



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:

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

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

Friday, June 8, 2012

The Board of Cassia County Commissioners met in a special meeting on Friday, June 8, 2012, at 12:00 p.m. in the Commissioner Chambers of the Cassia County Courthouse. Prosecuting Attorney Al Barrus was excused.

THOSE PRESENT:	County Commissioners:	Dennis Crane, Chairman Paul Christensen Bob Kunau
	Clerk of the Board:	Joseph W. Larsen
	County Administrator:	Kerry D. McMurray
	Sheriff's Department:	Randy Kidd, Sheriff George Warrell, III, Undersheriff
	Media:	Jay Lenkersdorfer, The News Journal

- 1) 12:00 PM CALL TO ORDER
- 2) 12:00 PM LETTER OF SUPPORT FOR LEGACY PROGRAM
 - a) The Board reviewed a draft letter prepared to send to the First Federal Foundation Grant Committee regarding the Legacy Program. The letter was in support of consideration of their committee providing a grant to the Legacy Program for preserving history electronically in a kiosk center.
- 3) 12:05 PM COUNTY BUILDING MATTERS
 - a) The Board discussed a request of LCA Architects for an increase in their costs for services in regards to the new Justice Complex. Concern was expressed about what was included in the original contract and whether it needed amendments or changes. The two wings on the north and south of the front of the building were looked at as an option when first negotiating the contract, but could possibly have been construed as an addition. Chairman Crane indicated that we needed to communicate with LCA regarding the following:
 - i) Increased budget
 - ii) Timeline
 - iii) Request for additional fees
 - b) The matter will be discussed with Prosecuting Attorney Barrus and a teleconference with Commissioner Kunau who has oversight of County buildings would take place next week.

CASSIA COUNTY COMMISSION

SPECIAL SESSION

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- 4) 12:09 PM SPECIAL EVENT RESOURCE REQUEST
- a) The Eagles United Club from CSI requested someone from the Sheriff's Department to attend their party and dance to be held at Morey's Steakhouse tonight from 8:00 p.m. to 1:00 a.m.
 - b) Administrator McMurray read portions of the new County Resource Policy and it was determined where CSI is a political subdivision and that the Eagles United Club is a part of CSI, they would qualify for the requested service.
 - c) Sheriff Kidd said he would make a deputy available for their request.

5) 12:15 PM EXECUTIVE SESSION TO CONDUCT DELIBERATIONS CONCERNING LABOR NEGOTIATIONS

12:15 PM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION TO CONDUCT DELIBERATIONS CONCERNING LABOR NEGOTIATIONS UNDER IDAHO CODE SECTION 67-2345(1)(C). COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 1:05 PM.

1:09 PM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PENDING LITIGATION UNDER IDAHO CODE SECTION 67-2345(1)(B). COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 1:42 PM.

6) 1:43 PM COUNTY PAYABLES

1:43 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE COUNTY EXPENDITURES DATE JUNE 8, 2012. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

CURRENT EXPENSES	104	\$33,539.86
INDIGENT FUND	105	\$19,282.80
DISTRICT COURT FUND	106	\$963.89
COUNTY ROADS & BRIDGES FUND	107	\$8,589.91
WEED & PEST FUND	108	\$10,436.96
HISTORICAL SOCIETY FUND	112	\$6,250.00
REVALUATION FUND	114	\$226.25
911 COMMUNICATIONS FUND	115	\$3,355.01
COUNTY ELECTION FUND	116	\$3.39
COUNTY BOAT LICENSE FUND	117	\$1,055.00
ASSESSOR TRUST FUND	123	\$44.70
JUSTICE FUND	130	\$55,277.91
INVASIVE SPECIES FUND	142	\$3,585.79
	TOTAL	\$142,611.47

7) 1:44 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board