



BOARD OF COUNTY COMMISSIONER MINUTES

November 7, 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; Stella Sutherland, Deputy Clerk; and Kerry D. McMurray, County Administrator, present.

ADDITIONS TO AGENDA

Administrator McMurray presented the need to discuss use of a Cassia County radio frequency by Rupert City Fire and Rescue. Information was received late this morning and time constraints for making a decision necessitated adding this item to the agenda.

Commissioner Kunau received a call on Saturday regarding windmill issues that was too late to be included on the posted agenda. A motion was made and seconded to add said items to the agenda followed by a roll call vote with Commissioner Kunau, Commissioner Christensen, and Chairman Crane all voting yea.

The Board discussed issues presented by Commissioner Kunau. A motion was made by Commissioner Christensen to approve the Rupert City Fire and Rescue to use Cassia County frequencies with provisions requiring remedy for potential interference problems. That motion was seconded by Commissioner Kunau followed by a unanimous yea vote.

PREVIOUS WEEK'S MINUTES

The Board of County Commissioner Minutes for October 31, 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. City of Burley Airport Site Selection Committee meeting on Wednesday, November 9, 2011, at the City Council Chambers.
2. Road District Convention for Administrator McMurray and Chairman Crane concerning road right-of-way on Tuesday, November 8, 2011, in Boise.
3. Joint County Jail Meeting will be held at 8:00 a.m. Tuesday, November 8, 2011, in Rupert.

CORRESPONDENCE

The Board reviewed the following:

1. IAC County News
2. US Department of Energy Environment Management Site-Specific Advisory Board (EM SSAB) (Idaho National Laboratory Site Environment Management Citizens Advisory Board) Membership Application.

COUNTY EXPENDITURES

Following is the County's Payables Approval Report dated November 4, 2011, as presented to the Board.

FY2012 Payables

CURRENT EXPENSES	104	\$14,275.10
INDIGENT FUND	105	\$4,621.45
DISTRICT COURT FUND	106	\$991.50
COUNTY ROADS & BRIDGES FUND	107	\$4,467.85
AMBULANCE SERVICE	110	\$13,916.67
911 COMMUNICATIONS FUND	115	\$2,202.96
COUNTY ELECTION FUND	116	\$23.16
JUSTICE FUND	130	\$30,823.98
D.A.R.E TRUST	137	\$163.39
PHYSICAL FACILITIES FUND	144	\$240.56
ADULT MISDEMEANOR PROBATION	149	\$9,980.00
	TOTAL	\$81,706.62

FY 2011 Payables

JUSTICE FUND	130	\$2,951.00
	TOTAL	\$2,951.00

EXECUTIVE SESSION

At 10:02 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 the following cases to the Board: Case # 2011-108, # 2011-120, # 2011-063 and # 2011-106. The Board reviewed and approved the following: Order of Dismissal for Case # 2011-036; Notice of Lien and Application for Medically Indigent Benefits on Case # 2011-125, # 2011-126, # 2011-127 and # 2011-063; Notice of Continuance of Hearing on Case # 2011-066; Release of Medically Indigent Lien on Case # 2011-036; and Certificate of Approval and Order for Reimbursement on Case # 2011-120. Following the discussion, the Board returned to regular session at 10:19 a.m.

OTHER BUSINESS ITEMS

1. The Board reviewed CSI Residency applications. A motion was made and seconded to approve and sign said applications and roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
2. The Board reviewed the County's Payables Approval Report dated November 4, 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.

3. The Board reviewed and considered FLAG membership. The Board concluded that members need to be residents of Cassia County.
4. The Board discussed Waterways matters in preparation for an organizational meeting on November 14, 2011.
5. The Board reviewed Gateway West Transmission Line Task Force matters and discussed future plans.
6. The Board discussed County building matters. Architects will have preliminary cost estimates by this coming Thursday and indicated that it was a very positive meeting with potential architects.
7. The Board discussed County Road and Bridge matters. They have not received any permits at this time.
8. The Board reviewed and discussed Idaho Public Utilities Commission cases: IPC-E-11-17, IPC – E-11-18, and IPC-E-11-19.
9. The Board reviewed and discussed a report from Welfare Director, Susan Keck on medical indigent matters including a five (5) year review of financial expenditures.
10. Following review, a motion was made and seconded to approve the report from the Extension Office regarding their budget. The roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 14, 2011.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Kari Merrill, Weekly News Journal; Laurie Welch, The Times News; Renee Wells, The Voice

ATTEST:

APPROVED:

/s/ _____

/s/ _____

Joseph W. Larsen, Clerk of the Board

Dennis Crane, Chairman of the Board