

## **COMMISSIONER MINUTES**

**April 18, 2011**

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Bob Kunau, Board Members; Alfred E. Barrus, Prosecuting Attorney; Stella Sutherland, Deputy Clerk; and Kerry D. McMurray, County Administrator, present. Clerk Larsen was not in attendance as he was at a Welfare Meeting with the Idaho Association of Counties in Meridian.

### **PREVIOUS WEEK'S MINUTES**

The Minutes for April 11, 2011, were discussed. A motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

### **CALENDAR**

The Board reviewed the calendar.

1. Commissioner Christensen will be attending an upcoming CAT meeting and solid waste meeting.
2. Commissioner Kunau reported on a stake holders meeting he attended at Lake Walcott.
3. Chairman Crane is to attend a Flag meeting Wednesday night.

### **CORRESPONDENCE**

The Board reviewed the following:

1. Green Fire Conservation
2. Thank You note from Stacey Hughey
3. Letter from RC&D Coordinator Brett Ingles

### **SPUDMAN BIKE ROUTE – SCOTT BLOXHAM**

Scott Bloxham addressed the Board regarding safety issues during the Spudman Race. Bloxham suggested traffic diversion and a slight change to the route which he has already approached the Idaho Department of Transportation about. Bloxham asked the Board for permission to divert traffic during the race. The board agrees and will leave the details to Bloxham and Sheriff Kidd to plan.

### **INSURANCE MATTERS – KELLY BOWEN**

The Board met with Kelly Bowen today to discuss a \$50,000 portable policy life insurance at zero cost to the county. A census would have to be submitted to see if the county is eligible for this plan. The money would come from TARP funding. A motion was made and seconded to approve a census be done for County employees for purposes of reviewing this insurance. Roll call vote was unanimous to approve with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

### **INVESTMENT POLICY**

The Board met with Treasurer, Patty Justesen regarding the Cassia County proposed investment policy. Justesen expressed her concerns with the verbiage in Resolution No. 2011-009, Cassia County Investment Policy in regards to getting approval from the Board for

investments or deposits. The Board assured her that the Resolution does not take away from the Treasurer's authority to invest and deposit without the Board's approval. A motion was made and seconded to approve Resolution No. 2011-009. Roll call vote was unanimous to approve with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

### **TREASURER'S QUARTERLY REPORT**

The Board reviewed the Treasurer's Quarterly Report. The report shows that revenue is down and Treasurer Justesen stated that is to be expected and normal for this time of year. She also answered concerns and questions from the Board.

### **COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated April 15, 2011. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$3,547.63
DISTRICT COURT FUND	106	\$984.66
COUNTY ROADS & BRIDGES FUND	107	\$1,281.10
COUNTY ELECTION FUND	116	\$320.85
JUSTICE FUND	130	\$50,329.81
PHYSICAL FACILITIES FUND	144	\$1,810.08
ADULT MISDEMEANOR PROBATION	149	\$7,505.90
	<b>TOTAL</b>	<b>\$65,780.03</b>

### **EXECUTIVE SESSION**

At 10:57 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Kunau that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Kunau voting yea. The purpose and general tenor of the meeting was to discuss employee matters. Following the discussion, the Board returned to regular session at 11:10 a.m. The matters were taken under advisement.

### **EXECUTIVE SESSION**

At 10:57 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Kunau that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(c) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Kunau voting yea. The purpose and general tenor of the meeting was to discuss real property matters. Following the discussion, the Board returned to regular session at 11:10 a.m. the Board authorized Commissioner Kunau, Prosecutor 11:10 am. The Board authorized Commissioner Kunau, Prosecutor Al Barrus and County Administrator Kerry McMurray to move forward with discussions and negotiations.

### **EXECUTIVE SESSION**

At 10:25 a.m. it was proposed by Commissioner Christensen and seconded by

Commissioner Kunau 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 Kunau voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Following the discussion, the Board returned to regular session at 11:10 a.m.

### **EXECUTIVE SESSION**

At 10:57 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Kunau that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Kunau 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 11:10 a.m. the matter has been turned over to ICRMP for processing and handling.

### **OTHER BUSINESS ITEMS**

1. Snowmobile Advisory Board – Commissioner Kunau reported on a recent meeting and the status of the Advisory Board’s matters. The Board also discussed the cost of grooming and the new coordinator will need to attend Groomer Training classes.
2. Eighteen (18) CSI Residency forms were presented to the Board. Commissioner Christensen made a motion to approve, seconded by Commissioner Kunau, followed by a unanimous yea vote.
3. The Board discussed County Road matters. They reviewed the Work Plan; discussed Indemnity Issues; Howell Canyon Maintenance Report; Road Counters. Administrator McMurray reported that the County received a letter regarding payment for maintaining Howell Canyon Road. Cassia County has paid their share and the remaining balance is to be paid by the Albion Highway District. McMurray expressed concern regarding an invoice from Mr. Freiburger and will write a letter and request that the invoice be itemized. Sam Adams would like to utilize a demo for traffic counters through a company called Metro Count Traffic Data Specialist. A motion was made and seconded to approve the Demo Agreement for traffic counters and the roll call was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane voting yea. The Board also discussed road and culvert issues in both Almo and Elba.
4. The Board discussed approval of 911 expenditures for wireless headsets. A motion was made and seconded to allow the purchase of the headsets with Commissioner Kunau, Commissioner Christensen and Chairman all voting yea.
5. The Board reviewed a draft Memorandum of Understanding with the South Central Public Health District. A final draft is to be prepared and approved for signatures, with changes being made regarding indemnification.
6. The Board followed up with discussion on the proposal of mental health holds in Gooding.
7. Cassia County Sheriff reviewed Quotes for a Mobile Command Center. Sheriff Kidd stated that the funds would come from Homeland Security Money. A motion was made and seconded to approve the purchase of a Mobile Command Center and the roll call was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

8. The Board reviewed the Notice of Public Auction for Tax Deeded Property Sale which will be held on May 9, 2011, at 9:00 a.m. in the Cassia County District Courtroom. The Board also discussed minimum bid amounts and the 10 day notice of the auction. The Board approved the notice and accepted the minimum bid amounts set forth therein, A copy of the Notice of Public Auction is attached to, and made a part hereof, by incorporation.
9. Administrator McMurray addressed The Board regarding a small lot that the city of Albion would like to have the Board grant them, which is being offered in the Public Auction. The Board determined that Albion would have to pay all taxes, interest and penalties. Mr. McMurray will contact the City of Albion to see if they are interested and if they do have interest, the parcel will be pulled out of the Notice of Public Auction.
10. Administrator McMurray discussed cell phone reimbursement with the Board. The issue is if that is to be paid to the member as income or as reimbursement. The Board determined that inasmuch as the cell phone usage in question is to conduct County business, this is actual reimbursement and not income to the member being reimbursed.

**LUNCH**

At 12:10 p.m., the Board departed for lunch at Perkin's Restaurant.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, April 25, 2011

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Stacey Hughey, Weekly News Journal

**ATTEST:**

/s/ \_\_\_\_\_  
Joseph W. Larsen, Clerk

**APPROVED:**

/s/ \_\_\_\_\_  
Dennis Crane, Chairman