

COMMISSIONER MINUTES

#595

March 22, 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.

CALENDAR

The Board reviewed the calendar for April 2010.

CORRESPONDENCE

The Board reviewed the following:

1. Invitation to participate in USFS roundtable April 8, 2010
2. State Tax Commission-Property tax assessment ratios
3. Clay Handy discussion with Mark Mitton concerning Solid Waste Transfer
4. Community Asset Mapping training session March 20, April, 10
5. ITD board meeting and tour schedule Sept. 22-23, 2010
6. Idaho Dept. of Commerce invitation to Idaho Rural Forum March 24, 2010
7. Invitation- CSI Black and Gold Ball March 27, 2010

BID OPENING

Bids were opened by Sheriff Kidd for the Reverse 911 Service

Bids were received from the following bidders.

1. MIS
2. ECN
3. Copper Notification
4. First Call
5. ALERT
6. City Watch

Bids were submitted subject to various terms. Sheriff Kidd requested time to review the bids. The Board agreed to Mr. Kidd's request.

LAW ENFORCEMENT MATTERS

The Board met with Sheriff Randy Kidd who presented a grant to the Board for their signature. Motion to do so was made by Commissioner Handy and seconded by Commissioner Christensen. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea. Sheriff Kidd requested approval to fill two positions, one in dispatch and one in investigations. These were tabled pending further discussion on budget

DEPARTMENT HEAD MEETING

Assessor: Marty Holland reported that they will hire one new person and reported on homeowner's letters.

Detention Center: Rob Neiwert reported that Karen will be retiring from the cook position on April 23rd of this year. Mr. Neiwert is looking into the option of hiring a food service provider to fill that responsibility. He also reported that two of his employees are currently in POST. Russ Rassmussen reported they had no new applications for the cook position and talked about career day at CSI coming up in April.

Sheriff Department: Sheriff Kidd reported on personnel issues and reported on the graffiti clean up project headed by Jay Heward.

Treasurer: Patty Justesen reported that the assessor's office was running smoothly.

County Administrator: Kerry McMurray reported on the status of the opening for Building Official. Mr. McMurray is waiting for more information from City of Burley on an offer to merge the county building department with the city building department.

Clerk: Dee Yeaman reported on primary election status and on budgeting concerns.

Prosecuting Attorney: Al Barrus reported that his office was busy as their case load is up.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated March 15, 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. A motion was made to renew the contract for the Micro film reader by Commissioner Handy and seconded by Commissioner Christensen. Voting was unanimous.

CURRENT EXPENSES	104	\$8,309.38
INDIGENT FUND	105	\$1,150.00
DISTRICT COURT FUND	106	\$4,546.83
COUNTY ROADS & BRIDGES FUND	107	\$659.22
HISTORICAL SOCIETY FUND	112	\$6,250.00
REVALUATION FUND	114	\$203.46
COUNTY SNOWMOBILE FUND	118	\$2,842.80
JUSTICE FUND	130	\$85,645.37
ADULT MISDEMEANOR PROBATION	149	\$2,184.97
BOX ELDER CO. BOOKMOBILE TRUST	151	\$5,304.00
	TOTAL	\$117,096.03

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated March 19, 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	\$2,179.74
DISTRICT COURT FUND	106	\$1,918.69
COUNTY ROADS & BRIDGES FUND	107	\$2,399.10
WEED & PEST FUND	108	\$6.41
JR COLLEGE TUITION FUND	113	\$95,050.00
COUNTY ELECTION FUND	116	\$15,148.58
JUSTICE FUND	130	\$11,304.03
NARCOTICS SEIZED ASSETS FUND	134	\$304.48
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$165.00
PHYSICAL FACILITIES FUND	144	\$997.62
ADULT MISDEMEANOR PROBATION	149	\$46.86
	TOTAL	\$129,520.51

CSI

The Board reviewed and signed CSI Residency Certificates.

CHANGE OF STATUS

The Board reviewed 2 change of status forms presented by Sheriff Kidd. 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.

BOARD OF EQUALIZATION

At 10:20 AM it was proposed and seconded to convene as the County Board of Equalization. Roll call vote was Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

Board had discussion related to the Letters of Notification to withdraw exempt status. Board instructed that dates be amended. A motion was made by Commissioner Christensen and seconded by Commissioner Handy to reinstate home owner's exemption on the Jim Kempton property. The voting was unanimous. A motion was made by Commissioner Handy and seconded by Commissioner Christensen to reinstate the home owner's exemption on the Judith Heller property. The voting was unanimous.

It was proposed and seconded to approve the deleted homeowner's exemptions on the following parcels: (see attached). Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea. Notices will be sent to the property owners.

Following the discussion, the Board returned to regular session at 10:41 A.M.

SYNOPSIS PUBLICATION

Board discussed publication of Synopsis of Board meeting minutes. Approval to publish with amendments was granted.

EXECUTIVE SESSION

At 10:43 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 Crane voting yea, Commissioner Handy voting yea, and Commissioner Christensen voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. The Board reviewed accounts for collections and signed Notice of Lien on case # 2010041, 2010040, 2010039, 2010042, 2010043 and 2010046. Mrs. Kramer presented case # 2010046. An Order of Dismissal was signed for case # 2009130. The Board signed Certificate of Approval for case # 2010034, 2009129, 2010017 and 2009075. The Board signed Finding and Facts case # 2009138. Following the discussion the Board returned to regular session at **11:00**

OTHER BUSINESS

1. Discussion and review of Noxious Weed Order with motion to execute by Commissioner Handy and seconded by Commissioner Christensen. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

2. Discussion of Fair Grounds repairs with motion to approve by Commissioner Handy, seconded by Commissioner Christensen. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

3. Discussion of County Building Dept. matters. Mr. McMurray reported that the County was waiting on a proposal to combine departments.

4. Discussion of Contract for provisions of computerized records. The Board tabled the item for further review.

5. The Board reviewed the IF&G proposal to construct artificial submerged trees in the Oakley reservoir. Ramifications of fish reproduction were discussed to some length. It was

suggested that the Oakley Canal Board be contacted for input on the subject.

USFS/BLM

The Board met with Scott Nannenga and Mike Courtney and received updates concerning Forest Service and BLM lands. Items discussed were; Grape Creek, Mineral Gulch, noxious weeds, motorized trails, fire season grazing, Gateway West, climbing at Castle Rocks and Cotterel wind farm.

EXECUTIVE SESSION

At **11:58 A.M.** 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 Handy 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 **12:22 P.M.**

LUNCH

At **12:22 P.M.** the Board departed for a working lunch at the Canton. The Board had a general discussion about the upcoming election and about the building department

RECESS

Meeting was recessed until 9:00 a.m., Monday, 29 , 2010.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch; Times News and Chris Maxey; Weekly News Journal

ATTEST:

APPROVED:

Dee Yeaman, Clerk of the Court

Dennis Crane, Chairman