

COMMISSIONER MINUTES

#595

June 2, 2010

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

PREVIOUS WEEK'S MINUTES

The Minutes for May 24, 2010 were discussed. A motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Handy, and Chairman Crane all voting yea.

CALENDAR

No calendar items were discussed.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 05/26/2010. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Handy, and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$1,420.23
REVALUATION FUND	114	\$380.25
COURT TRUST FUND	127	\$25.00
JUSTICE FUND	130	\$156.44
COURT BOND FUND	138	\$767.50
ADULT MISDEMEANOR PROBATION	149	\$4,260.55
	TOTAL	\$7,009.97

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 06/02/2010. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Handy, and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$17,934.97
INDIGENT FUND	105	\$18,193.20
DISTRICT COURT FUND	106	\$409.47
COUNTY ROADS & BRIDGES FUND	107	\$1,148.49
911 COMMUNICATIONS FUND	115	\$600.00
COUNTY ELECTION FUND	116	\$13,343.69
JUSTICE FUND	130	\$16,385.07
	TOTAL	\$68,014.89

CHANGE OF STATUS

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

CSI

The Board reviewed and signed CSI residency Certificates.

EXECUTIVE SESSION

At 9:15 a.m. it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with 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 and Susan Keck presented case # 2010059 and 2010070. The Board reviewed Statement of Finding of Fact on case # 2010047 and 2010070. The Board signed Certificate of Approval and Order of Reimbursement on case # 2010047. The Board signed Release of Medical Indigent Lien on case # 2010010 and 2009139. The Board signed Notice of Liens and Application for Medically Indigent Benefits on case # 2010078, 2010080, and 2010077. The Board signed Stipulation for Enlargement of Time Limitation on case # 2010035. The Board signed Certificate of Approval on Case # 2010022 and 2009122. The Board signed Certificate of Approval for eight (8) gallons of fuel for Susan J. Libera. Following the discussion, the Board returned to regular session at 9:30 a.m. .

HIGHWAY MEETING

Commissioner Handy and Administrator Kerry McMurray met with Raft River Highway District Commissioners and personnel and also with Box Elder County Commissioners and personnel to discuss the current status of the Naf Road and agreement for maintenance on that road by Box Elder County. Some problems were noted, and a review of several gravel pits was conducted to work toward a solution in firming up soft spots on the road. All continue to be favorable with the working relationship among the three entities and will continue to seek out and work toward resolving road maintenance issues. Discussion will need to be held in an upcoming Commission meeting regarding use of reject fines from our pit in maintenance of the Naf Road by Box Elder County.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 7, 2010.

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman