

## COMMISSIONER MINUTES

#595

August 2, 2010

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen Board Members; Alfred E. Barrus, Prosecuting Attorney; Dee Yeaman, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Commissioner Handy was excused.

### AGENDA AMENDMENT

A motion was made by Commissioner Christensen and seconded by Commissioner Crane to amend the agenda to include discussion of letters of support for NRCS projects that will affect Cassia County. Both Commissioners Crane and Christensen voted yea in support of amending the agenda.

### PREVIOUS WEEK'S MINUTES

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

### CALENDAR

The Board reviewed the calendar for August 2010.

1. Fair Board meeting August 3, 2010

### CORRESPONDENCE

The Board reviewed the following:

1. Letter from The Weekly News Journal requesting that the County use the Weekly News Journal to publish County business publications. Al Barrus will review the matter and report at next Board meeting.

### COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 08/02 /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	\$3,253.51
INDIGENT FUND	105	\$12,187.12
DISTRICT COURT FUND	106	\$443.26
CASSIA COUNTY FAIR FUND	111	\$5,000.000
REVALUATION FUND	114	\$431.00
COMMUNICATIONS FUND	115	\$1388.79
ASSESSOR TRUST FUND	123	\$81.00
JUSTICE FUND	130	\$33,118.27
ADULT MISDEMEANOR PROBATION	149	\$4,440.72
	<b>TOTAL</b>	<b>\$60,343.67</b>

### **CHANGE OF STATUS**

The Board reviewed 4 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.

### **EMERGENCY NOTIFICATION CONTRACT**

The Board reviewed the Emergency Notification Contract which was for the amount of \$38,750.00 with a 12% yearly maintenance fee. A motion was made by Commissioner Christensen and seconded by Commissioner Crane to accept the contract. Commissioner Crane voted yea and Commissioner Christensen voted yea.

### **LOCK DRYER PURCHASE**

The Board reviewed a request from the Sheriff's Office to purchase a lock dryer for the jail. The amount was \$1,328.00. A motion to approve the purchase was made by Commissioner Christensen and seconded by Commissioner Crane. Both Commissioners Crane and Christensen voted yea.

### **CASSIA-MINIDOKA BUDGET MATTERS**

At **10:00 a.m.** The Board participated in a conference call with Minidoka Commissioners to discuss joint budget matters. The joint budgets were agreed upon in preparation for upcoming budget hearings. The Board discussed other Cassia budget matters.

### **EXECUTIVE SESSION**

At **10:38 a.m.** it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, and Commissioner Crane voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Susan Keck presented case # 2010105, 2010103, 2010104, 2010106, 2010092, 2010091, 2010090, and 2010053. The Board signed Notice of Lien and Application for Medically Indigent Benefits on case # 2010105, 2010104, 2010106, and 2010053. The Board signed Release of Medically Indigent Lien on case # 2010037 and 2010082. The Board signed Certificate of Approval on case # 2010090 and 2010053. The Board signed Certificate of Denial on case # 2010106, 2010092, and 2010091. The Board signed Assignment to Collection on case # 2009001, and 2009014. Following the discussion, the Board returned to regular session at **10:55 a.m.**

### **CONFERENCE CALL-POWER COUNTY**

At **11:21** the Board participated in a conference call with Vicki Meadows from Power County to discuss Snowmobile Advisory Board matters. It was determined that Adam Permann and Randy Moffett, from Power County, would serve on the Snowmobile Advisory Board.

### **EXECUTIVE SESSION**

At **11:27** it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea, Commissioner Christensen voting yea. The purpose and

general tenor of the meeting was to discuss pending litigation. Following the discussion, the Board returned to regular session at **11:48** .

**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>
# 2011-028	Albion Country Store LLC	Creekside 66
# 2011-039	610 Club LLC	610 Club
# 2011-040	Daniel Blair Smith	Smith's Café
# 2011-041	Ina and Tom DiGrazia	Sage Mountain Grill
# 2011-042	Keith E. Bevan	Bevan's Sweetheart Manor
# 2011-043	Foxco Inc.	Country Store Gas and Deli
# 2011-044	Enedina Zavala	El Torito Market Carniceria

**OTHER BUSINESS**

1. The Board reviewed the MOU to fund legal issues concerning the Gateway Power Project. They also reviewed a draft letter to Walt George. It was determined that contact should be made with Commissioners from Twin Falls County to invite them to sign the letter. Twin Falls Commissioner Terry Kramer was reached by telephone and the matter was discussed with him. A copy of the proposed letter will be forwarded for Twin Falls County's review and consideration.
2. It was reported by County Administrator, that Jay Black of the Raft River Flood District has indicated that the District would participate in rebuilding the EY Bridge at the Narrows. They have pledged to pay 50% of the costs. It was also reported that the County Road and Bridge Department was placing culverts to help mitigate the water problems on the 1125 E. road in Elba.
3. The Board reviewed lists of County Committee and Board members.
4. The Board set a bond amount of \$6,000.00 for the proposed Cassia Creek Irrigation District's organizational effort.
5. The Board signed a letter of support for the 319 project for NRCS efforts in the County.

**LUNCH**

At 12:00pm the Board departed for lunch at Canton Restaurant, where the Board had a general discussion concerning the Fair Parade and Budget matters.

**RECESS**

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

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

Jay Lenkersdorfer, Weekly News Journal;

**ATTEST:**

/s/ Dee Yeaman

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Dee Yeaman, Clerk

**APPROVED:**

/s/ Dennis D. Crane

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Dennis Crane, Chairman