

COMMISSIONER MINUTES

#595

May 24, 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 17, 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 June, 2010.

CORRESPONDENCE

The Board reviewed the following:

1. Letter regarding poll workers

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated May 21, 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	\$3,656.97
INDIGENT FUND	105	\$25,164.58
DISTRICT COURT FUND	106	\$471.41
COUNTY ROADS & BRIDGES FUND	107	\$1,226.85
WEED & PEST FUND	108	\$4.13
JUSTICE FUND	130	\$58,017.62
PHYSICAL FACILITIES FUND	144	\$1,114.32
ADULT MISDEMEANOR PROBATION	149	\$3.45
	TOTAL	\$89,659.33

CHANGE OF STATUS

The Board reviewed 2 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.

PUBLIC HEARING

At 9:05 am the Board conducted a Public Hearing to address the matter of land ownership of property being used as a portion of the Oakley City Airport. The Board heard testimony from Larry Roberts from Land Title and Escrow, Jarod Mitton, Jarod Bedke, and Bruce Bedke. Prior to each testimony each witness was sworn in by County Clerk Dee Yeaman. The Board took the testimony under advisement and will proceed with further research into the matter. The hearing closed at 10:13 am.

BID OPENING

The Board conducted a bid opening for Food Service at the Detention Center.

Bids were received from ABL, ARMARK, and CBM. The Board instructed Rob Neiwert to review the proposals and make recommendations to the Board.

DEPARTMENT HEAD MEETING

Extension Office: Richard Garrard reported on preparation for the fair. He also reported concern about grasshoppers this year. He stated that about 30,000 acres of beets were lost due to wind and freezing weather and had to be replanted. He also asked that an audit of his department be done prior to his retiring.

Weed Dept.: Gordon Edward reported that weed spraying had been done along the Elba-Almo road and at the landfills. He also stated that Zebra Mussels had been found in a lake in Utah and there was concern of it being brought to Idaho.

Treasurer's Office: Gayle Erekson reported that tax notices were being sent out.

Detention Center: Rob Neiwert gave a report on the current jail population. He reported that he has sent a letter to former employees to inquire about reason's for leaving. His motive was to establish reasons for the high turnover rate in hopes to retain employees in the future. Russ Rassmussen reported on a new hire.

Clerk: Dee Yeaman reported that the courts would like to contract with LOISLAW to provide law library services for the county. He also reported that he was in the final stages of the process for hiring a new welfare director. He stated that there is a large number of citations being processed due to the road construction on the freeway.

Prosecuting Attorney: Al Barrus commented on the volume of citations.

Administrator: Kerry McMurray reported on Planning and Zoning issues.

CSI

The Board reviewed and signed CSI residency certificates.

FINAL PLAT REVIEW

The Board reviewed the final plat for the Mountain Air Subdivision. Motion was made to accept the final plat by Commissioner Handy and seconded by Commissioner Christensen. Voting was unanimous to accept the final plat.

PUBLIC HEARING

At 11:05 am the Board conducted a public hearing to address the issue of Planning and Zoning fees for Planned Unit Development. Fee structure was presented by Mr. McMurray. Motion was made by Commissioner Handy to adopt fee structure. The motion was seconded by Commissioner Christensen and the voting was unanimous in the affirmative. The hearing closed at 11:13 am.

At 11:15 am the Board conducted a public hearing to address the issue of transferring voting supplies to Minidoka County. Following discussion Commissioner Handy made the motion to transfer the surplus supplies to Minidoka County and the motion was seconded by Commissioner Christensen. Voting was unanimous in the affirmative. The hearing closed at 11:17 am.

USFS

The Board met with Scott Nanennga to discuss forest service issues. Scott reported on a list of funded projects scheduled for the up coming season. He also reported on wolf and wolverine control issues, livestock grazing, and possible locations for relocation of the USFS office.

EXECUTIVE SESSION

At 11:48 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 personnel matters. The record shows that Kerry McMurray serves on the RAC committee as an employee of Cassia County. Following the discussion, the Board returned to regular session at 11:52 am.

EXECUTIVE SESSION

At 11:52 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. The Board signed Release of Medical Indigent Lien on case # 2009120, 2010042, and 2010031. The Board signed Certificate of Denial on case # 2010054, and 2010073.

The Board heard Finding of Fact on case # 2010072, and 2010060. The Board signed Certificate of Approval on case # 2010072, and 2010060. The Board signed Order of Reinstatement on case # 2010072 and 2010060. Following the discussion the Board returned to regular session at 12:13 pm.

OTHER BUSINESS

1. The Board discussed payment of the auditor bill presented by Evans and Poulsen. It was moved and seconded to submit payment. Voting was unanimous in the affirmative.
2. The Board discussed having Kloepfer Inc. use the Almo gravel pit to crush gravel for the seal coating of the Elba-Almo road. It was moved and seconded to allow the use of the pit. Voting was unanimous in the affirmative.
3. Kerry McMurray will contact ITD about compensation issues in the maintenance agreement on the Elba-Almo road.
4. The Board considered the signing of a Letter of Appointment which would place Joe Tugaw on District #3 Animal Damage Control Board. Motion was made and seconded to sign letter of appointment. Voting was unanimous in the affirmative.
5. Time was set to Canvass Votes for Friday May 28, at 11:00 am.

LUNCH

At 12:15 pm the Board departed for lunch at Upper Crust Restaurant. A general discussion of election matters was held.

RECESS

Meeting was recessed until 8:30 a.m., Wednesday, June 2, 2010.

SPECIAL MEETING

The Board called a special meeting on May 27, 2010 at 4:00 pm as it was necessary to Canvass votes on this date due to unforeseen scheduling issues of the Commissioners. The Board conducted a canvass of the votes presented by Elections Clerk, Wendy Marr. It was moved by Commissioner Handy and seconded by Commissioner Christensen to approve the canvass of

votes. Commissioner Handy voted yea, Commissioner Christensen voted yea, and Commissioner Crane voted yea.

SCRAM CONTRACT

The Board reviewed the contract to purchase SCRAM units. Motion was made by Commissioner Handy and seconded by Commissioner Christensen to make the purchase. Voting was unanimous in the affirmative.

The Board offered support for a grant application for Oakley QRU. At 4:17 pm 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 4:43 pm.

RECESS

Meeting was recessed until 8:30 am, Wednesday, June 2, 2010

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman