$337,997.00
911 COMMUNICATIONS FUND	115	\$7,620.19
COUNTY ELECTION FUND	116	\$13,114.69
ASSESSOR TRUST FUND	123	\$900.00
JUSTICE FUND	130	\$30,871.55
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$404.51
COURT RESTITUTION FUND	139	\$73.00
ADULT MISDEMEANOR PROBATION	149	\$691.65
	TOTAL	\$423,744.01

CHANGE OF STATUS

The Board reviewed 1 change of status forms. It was moved and seconded to approve the changes of status and roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CSI

The Board reviewed and signed CSI Residency Certificates

FINANCIAL AUDIT

Jeff Poulsen from Evans and Poulsen CPA met with the Board to report on the annual outside audit for the County. The report was favorable. The Clerk's Office will retain a copy of the report.

ELECTION MATTERS

The Board met with Wendy Marr to certify the vote counting machine. It was moved by Commissioner Handy and seconded by Commission Christensen to exempt poll workers from the application requirements of temporary employees. All Commissioners voted yea.

EXECUTIVE SESSION

At 9:38am.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)(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. Amy Kramer presented case # 2010072, 2010073, and 2010054. The Board signed Certificate of Approval on case # 2010003, 2010052, and 2009105. The Board signed Notice of Liens and Application for Medically Indigent Benefits on case # 2010074 and 2010075. The Board signed Certificate of Denial on case # 2010049. The Board signed Assignment to Collection on case # 201121. The Board reviewed Application on case # 2010006 and 2010004. Following the discussion, the Board returned to regular session at 9:55am.

OTHER BUSINESS

1. The Board reviewed County Road Matters. The issue of maintenance contract with ITD for the Elba-Almo road was tabled until more specific information is obtained. Mr. Barrus was instructed to look into legal statutes pertaining to dissolving and/or combining road districts.
2. It was moved and seconded to draft a letter of support for West Cassia QRU. Voting was unanimous in the affirmative.
3. It was moved and seconded to draft a letter of support for MC Juvenile BARJ Grant. Voting was unanimous in the affirmative.
4. The Board reviewed Burley Irrigation District's Notice of Intent to apply for Federal Assistance in rebuilding of Minidoka Dam Spillway. The Board's opinion was that there would be no adverse effect to the project.
5. The Board discussed the issue of repayment of geothermal revenue funds. Mr. Barrus was instructed to review the issue and report to the Commission.
6. The Board reviewed application for permit to use Right of Way for installation of communication lines. Motion was made and seconded to grant permit. All Commissioners voted Yea.
7. The Board reviewed information from ITD re: Transition of County emergency operations center network equipment off of ITD network, onto Bureau of Homeland Security Public safety network. Written correspondence received was forwarded to Sheriff Kidd. No action was taken
8. The Board discussed available grants for Homeland Security issues. No action was

taken.

EXECUTIVE SESSION

At 11:49 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 with Commissioner Handy voting yea, Commissioner Christensen voting yea, and Commissioner Crane 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 12:13 pm.

LUNCH

At 12:25 pm the Board departed for lunch at Al's Restaurant. A general discussion on election matters was conducted.

RECESS

Meeting was recessed until 9:00 a.m., Monday, 24, 2010.

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman