



## **BOARD OF COUNTY COMMISSIONER MINUTES**

### **October 31, 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 of the Board, and Kerry D. McMurray, County Administrator, present.

#### **CALENDAR**

The Board reviewed the calendar.

1. Juvenile Justice Meeting 11/01/2011
2. CAT Board Meeting 11/01/2011
3. Meeting with an Architect on 11/02/2011
4. Soil and Water Conservation Meeting 11/02/2011

#### **CORRESPONDENCE**

The Board reviewed the following:

1. A letter from James Annest regarding acoustics in the courtrooms in the new annex building.
2. A letter received from Kelly Cox of Lake County, California re: geothermal revenue. Mr. Barrus is to write a letter to our Congressmen regarding the concerns expressed in the letter from Kelly Cox.
3. A phone call was received from Mike Courtney regarding rock climbing and wants to meet with the Board which will be scheduled for next week.
4. The Ripple Effect: a booklet from Idaho Housing and Finance.
5. Letter from High Country Resource Conservation and Development Area, INC.

#### **FREE MEDICAL CLINIC UPDATE – JIM POWELL**

The Board met with Pastor Jim Powell and Nancy Gerrard to discuss plans regarding A Free Medical Clinic in the Mini-Cassia area. Mr. Powell shared some of his ideas and background concerning this project. Mr. Powell stated that he has been conversing with many people who have expertise regarding ventures like these. He also believes it would save the County Indigent fund money. Mr. Powell also stated that for every dollar donated could be turned into \$40 worth of service. The facility might be housed at Parkview Care and Rehab. Commissioner Christensen stated that he is excited about the plans. Mr. Powell also said that they would be a navigational tool for people that need other medical help that they can't provide.

#### **COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated October 28, 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	\$9,150.03
DISTRICT COURT FUND	106	\$624.37
COUNTY ROADS & BRIDGES FUND	107	\$1,127.91
REVALUATION FUND	114	\$17.00
911 COMMUNICATIONS FUND	115	\$2,609.37
JUSTICE FUND	130	\$24,885.22
D.A.R.E TRUST	137	\$299.39
ADULT MISDEMEANOR PROBATION	149	\$5,875.23
	<b>TOTAL</b>	<b>\$44,588.52</b>

### **CHANGE OF STATUS**

The Board reviewed two (2) Request for Change of Status forms. 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 10:57 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)(a) 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 personnel matters. Following the discussion, the Board returned to regular session at 11:15 a.m.

### **EXECUTIVE SESSION**

At 11:30 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)(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: Case # 2011-120, 2011-122, 2011-121, 2011-104 and 2011-064. The Board reviewed and approved the following: Notice of Liens and Application for Medically Indigent Benefits on Case # 2011-120, 2011-121, 2011-122, 2011-123 and 2011-124; Release of Medical Liens on Case # 2011-097 and 2011-109. Following the discussion, the Board returned to regular session at 11:55 a.m.

### **OTHER BUSINESS**

1. The Board discussed ten(10) CSI Residencies applications. Following discussion, a motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
2. The Board discussed a vehicle purchase for the Assessor's office. Following discussion, a motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
3. The Board reviewed proposed Resolution No. 2011-025 regarding the Waterway Advisory Committee. Following discussion, a motion was made and seconded to

approve. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea. The Board continued discussion on committee membership.

4. The Board reviewed proposed Resolution No. 2011-026 regarding the Coordinated Water Resource Management Plan. Following discussion, a motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
5. The Board discussed the County Road and Bridge Maintenance Agreement with ITD. Following discussion, a motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
6. The Board discussed the lease purchase of a motor grader for County Road and Bridge. Following discussion, a motion was made and seconded to approve the purchase of a new grader using monies from the general fund in the amount of \$153,869.00 with the stipulation that the County Road and Bridge Department will be paying \$20,000 a year to repay the County general fund. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
7. The Board reviewed a decision on a permit fee appeal from Scott Harris. Following discussion, a motion was made and seconded to approve the letter denying Mr. Harris' request. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
8. The Board discussed addressing revisions. Following discussion, a motion was made and seconded to approve address changes. Roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.
9. The Board reviewed Solid Waste usage. The Board decided to table the discussion to allow them to gather more information.
10. The Board discussed a County Direct Deposit payroll policy. The Board will discuss this policy again next week when The Clerk of the Board has returned.
11. The Board discussed a travel reimbursement policy addendum to the Personnel Policy Handbook.
12. The Board reviewed and discussed the County's surveyor contract.
13. The Board discussed the medical provider contract for the Mini-Cassia Criminal Justice Center.
14. The Board discussed the property exchange with Jay Black. A decision was made by the Board that Mr. Black needs to be contacted regarding his choices.
15. The Board discussed the purchase of new radio equipment for the 911 coordinator. Following discussion, a motion was made and seconded to approve. 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 7, 2011

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

Kari Merrill, Weekly News Journal; Laurie Welch, The Times News.

**ATTEST:**

**APPROVED:**

/s/ \_\_\_\_\_  
Stella Sutherland, Deputy Clerk

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