

COMMISSIONER MINUTES

November 8, 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; Joseph Larsen, Clerk of the Board, Stella Sutherland, Deputy Clerk and Kerry D. McMurray, County Administrator, present.

REVIEW AND CONSIDER REPUBLICAN COMMITTEE NOMINEES

The Board reviewed recommendations from the Cassia County Republican Committee for Coroner and Clerk of the Court. At 9:02 am a motion was made and seconded to approve Joseph Larsen as the new Clerk and Mr. Craig Rinehart as the new Coroner. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea. Chairman Crane swore Mr. Larsen and Mr. Rinehart into office.

CORONER MATTERS

The Board reviewed nominees for Deputy Coroner with Mr. Rinehart. At 9:17 am a motion was made and seconded to approve Mr. Rodney Draper as the new Deputy Coroner and roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea. Mr. Draper was thereafter sworn in by Commissioner Crane.

CSI

The Board reviewed and signed the CSI residency forms.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to Southern Idaho Tourism's open house and showcase.
2. An invitation to join in a Legislative reception regarding the South Central Public Health District.
3. A letter from Scott Nannenga regarding the Howell Canyon Snowmobile Warming Shelter and electrical issues.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated November 5, 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	\$29,068.30
INDIGENT FUND	105	\$19,811.15
DISTRICT COURT FUND	106	\$1,050.07
COUNTY ROADS & BRIDGES FUND	107	\$3,882.11
WEED & PEST FUND	108	\$15,712.56
AMBULANCE SERVICE	110	\$13,258.34
REVALUATION FUND	114	\$1,123.87
911 COMMUNICATIONS FUND	115	\$6,035.75
COUNTY ELECTION FUND	116	\$970.83

ASSESSOR TRUST FUND	123	\$357.98
JUSTICE FUND	130	\$59,202.61
D.A.R.E TRUST	137	\$46.05
PHYSICAL FACILITIES FUND	144	\$226.91
ADULT MISDEMEANOR PROBATION	149	\$2,036.94
	TOTAL	\$152,783.47

TEMPORARY EMPLOYEE

The Board reviewed a temporary employment form regarding Sharon Smith's work in the Treasurer's office. A motion was made and seconded to approve the temporary employment form. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

FY2009-2010 BUDGET AMENDMENT

The Board reviewed possible amendments to the budget with Cara Petterson. A hearing will be held on November 29th to discuss these amendments. The Board will also research the possibility of a second level conflict public defender.

EXECUTIVE SESSION

At 10:12 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 Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Susan Keck presented case # 2010147, 2010065, and 2010143. The Board signed Notice of Lien and Application for Medically Indigent Benefits on case # 2010147 and 2010148. Board signed Release of Medically Indigent Lien on case # 2010098, 2010112 and 2010119. The Board signed and Order of Dismissal on case #2010098. The Board signed a Stipulation for Enlargement of Time Limitations on case # 2010101, 2010100 and 2010033. The Board then signed Certificates of Approval for Additional treatment on case # 2010065 and 201043. Following the discussion, the Board returned to regular session at 10:26 a.m..

OTHER BUSINESS

1. The Board reviewed a letter from the USDA regarding the APHIS program. This letter will be forwarded to Gordon Edwards, County Weed Supervisor.
2. The Board reviewed the Scoping Package on Mackey Canyon. The letter summarizes the BLM fire plans. Mr. McMurray is to write a letter in support.
3. The Board reviewed matters concerning High Country Resource Conservations proposal for cloud seeding. The Boards denies sponsorship.
4. The Board reviewed the Weekly News Journal request to be an official publication. Mr. Barrus is to research any conflicts in this matter.
5. The Board discussed the County Officials' picture and will be making a decision soon.
6. The Board discussed road matters including a guardrail at the Big Fill. They discussed safety standards and Mr. Barrus is to write letter in response to the request for a guardrail and the possibilities of forming their own highway district. Mr. Barrus will be

- sending this letter George Darrington at the Cache Peak Civic Association.
7. The Board reviewed the renewal contract with Delta Dental. There will be no changes. A motion was made at 10:34 am and was seconded to renew the dental contract.
 8. The Board met with Denise Hamilton and Russ Rassmussen regarding a line item on the accounts payable report. Denise stated that it is food for the jail but will from now on it will be known as the ABL contract.
 9. Mr. McMurray reviewed with the Board the proposed changes to the Snowmobile Advisory Board regulations. Mr. McMurray is to make the necessary changes and send a copy to the parties involved along with a letter stating that these regulation will go into effect in 2 weeks if they have any comments.

LUNCH

At 11:20 pm the Board departed for lunch at the Upper Crust, where the Board discussed division of responsibilities and assignments for next year during their working luncheon.

CANVASS VOTES

The Board met with Ms. Theresa Woodbury to canvass votes of the election held on Tuesday November 2, 2010. Commissioner Handy was excused for the afternoon. A motion was made and seconded to sign the canvass. Commissioner Christensen and Chairman Crane all voting yea.

EXECUTIVE SESSION

At 1:36 pm it was proposed by Chairman Crane and seconded by Commissioner Christensen that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d). The purpose of this session was an indigent hearing on case #201009. The Board has taken it under advisement. Following the discussion, the Board returned to regular session at 1:58 pm.

EXECUTIVE SESSION

At 2:01 pm it was proposed by Chairman Crane and seconded by Commissioner Christensen that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) with Commissioner Crane voting yea and Commissioner Christensen voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. Following the discussion, the Board then recessed at 2:18 pm.

RECESS

The meeting was recessed until 9:00 a.m., Monday, November 15th, 2010.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Stephanie Hansen, Weekly News Journal; Laurie Welch, Times News, Robert Kuneau and family and friends of Mr. Larsen, Mr. Rinehart and Mr. Draper.

ATTEST:

/s/
Joseph Larsen, Clerk

APPROVED:

/s/
Dennis Crane, Chairman