



BOARD OF COUNTY COMMISSIONER MINUTES

July 18, 2011

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Bob Kunau, Board Members; Stella Sutherland, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

CALENDAR

The Board reviewed the calendar.

1. Commissioner Kunau will attend a South Central Community Action meeting on Thursday, June 21, 2011.

CORRESPONDENCE

The Board reviewed the following:

1. Invitation to the First Idaho Liberty Summit.
2. Reciprocal Agreements of Medical Indigency Matters from Tony Poinelli at Idaho Association of Counties.
3. Invitation from Joe Freeland from the BLM to participate in a Virtual Focus Group.
4. Newsletter from Idaho Community Trees

COURTHOUSE PICTURES

The Board met with Clay Handy regarding pictures for the Courthouse. Mr. Handy will be having the pictures framed and will return them to the Courthouse upon completion. Mr. Handy believes that sufficient private donations can be garnered to pay the costs.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated July 15, 2011. A motion was made at 9:48 am 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	\$8,168.99
INDIGENT FUND	105	\$4,891.75
DISTRICT COURT FUND	106	\$390.40
COUNTY ROADS & BRIDGES FUND	107	\$1,228.48
REVALUATION FUND	114	\$975.89
COUNTY SNOWMOBILE FUND	118	\$20.00
ASSESSOR TRUST FUND	123	\$110.50
JAIL TRUST FUND	129	\$25.00
JUSTICE FUND	130	\$20,740.86

PHYSICAL FACILITIES FUND	144	\$116.53
ADULT MISDEMEANOR PROBATION	149	\$3,438.72
	TOTAL	\$40,107.12

The Board reviewed a request made by an individual to purchase paint for a service project. The Board declined this request due to the fact that the property is privately owned by the railroad.

DAYLEY SUBDIVISION

The Board met with Brett Dayley regarding his application for a new subdivision. Administrator McMurray addressed the Board stating that the review and approval has gone through the County Administrator’s Office and did not have to go through Planning and Zoning based on the County’s minor subdivision regulations. A motion was made and seconded to approve the plans and roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

LAW ENFORCEMENT CONTRACT WORKSHOP

The Board, Sheriff Randy Kidd, Ada County Sheriff Gary Raney, and City of Burley officials met to discuss a proposed law enforcement contract between the City of Burley and Cassia County. Following discussion, Sheriff Raney suggested a meeting between Cassia County Sheriff Randy Kidd, Burley City Administrator Mark Mitton, and City of Burley Mayor Robert Greenman for continued discussions.

EXECUTIVE SESSION

At 9:55 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. Welfare Director Susan Keck presented case # 2011-068 and # 2011-067. The Board discussed and approved the following: Order of Dismissal on case #2011-034, Stipulation for Enlargement of Time on case #2011-036, Release of Medically Indigent Lien on case # 2011-034 and # 207051, and Denial on case # 2011-070 and # 2011-071. Following the discussion, the Board returned to regular session at 10:10 a.m.

EXECUTIVE SESSION

At 10:10 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 conduct deliberations concerning labor negotiations with independent contractor at Mini-Cassia Criminal Justice Center. Following the discussion, the Board returned to regular session at 10:15 a.m. The matter was taken under advisement for further review.

EXECUTIVE SESSION

At 10:16 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 conduct deliberations concerning labor negotiations at the Cassia County Sheriff's Office. Following the discussion, the Board returned to regular session at 10:34 a.m. The matter was taken under advisement.

EXECUTIVE SESSION

At 10:35 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)(j) 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 risk management issues, adjustment of pending claim or prevention of claim imminently likely to be filed. Following the discussion, the Board returned to regular session at 10:50 a.m. The matter was taken under advisement and will be further reviewed with ICRMP.

OTHER BUSINESS ITEMS

1. The Board discussed the redistricting process and Administrator McMurray composed a letter on behalf of the Board to the Redistricting Committee acknowledging their efforts in our area.
2. The Board reviewed a financial application with John Deere related to the purchase of a new grader. A motion was made and seconded to sign the application and the roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen, and Chairman Crane all voting yea.
3. The Board reviewed surplus County property issues involving two (2) vehicles sold at under \$250.00. A motion was made and seconded to allow these vehicles to be classified as surplus and sold and the roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
4. The Board approved the replacement of the Courthouse server. A motion was made and seconded to approve the purchase of a new server and roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
5. Administrator McMurray reported to the Board regarding the ICRMP property appraisal process for buildings valued in excess of \$400,000. Also, the appraiser has offered, at County expense, to conduct an appraisal of its other buildings. The Board asked for a review of the listed values of the other buildings before making a final determination whether or not to have them conduct said appraisals.
6. The Board reviewed and discussed the Public Health Preparedness Agreement.
7. The Board discussed the ACH Origination agreement proposal by DL Evans Bank. Administrator McMurray is working on changes to the contract and was authorized by the Board to provide those to DL Evans Bank.
8. The Board reviewed IPUC Application No. IPC-E-11-10 regarding a twenty-five (25) year firm energy sales agreement between Idaho Power and Solar Development, LLC.
9. A motion was made and seconded to approve Resolution No. 2011-015 regarding the destruction of semi-permanent records in the Public Defender's office. Roll call vote was

unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

10. The Board reviewed Road and Bridge matters.
11. The Board reviewed twenty-five (25) CSI Residencies. A motion was made and seconded to approve and sign, followed by roll call vote with Chairman Crane, Commissioner Kunau, and Commissioner Christensen all voting yea.
12. The Board approved Liquor Licenses for: El Torito, Angela's, Pizza Hut #2151, 610 Club LLC, Burley Trap Club, and New Albertsons, Inc.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

McCoy Worthington, Weekly News Journal

ATTEST:

APPROVED:

/s/
Stella Sutherland, Deputy Clerk

/s/
Bob Kunau, Vice Chairman