



Cassia County Board of Commissioners

Commissioner Chambers

1459 Overland Ave.

Burley, ID 83318

www.cassiacounty.org

Board Chairman:

Dennis Crane

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Board Members:

Paul Christensen (District #1) ~ pchristensen@cassiacounty.org

Bob Kunau (District #2) ~ bob.kunau@cassiacounty.org

Dennis Crane (District #3) ~ dcrane@cassiacounty.org

Friday, December 21, 2012

The Board of Cassia County Commissioners met in special session on Friday, December 21, 2012, at 11:30 a.m. in the Commissioner Chambers of the Cassia County Courthouse. Commissioner Christensen was excused as he was out of town.

THOSE PRESENT:	County Commissioners:	Dennis Crane, Chairman Bob Kunau
	Clerk of the Board:	Joseph W. Larsen
	Prosecuting Attorney:	Al Barrus
	County Administrator:	Kerry D. McMurray
	Assessor:	Dwight Davis
	Treasurer:	Patty Justesen
	Others:	Jay Lenkersdorfer, The News Journal Winston Inouye, Policy Advisors Jared Larsen Bob Moore, Minidoka Board Chairman Sheryl Koyle, Minidoka Commissioner Kent McClellan, Minidoka Commissioner Patty Temple, Minidoka Clerk Max Vaughn, Minidoka Assessor

- 1) 11:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, PRAYER
- 2) 11:05 AM MINI-CASSIA COMMERCE AUTHORITY REPORT BY WINSTON INOUYE
 - a) Inouye provided the Boards of both Cassia and Minidoka Counties his report for the 4th Quarter of 2012. He indicated that those reports will be sent out electronically in the future.
 - b) Inouye acknowledged concerns of both Boards for updates on what he is accomplishing and pledged to have more personal contact with them.
 - c) He reported on his involvement with the moving of Double L Manufacturing to the industrial park near the interstate in Heyburn.
 - d) It was proposed that Inouye meet in a joint Board meeting quarterly.
 - e) Commissioner Moore commented on the generic nature of the current report.

CASSIA COUNTY COMMISSION

SPECIAL SESSION

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- f) It was pointed out that the Boards needed to know what Inouye had to offer and what his actual involvement is in the economic growth in the area.
- g) Commissioner Koyle asked about Inouye’s involvement with SIEDO.
- h) Minidoka Assessor Vaughn explained the unique value of working with both Counties with the Commerce Authority and expressed the need to recruit businesses as opposed to urban renewal. One advantage is that the Commerce Authority is an entity that can transfer land.
- i) 12:00 PM LUNCH MEETING WITH LEGISLATORS AND MINIDOKA COUNTY ELECTED OFFICIALS
 - i) The Board convened at the Burley City Council Chambers at City Hall for a meeting with Senator Dean Cameron, Representative Scott Bedke, and Representative Fred Wood.
 - ii) Twenty-one people were in attendance at that meeting which included the following:
 - (1) Aforementioned elected officials and citizens
 - (2) IAC Representatives Dan Chadwick, Tony Poinelli, and Seth Grigg
 - (3) City of Burley officials
 - iii) Topics of discussion included:
 - (1) Personal property tax issues
 - (2) Tax Commission
 - (3) General School Funding
 - (4) CSI Residency Funding
 - (5) The Affordable Care Act implementation
- 3) 1:50 PM THE BOARD RECONVENED AT THE COMMISSIONER CHAMBERS
- 4) 1:58 PM ACCOUNTS PAYABLE APPROVAL

CURRENT EXPENSES	104	\$9,645.16
DISTRICT COURT FUND	106	\$535.60
AMBULANCE SERVICE	110	\$15,050.83
JUSTICE FUND	130	\$29,833.85
ADULT MISDEMEANOR PROBATION	149	\$871.41
	TOTAL	\$55,936.85

1:58 PM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED DECEMBER 20, 2012. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5) 2:00 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board