



# Cassia County Board of Commissioners

Commissioner Chambers

1459 Overland Ave.

Burley, ID 83318

[www.cassiacounty.org](http://www.cassiacounty.org)

**Board Chairman:**

Dennis Crane

**Phone:** (208) 878-7302

**Fax:** (208) 878-9109

**Board Members:**

Paul Christensen (District #1) ~ [pchristensen@cassiacounty.org](mailto:pchristensen@cassiacounty.org)

Bob Kunau (District #2) ~ [bob.kunau@cassiacounty.org](mailto:bob.kunau@cassiacounty.org)

Dennis Crane (District #3) ~ [dcrane@cassiacounty.org](mailto:dcrane@cassiacounty.org)

Thursday, November 15, 2012

The Board of Cassia County Commissioners met in a special session on Thursday, November 15, 2012, 11:30 a.m. in the Commissioner Chambers of the Cassia County Courthouse.

THOSE PRESENT:	County Commissioners:	Dennis Crane, Chairman Paul Christensen Bob Kunau
	Clerk of the Board:	Joseph W. Larsen
	Prosecuting Attorney:	Al Barrus
	County Administrator:	Kerry D. McMurray

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR
  - a) 9:05 AM CALENDAR
    - i) South Central Public Health District Legislative Reception from 9:30 a.m. to 11:00 a.m. Wednesday, November 28, 2012, in Twin Falls
    - ii) ATI 66<sup>th</sup> Annual Taxpayer Conference on December 5, 2012 from 8:30 a.m. to 3:15 p.m.
- 2) 11:34 AM CANVASS OF VOTES FROM THE NOVEMBER 6, 2012, GENERAL ELECTION
  - a) Past Deputy Elections Deputy, Theresa Forthun and newly-appointed Deputy Elections Deputy, Susan Keck presented the Canvass of votes to the Board for approval

**11:44 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE CANVASS OF THE VOTE FOR THE GENERAL ELECTION OF 2012 WHICH INCLUDED THE ABSTRACT OF ALL VOTES. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 3) 11:49 AM INDIGENT MATTERS

**11:48 AM EXECUTIVE SESSION**

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING MEDICAL INDIGENT MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(D). COMMISSIONER KUNAU SECONDED THE MOTION. A ROLL CALL VOTE FOLLOWED WITH COMMISSIONER CHRISTENSEN VOTING YEA AND COMMISSIONER KUNAU VOTING YEA. CHAIRMAN CRANE WAS ABSENT.**

**CASSIA COUNTY COMMISSION**

**REGULAR SESSION**

**Thursday, November 15, 2012**

Welfare Director Susan Keck presented the following:

- a) Case #2012105
- 4) 11:32 AM GATEWAY EIS MATTERS
  - a) McMurray presented to the Board proposed comments to be included regarding underground alternative for the Gateway West Transmission Line Administrative Final EIS.
- 11:55 AM **EXECUTIVE SESSION**
- MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PERSONNEL MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(A). COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 12:00 AM.**
- 5) 12:00 PM PLANNING AND ZONING BOARD APPRECIATION LUNCHEON AT THE BURLEY CITY COUNCIL CHAMBERS
- 6) 12:45 PM ADJOURNMENT

APPROVED:

/s/ \_\_\_\_\_

Dennis Crane, Chairman of the Board

ATTEST:

/s/ \_\_\_\_\_

Joseph W. Larsen, Clerk of the Board