



BOARD OF COUNTY COMMISSIONER MINUTES

January 9, 2012

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.

ADDITIONS TO MINUTES

Sheriff Kidd brought in a grant this morning that has to be acted upon before January 15th. Commissioner Kunau made a motion to add said item to the agenda, seconded by Commissioner Christensen, followed by a unanimous yea vote.

A 2010 Emergency Management Performance Grant from the Idaho Bureau of Homeland Security in the amount of \$4885.39 must be signed and completed by Chairman Crane and returned by January 15, 2012. Following discussion, Commissioner Kunau made a motion to accept and sign said grant application, seconded by Commissioner Christensen, followed by a unanimous yea vote.

PREVIOUS WEEK'S MINUTES

The Minutes for January 3, 2012, 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. Mini-Cassia Jail Meeting at 8:00 a.m. Tuesday, January 10, 2012.
2. Gateway West Task Force meeting to discuss the Goose Creek alternative at 10:00 a.m. Thursday, January 12, 2012.
3. Gateway West Task Force closed meeting in Boise on 1:30 p.m. Friday, January 13, 2012.
4. Department Head Meeting on Thursday, January 12, 2012.
5. Mini-Cassia Transportation meeting on Wednesday, January 11, 2012.
6. Sage Grouse sponsored by the BLM January 25, 2012 5:30 p.m. to 7:30 p.m.
7. No scheduled Board Meeting on January 16, 2012, as it is a legal holiday.
8. The next scheduled Board Meeting will be on Monday, January 23, 2012.

CORRESPONDENCE

The Board reviewed the following:

1. Email from Doug Balfour regarding strategy meeting prior to the Task Force closed meeting in Boise on Friday.
2. Veterans monthly bulletin from January 2012
3. National Greater Sage-Grouse Planning Strategy Publication Issue No. 1, December 2011, detailing a public meeting in Boise today, January 9, 2012.

4. Southern Idaho Tourism letter of gratitude for partnership with Cassia County from Executive Director Debbie Danes.
5. Bonneville Power Administration Journal for January 2012.
6. US Bank Today Vol. 11, #3 publication
7. January 21, 2012 retirement party for Bill Baker in Shoshone.

COUNTY EXPENDITURES

The Board reviewed the County’s Payables Approval Report dated January 6, 2012. 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.

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|------------------------------|--------------|---------------------|
| CURRENT EXPENSES | 104 | \$14,329.87 |
| INDIGENT FUND | 105 | \$8,135.31 |
| DISTRICT COURT FUND | 106 | \$941.38 |
| COUNTY ROADS & BRIDGES FUND | 107 | \$4,852.07 |
| WEED & PEST FUND | 108 | \$559.66 |
| COMMUNITY COLLEGE FUND | 113 | \$100,000.00 |
| REVALUATION FUND | 114 | \$21,574.00 |
| 911 COMMUNICATIONS FUND | 115 | \$5,269.56 |
| COUNTY ELECTION FUND | 116 | \$19.64 |
| ASSESSOR TRUST FUND | 123 | \$31.10 |
| JUSTICE FUND | 130 | \$35,999.86 |
| NARCOTICS SEIZED ASSETS FUND | 134 | \$157.11 |
| COURT BOND FUND | 138 | \$1,122.50 |
| PHYSICAL FACILITIES FUND | 144 | \$838.73 |
| ADULT MISDEMEANOR PROBATION | 149 | \$3,937.98 |
| | TOTAL | \$197,768.77 |

CHANGE OF STATUS

The Board reviewed four (4) Request for Change of Status forms from the Mini-Cassia Criminal Justice Center. A decrease in pay was requested for failure to meet the physical fitness requirement for David Luke Wells, Donald Perry Shaff, and Jacob Coleman Mitchell. An increase in pay was requested for certification for Shelley Ann Reincke. 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.

WATERWAYS COMMITTEE MEETING

Chairman Crane indicated to the committee that meetings need to be held quarterly and they need to select a chairman, vice chairman, and secretary. Crane opened nominations for said positions. Committee members in attendance included Richard B. Randklev, Brent Winn, and Doug Anderton. Dick Randklev was nominated as Chairman. That motion was seconded, followed by a unanimous yea vote. Randklev opened nominations for vice chairman. Brent Winn was nominated as Vice Chairman. That motion was seconded, followed by a unanimous yea vote. Randklev made an appointment for Doug Anderton to serve as secretary.

Vice Chairman Winn indicated that there are grant monies available for waterways. Said

application needs to be sent in by January 15, 2012, for review. Lex Kunau, former chairman of the Waterways Committee, previously approved the amount of \$2000 to be used to match each grant. It must be signed by the newly-appointed chairman, Randklev. \$3,767.03 in funds is available currently. Funds in the amount of \$46,656.06 from licensure came in during 2011. Money has been expended in the past for the dive team, Declo interchange ramps and mowing, and for a restroom in Oakley. This committee replaces the historical services of Kunau. All materials and records kept by Kunau were passed from him to Winn. Winn will provide those items to Chairman Randklev.

EXECUTIVE SESSION

At 9:44 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)(f) 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 pending litigation. Following the discussion, the Board returned to regular session at 9:56 a.m.

COMMISSIONER CHRISTENSEN EXCUSED

Commissioner Christensen was excused at 10:00 a.m. to attend a funeral.

EXECUTIVE SESSION

At 10:00 a.m. it was proposed by Commissioner Kunau and seconded by Chairman Crane the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Chairman 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 #201137, #2012001, #2011136, and #2011135; The Board reviewed and approved the following: Notice of Lien and Application for Medically Indigent Benefit on Case #2012003, and #2012002; Release of Medically Indigent Lien on Case #2010130, #208050, and #2011102; Order of Dismissal on Case #2011102; Certificate of Approval for Additional Treatment on Case #2011122; Certificate of Approval on Case #2011106; and Order of Reimbursement on Case # 2011106. Following the discussion, the Board returned to regular session at 10:17 a.m.

OTHER BUSINESS ITEMS

1. The Board reviewed eight (8) CSI Residency Applications. A motion was made and seconded to approved said applications followed by a roll call vote with Commissioner Kunau, Commissioner Christensen, and Chairman Crane all voting yea.
2. The reviewed County expenditures as enumerated above.
3. The Board reviewed Idaho PUC filings on Case No. INT-G-11-03 and IPC-E-11-24.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 23, 2012.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Jay Lenkersdorfer, Weekly News Journal; and Renee Wells, The Voice.

ATTEST:

APPROVED:

/s/ _____
Joseph W. Larsen, Clerk

/s/ _____
Dennis Crane, Chairman