



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

Monday, August 26, 2013

The Board of Cassia County Commissioners met in regular session on Monday, August 26, 2013, at 9:00 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

Others:

Joel Packham, Extension Agent

Gordon Edwards, Weed Control

Karen Dayley, Assessors Office

Amber Prewitt, Misdemeanor Probation

Kris Zanone, Auditor's Office

Heather Evans, Auditor's Office

Russell Rasmussen, MCCJC

Darwin Johnson, MCCJC

Jay Heward, CCSO

Mark Peterson

Randy Hawkins, Burley City Council

Terry Greenman, Burley City Mayor

Patty Justesen, Treasurer

Wayne Hurst, Cassia Republicans

George Warrell, CCSO

Kevin Horak, CCSO

Laurie Welch, The Times News

Renee Wells, The Voice

Chris Jensen, CCSO

Jay Lenkersdorfer, The News Journal

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR, MINUTES, CORRESPONDENCE, PERSONNEL, CSI RESIDENCIES, COUNTY PAYABLES, COUNTY ROAD AND BRIDGE, BUILDING AND GROUNDS MATTERS, GATEWAY MATTERS, UPDATE FY2014 BUDGET MATTERS, COUNTY SEAL DISCUSSION
 - a) 9:05 AM CALENDAR
 - i) Cassia County Historical Society and Museum Fundraiser Dinner at 6:00 p.m. Thursday, September 5, 2013. Food will be provided by the Board and other elected officials.
 - ii) Joint Public Defender Meeting at 7:30 a.m. Tuesday, August 27, 2013, in Burley
 - iii) Joint Jail Meeting at 8:00 a.m. Tuesday, August 27, 2013, in Burley
 - iv) Solid Waste District Meeting for Commissioner Christensen at 8:00 a.m. Wednesday, August 28, 2013

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- v) Cassia Regional Medical Center Board Meeting at 5:30 p.m. Wednesday, August 28, 2013
 - vi) Commissioner Christensen will be on vacation until Tuesday, Sept 17, 2013
 - vii) South Central Community Action meeting on Thursday, August 29, 2013, in Twin Falls
 - viii) Cassia Central Republican Committee Meeting at 7:00 p.m. Thursday, August 29, 2013, in the Commissioner Chambers
 - ix) Special Board Meeting on Thursday, August 29, 2013, to canvass the August 27, 2013 Election
 - x) Gateway Task Force Meeting will be held at 12:00 p.m. Wednesday, August 28, 2013, at the Farm Bureau Insurance Building. Farm Bureau's State leadership will be in attendance.
 - xi) The annual Cassia County Employee Picnic will be held on September 10, 2013. Chairman Crane and Treasurer Justesen will work to plan that.
- b) 9:05 AM CORRESPONDENCE
- i) Idaho Chapter of PRIMA Advanced Course on October 17, 2013, at the Nampa Civic Center
 - ii) Cassia Regional Medical Center Administrator Rod Barton desired meeting with the Board to go over the Affordable Health Act
 - iii) A billing from the Mini-Cassia Development Commission. The Board desired to know what has been paid historically.
 - iv) A billing from IAC was received. The Board discussed the poor quality of the IAC webinars and decided not to renew the contract to pay for them until they resolve those issues.
 - v) Thank you note from Tyler Gammon for the Board's purchase of his pig at the Fair.
 - vi) 2013 Nomination Form for the Capital Crimes Defense Fund Board Elections for a representative of District IV of IAC was received. Commissioner Christensen is currently the representative for District IV and also is Chairman of that Committee. The Board recommended that Commissioner Christensen continue in that capacity and he consented.

9:17 AM

MOTION: COMMISSIONER KUNAU MOVED TO NOMINATE COMMISSIONER PAUL CHRISTENSEN TO CONTINUE AS THE DISTRICT IV REPRESENTATIVE OF THE IDAHO CAPITAL CRIMES COMMITTEE. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. COMMISSIONER CHRISTENSEN ABSTAINED.

- vii) Larsen presented to the Board a letter of concern regarding the random selection of those summoned to jury duty from Don Pickett. After discussion with Barry Watson who assists with the software that manages random selection, it was concluded by Larsen that there was no evidence of the lack in randomness for jury selection.

c) 9:50 AM PERSONNEL

- i) A timesheet for Cory Parish from the Fair Board was presented for the Board's review. A letter of request for carrying over accrued time from Deputy Clerk Kris Zanone as she had not been able to use that time during the demanding budget season.

