

COMMISSIONER MINUTES

May 9, 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; Joseph W. Larsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

EXECUTIVE SESSION

At 8:30 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 8:58 a.m.

PUBLIC AUCTION – DISTRICT COURTROOM

At 9:10 a.m. the Board convened a public auction for real property acquired by tax deed. Prosecuting Attorney Barrus provided instruction and advised those bidding that any purchases are free from any warranty by the County and will be sold as is. The minimum bid will be for assessed taxes and other related costs. Nine (9) parcels were presented for bid as follows:

- (1) STREVELL Lot 3 BLK 38, Parcel Number RPOST190006964 was not sold
- (2) T4967 S 23 T13 R 25, Parcel Number RP13S25E231050 was sold to Larry Anderson for \$522.18
- (3) T2830 Sec 12 T 16 R 27, Parcel Number RP16S27E120175 was sold to Arimo Corporation for \$388.28
- (4) Burley TWST LOT 9, S 2 ½ of LOT 10 BLK 167, Parcel Number RPBB001167009A was sold to Gary Chad Jones & Sons for \$52,000
- (5) S1/2SWNENW SEC 19 T R 28, Parcel Number RP16S28E192800 was sold to Arimo Corporation for \$388.28
- (6) BURLEY TWST S 3' of LOT 11 BLK 141, Parcel Number RPBB001141011A was sold to Max Banner for \$416.76
- (7) PARK PLACE SUB #2 T 8571 AKA PART of LOT 7 S 30 T 10 R 23, Parcel Number RPBPP21000007B was not sold
- (8) OAKLEY TWST T8206 IN LOT 5 BLK 13, Parcel Number RPOK002013005D was not sold
- (9) ALBION T 7196 (AKA T 49) S 6 T 12 R 25, Parcel Number RPASBR40006529 was sold to Roger Jenkins for \$593.14.

PREVIOUS WEEK'S MINUTES

The Minutes for May 2, 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 following calendar items:

1. Jail meeting in Rupert Tuesday, May 10, 2011, at 8:00 a.m.
2. Special City/County Law Enforcement Meeting Tuesday, May 10, 2011, at 10:00 a.m. at the Commissioner Chambers.
3. Cassia GOP Central Committee Meeting on May 12, 2011, at 7:00 p.m. at the Commissioner Chambers.
4. Mini-Cassia Transportation Committee meeting Wednesday, May 11, 2011, at 8:30 a.m. regarding highway Alternation #77

CORRESPONDENCE

The Board reviewed the following correspondence:

1. A Letter from South Central Public Health District Board of Health Secretary, Rene R. LeBlanc regarding appointment of Board members.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated May 5, 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	\$15,845.37
INDIGENT FUND	105	\$17,845.55
DISTRICT COURT FUND	106	\$614.22
COUNTY ROAD & BRIDGE FUND	107	\$1,867.32
WEED & PEST FUND	108	\$5,212.68
REEVALUATION FUND	114	\$884.89
911 COMMUNICATIONS FUND	115	\$14,348.07
ELECTION FUND	116	\$815.62
JAIL TRUST FUND	129	\$210.00
JUSTICE FUND	130	\$50,799.76
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$1,328.86
PHYSICAL FACILITIES FUND	144	\$3,254.48
ADULT MISDEMEANOR PROBATION	149	\$4,932.44
	TOTAL	\$117,959.26

The Board reviewed the amended County's Payables Approval Report dated April 28, 2011. That report was amended to reflect the Board's non-approval of a Justice Fund item. A motion was made and seconded to approve the amended report and the roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$16,664.54
INDIGENT FUND	105	\$35,615.89
DISTRICT COURT FUND	106	\$1,004.95
AMBULANCE SERVICE	110	\$13,916.67
ELECTION FUND	116	\$2,385.92
JUSTICE FUND	130	\$23,206.09

COURT RESTITUTION FUND	139	\$16.80
PHYSICAL FACILITIES FUND	144	\$1,295.85
ADULT MISDEMEANOR PROBATION	149	\$506.73
	TOTAL	\$94,613.44

CHANGE OF STATUS

The Board reviewed one (1) change of status form to promote Connie Uriguen from Supervisor in the Clerk’s Department to Lead Supervisor over all Court Deputies. It was moved and seconded to approve the changes of status and roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

EXECUTIVE SESSION

At 10:17 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 # 2011-055 to the Board. The following were presented and approved by the Board: Order of Dismissal on Case # 2010-135; Stipulation for Enlargement of Time Limitation for Case # 2011-008 and #2011-006; Notice of Continuance of Hearing on Case # 2011-006 and # 2011-008; Notice of Lien and Application for Medically Indigent Benefits on Case # 2011-052, # 2011-055, # 2011-056, # 2011-057, # 2011-058, # 2011-059, # 2011-043, and # 2011-135; Certificate of Approval on Case # 2011-052; Order of Reimbursement on Case # 2011-052; Certificate of Approval for Additional Treatment on Case # 2010-126; and Medical Records/Utilization Management Review request on Case # 2011-054. Following the discussion, the Board returned to regular session at 10:37 a.m.

EXECUTIVE SESSION

At 10:39 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 10:48 a.m.

EXECUTIVE SESSION

At 10:50 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 11:02 a.m.

OTHER AGENDA ITEMS

1. County Road Matters

- a. The Board met with Road & Bridge Supervisor, Sam Adams in Elba at 1:30 p.m. Roads, ditches, and culverts of concern were examined and discussed. Three bids for the Narrows Bridge Culverts were reviewed. Commissioner Christensen made a motion to accept a bid from Contech in the amount of \$57,929.20, seconded by Commissioner Kunau, followed by a unanimous yea vote.
 - b. The Board met with Tommy Hutchison and Tom Ottley in Elba to review barrow pit matters and to discuss water issues. Concerns enumerated will be taken under advisement.
2. South Central Public Health Board nominations by the Jerome and Minidoka County Commissioners were presented. The Board determined to support Ms. Juntenen from Jerome County and Ms. Montgomery from Minidoka County as nominated. Chairman Crane signed a proxy approval for Commissioner Kunau to vote at the Health District's Budget Hearing on May 25, 2011. The budget request presented to the Board earlier will be the same budget to be voted on for approval at that meeting.
 3. The Board reviewed a Resolution No. 2004-06-1 regarding emergency government interim successors. The Board determined to update the resolution using the same succession criteria.
 4. Board of Equalization items – None
 5. Nine (9) CSI Residencies were presented to the Board. Commissioner Kunau made a motion that those residencies be approved, seconded by Commissioner Christensen, followed by a unanimous yea vote.

RECESS

Meeting was recessed until 10:00 a.m. Tuesday, May 10, 2011, for a special meeting with City of Burley representatives regarding the joint law enforcement agreement.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Katrina Wardlow – The Voice; Laurie Welch – The Times News; Viki Osterhout – County Recorder; Shannon Taylor and Randy Kidd – Sheriff's Office; Lane Schumann – Arimo Corporation; Jeff Sessions – Round Mountain Ranch; Brent Skaggs, Lin B. Richardson, Walter Paul, Jason Jones, Chad Jones, Max S. Banner, Dan Price, Robert Kay, Woody Anderson, Sandy Anderson, Fern Kimber, Harley Sanders, Robert Nay, Roger Jenkins, Cindy Harvey, Larry Anderson, Gary Koss, and Cindy Salts.

ATTEST:

/s/ _____
Joseph W. Larsen, Clerk

APPROVED:

/s/ _____
Dennis Crane, Chairman