

COMMISSIONER MINUTES

#595

August 16, 2010

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and 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

Motion was made by Commissioner Christensen to amend the agenda to include issues concerning Official Publication. The motion was seconded by Commissioner Crane and all Commissioners voted yea.

PREVIOUS WEEK'S MINUTES

The Minutes for August 9, 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 June 2010.

1. Cassia Fair Parade, Wednesday, August 18, 2010.
2. Queen Breakfast at Morey's, Tuesday, August 17, 2010. Commissioners and wives invited.

CORRESPONDENCE

The Board reviewed the following:

1. University of Idaho brochures for tree planting.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report August 13, 2010. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$3,153.78
INDIGENT FUND	105	\$13,544.40
DISTRICT COURT FUND	106	\$1,495.76
COUNTY ROADS & BRIDGES FUND	107	\$278.50
REVALUATION FUND	114	\$1,510.50
COUNTY BOAT LICENSE FUND	117	\$108.22
JUSTICE FUND	130	\$4,896.74
PHYSICAL FACILITIES FUND	144	\$480.01
ADULT MISDEMEANOR PROBATION	149	\$1,513.72
	TOTAL	\$26,981.63

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 Christensen and Chairman Crane all voting yea.

CSI

The Board reviewed and signed CSI residency Certificates.

EXECUTIVE SESSION

At 10:03 it was proposed by Commissioner Christensen 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 # 2010104, 2010103, 2010393, 2009122, 2010105, 2010095, and 99150. The Board signed Notice of Lien and Application for Medically Indigent Benefits on case # 2010107. The Board signed Release of Medically Indigent Lien on case # 2010020. The Board signed Assignment to Collection on case # 2009116. The Board signed Certificate of Approval on case # 2010093, 2010105, 2010095. The Board signed Certificate of Denial on case # 2010104, and 2010103. The Board signed Certificate of Approval for Additional Treatment on case # 2009122. The Board signed Order of Reimbursement on case # 2010093, 2010105, and 2010095. Following the discussion, the Board returned to regular session at 10:26 .

EXECUTIVE SESSION

At 10:29 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, and 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 10:37 .

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>
# 2011-048	Steven Stokes	Stokes' Market Inc.
# 2011-049	Shane Downs	Farmer's Corner LLC
# 2011-050	Johnny Erickson	Tracy General Store
# 2011-051	Johnny Erickson	Almo Creek Outpost

OTHER BUSINESS

1. The Board reviewed a letter to terminate the contract with Securus Technologies and MCCJC. A motion was made by Commissioner Christensen to authorize Rob Carson, MCCJC Director to sign the letter. The motion was seconded by Commissioner Crane with both Commissioners Crane and Christensen voting yea.
2. Commissioner Christensen reported on the meeting he attended in Salt Lake City concerning litigation procedures being conducted in a case involving El Paso Gas pipeline project in northern Nevada and Utah. Ramifications of the decisions made in this case could set a precedence that could affect decisions made for Gateway Power line proposed to run through Cassia County.

3. Mr. McMurray reported that the Chip Seal project on the Elba-Almo road was nearly completed.
4. Mr. McMurray reported that the elevator in the Court House was inoperable due to the control board. Those making repairs are having to construct a new control board and it is uncertain how long the elevator will be out of commission.
5. Mr. Barrus reported about an issue concerning the 1125 E. road in Elba. He is working on the issue which may involve road validation.

OFFICIAL PUBLICATION

The Board reviewed the request by Jay Lenkersdorfer to use the Weekly News Journal to publish legal publications for Cassia County. Mr. Barrus reviewed the affidavit received from Mr. Lenkersdorfer that had been requested and determined that the Weekly News Journal met the qualifications to serve as the official publication. Commissioner Christensen made a motion to have an ordinance drafted to declare the Weekly News Journal the Official Publication for Cassia County. Commissioner Crane seconded the motion with both Commissioners Crane and Christensen voting yea. Mr. McMurray was instructed to draft the ordinance.

FAIRGROUNDS TOUR & LUNCH

At 11:00pm the Board departed for the Cassia County Fairgrounds where they met with the Fair Board for a tour of the grounds. The Board ate lunch at the Oakley Idaho Stake food booth.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 23 , 2010.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Stephanie Hansen, Weekly News Journal;
Jeff Chatburn, Fair Board
Sam Yoshida Fair Board
Don Knopp Fair Board
Bruce Bowen Fair Board

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman