

COMMISSIONER MINUTES

#595

October 18, 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.

PREVIOUS WEEK'S MINUTES

The Minutes for October 4, 2010 were discussed. A motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CALENDAR

The Board reviewed the calendar for October, 2010.

1. Hospital Directors
2. Poll Worker Training today 5:00 p.m.

CORRESPONDENCE

The Board reviewed the following:

1. News Letter from Bonneville Power
2. Letter from US Department of Labor thanking the County for their response to a survey on employer health benefits.
3. Letter from Idaho Parks and Recreation asking for input on a comprehensive outdoor recreation and tourism plan.
4. Flyer from Associated Taxpayers of Idaho inviting Commissioners to Taxpayer Annual Conference.
5. Invitation from University of Idaho to visit Lee A. Sharp Experimental Area.

WEED DEPARTMENT/EQUIPMENT BID

Gordon Edwards reported to the Board on bids he has received for a replacement vehicle for the John Deere Gator. Bids were as follows;

Christiansen Implement	\$10,152.50 plus trade in
Ag-West	9,000.00 plus trade in
Agri-Service	9,400.00 plus trade in

After discussion, which brought out the point that the low bid of \$9,000.00 was a pre-owned vehicle with 186 hours, a motion was made by Commissioner Christensen to accept the bid from Agri-Service and purchase the new vehicle for \$9,400.00. The motion was seconded by Commissioner Handy. Commissioners Crane, Handy, and Christensen voted yea.

CSI

The Board reviewed and signed CSI residency forms.

FAIR BOARD VOUCHERS

A motion was made by Commissioner Handy and seconded by Commissioner Christensen to sign travel vouchers for the Fair Board. Voting was unanimous in the affirmative.

WATER DISTRICT FEE HEARING

At 10:30 a.m. the Board conducted a public hearing to address the issue of having the County collect \$1.50 fee per parcel for water districts in the County. After hearing testimony a motion was made by Commissioner Christensen and seconded by Commissioner Handy to proceed with having the County collect the fee. Commissioners Crane, Handy, and Christensen voted yea. A resolution was prepared for this purpose and a motion to sign the resolution was made by Commissioner Handy and seconded by Commissioner Christensen. Commissioners Crane, Handy, and Christensen voted yea. A recording of the hearing was produced.

REZONE HEARING

At 11:09 a.m. the Board conducted a public hearing on the issue of rezoning the property which was the Hobson Beet Transfer site. The issue had been previously heard by the Planning and Zoning Board and their recommendation was to approve the zone change. There were no applicants for the zone change present and Administrator Kerry McMurray presented information as to the proposed zone change. After discussion of the matter a motion to proceed with the zone change was made by Commissioner Handy and a second was offered by Commissioner Christensen. Commissioners Crane, Handy and Christensen voted yea. Mr. McMurray had prepared an ordinance for the rezone and a motion to sign the ordinance was made by Commissioner Christensen and seconded by Commissioner Handy. Commissioners Crane, Handy and Christensen voted yea. A recording of the hearing was produced.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated October 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.

CURRENT EXPENSES	104	\$25,339.26
INDIGENT FUND	105	\$1,007.50
DISTRICT COURT FUND	106	\$754.49
COUNTY ROADS & BRIDGES FUND	107	\$2,566.56
REVALUATION FUND	114	\$9,257.69
911 COMMUNICATIONS FUND	115	\$369.10
COUNTY ELECTION FUND	116	\$6,812.95
JUSTICE FUND	130	\$38,909.94
NARCOTICS SEIZED ASSETS FUND	134	\$410.83
PHYSICAL FACILITIES FUND	144	\$1,325.80
ADULT MISDEMEANOR PROBATION	149	\$250.00
	TOTAL	\$87,004.12

CHANGE OF STATUS

The Board reviewed 5 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.

EXECUTIVE SESSION

At 9:42 a.m. 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 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 # 2010138, 2010121, 2010115, 2010126, 2010134, 2010108, 2010132, 2010105, and 2010120. The Board signed Certificate of Approval on case # 2010126, 2010134, 2010108, 2010132, 2010105, and 2010120. The Board signed Order of Reimbursement on case # 2010134, 2010108, and 2010132. The Board signed Certificate of Denial on case # 2010115. The Board signed Order of Dismissal on case # 2010080. The Board signed Release of Medically Indigent Lien on case # 2010117. The Board signed Stipulation for Enlargement of Time on case # 2010019, 2010092, and 2010028. The Board signed Notice of Lien and Application for Medically Indigent Benefits on case # 2010108, 2010136, 2010134, 2010135, 2010137, 2010139, and 2010138. The Board signed Assignment to Collection on case # 204151, and 2009137. Following the discussion, the Board returned to regular session at 10:15 a.m.

ICRMP

The Board met with Lori Bergma from Balanced Rock Insurance to review the renewal of the Counties insurance policy. The Board opted not to add terrorism insurance to the policy. A motion was made by Commissioner Handy and seconded by Commissioner Christensen to renew the policy. Commissioners Crane, Handy, and Christensen voted yea.

ELBA ROAD VALIDATION

Mr. Barrus reported to the Board concerning a request to open a road in Elba at 1125 E. After some discussion it was determined that it would be necessary for those wishing to open the road submit a request for a Road Validation Hearing. Mr. Barrus will respond to the interested parties.

OTHER BUSINESS

1. The Board approved and signed a credit application with Interstate Billing Service Inc of Decatur Alabama. The company was hired by Schow's Truck to do their billings. The County purchases materials from Schow's.
2. The Board signed the COPS grant for the Sheriff's Dept.
3. The Board discussed a Loss Control Incentive Program as it relates to the County insurance policy. A motion was made by Commissioner Christensen to have Mr. McMurray represent the County on this matter. A second to the motion was offered by Commissioner Handy with Commissioners Crane, Handy, and Christensen voting yea.
4. In other matters concerning ICRMP insurance the Board agreed to support Mr. Jolley as a nominee for the Board of Trustees Member at Large.
5. Mr. Barrus reported on the status of the proposed County Ordinance addressing the issue of Synthetic Cannabinoids. He reported on the status of the States action on the matter. The State has issued an Administrative rule on the matter. It was the consensus

of the Board to wait on the County Ordinance until determination of the effectiveness of the State ruling.

6. The Board discussed the status of the Elba-Almo highway and the MOU maintenance agreement with the State Highway Dept. No action was taken.
7. Mr. McMurray reported to the Board on the status of the proposed by-laws for the Snowmobile Advisory Board. It was recommended that five people should sit on the Snowmobile Board with one member from each County; Cassia, Power, and Minidoka, and two at-large members.

LUNCH

At 11:45 pm the Board departed for lunch at Perkin's Restaurant , where Lori Bergma from Balanced Rock Insurance reported on insurance matters during their working luncheon. The cost of the lunch was paid by Lori.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Stephanie Hansen, Weekly News Journal;

ATTEST:

/s/ dee yeaman

APPROVED:

/s/dennis d crane

Dee Yeaman, Clerk

Dennis Crane, Chairman