12:06 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE REQUEST FOR ACCRUED TIME CARRYOVER AS PRESENTED FROM DEPUTY CLERK KRIS ZANONE. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

d) 12:06 PM APPROVAL OF MINUTES

12:06 PM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM AUGUST 15, 2013, SPECIAL BOARD MEETING. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

12:06 PM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM AUGUST 19, 2013, BOARD MEETING. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

e) 9:19 AM CSI RESIDENCY APPLICATIONS

i) The Board reviewed 30 CSI Residency applications; 1 for 2012-2013 and 29 for 2013-2014.

9:20 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE 30 CSI RESIDENCY APPLICATIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

f) 2:05 PM COUNTY PAYABLES

CURRENT EXPENSES	104	\$14,622.67
INDIGENT FUND	105	\$12,512.01
DISTRICT COURT FUND	106	\$2,736.09
COUNTY ROADS & BRIDGES FUND	107	\$321.63
AMBULANCE SERVICE	110	\$15,050.83
REVALUATION FUND	114	\$384.00
COUNTY ELECTION FUND	116	\$179.55
ASSESSOR TRUST FUND	123	\$90.69
JUSTICE FUND	130	\$7,170.84
PHYSICAL FACILITIES FUND	144	\$1,098.05
ADULT MISDEMEANOR PROBATION	149	\$4,694.69
	TOTAL	\$58,861.05

2:05 PM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED AUGUST 26, 2013. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

g) 9:21 AM COUNTY ROAD AND BRIDGE

i) Road and Bridge supervisor, Sam Adams, is going to work with the Malta grade school to provide them with reject gravel for their landscaping.

ii) McMurray reported from recent information that \$50,000 of our share of funds from a grant will be received from the Oakley Highway District. The Oakley Highway District and County Road and Bridge will seek bids for gravel crushing for the project.

iii) Further discussions took place regarding budgetary concerns for Road and Bridge as well as discussion of the potential of creation of a highway district and its advantages and disadvantages to the County as well as that of the residents in the Almo-Elba area.

h) 9:23 AM BUILDING AND GROUNDS MATTERS

i) Work will begin this coming week at the former apartments that will house the Public Defender's office.

ii) Construction costs were projected at \$5,728.00. That may increase due to other issues that need to be addressed. McMurray will go over budget implications with Larsen.

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- iii) The roofing contractor originally contacted about repairs of the roof of the Law Enforcement Building will maintain their original price for repairs. If Sheriff Heward can locate \$25,000.00 from his budget to assist, the balance could be paid from the Physical Facilities budget.
- i) 3:40 PM COUNTY SEAL DISCUSSION
 - i) The Board reviewed drawings of the County Seal for consideration for changes.
- 2) 9:10 AM EMAIL POLICY ON HOLDING PASSWORD RECORDS
 - a) An employee's phone was hacked into and resulted in voluminous emails being sent to Cassia County email accounts which necessitated changing of all passwords.
 - b) County policy was presented that spells out that all email and passwords are County property. All password changes by employees need to be reported to the Administration office as well.
 - c) Chairman Crane said this would be further discussed in Department Head Meeting later today.
- 3) 9:31 AM DISCUSS HEARING DATE ON AMENDMENTS TO WATER QUALITY AND ECONOMIC SECTION OF COORDINATED WATER RESOURCE MANAGEMENT PLAN
 - a) Changes need to be made to the Water Resource Management Plan. Bob Muffley from the Middle Snake Regional Water Resource Commission needs to be present for the hearing for those changes.
 - b) A time in November for that hearing will be scheduled to accommodate Muffley being present.
- 4) 9:30 AM CASSIA COUNTY JUDICIAL CENTER – STATUS AND REVIEW ATTENDANT MATTERS
 - a) Commissioner Kunau spent considerable time with Scott Higley and Jason Derricott from Starr Construction and Scott Wendell from LCA Architects. Blue tape was used to mark areas of concern at the CCJC facility.
 - b) Gray rubberized steps will be changed to brown to match the carpet.
 - c) A color differential for all the doors of the facility was discussed.
 - d) Drains into the front entry and exit area need to be resolved to not have water and/or ice on the walkway and the parking lot. The use of a planter, rocks over a French drain, and pumping the drainage into the interior of the building to a drain were all discussed as a remedy. There had been a number of ideas discussed earlier, but it never got followed through by the architect.
 - e) LCA Architects had sent pictures of a proposal for a gutter and drain but the Board determined that was not acceptable.
 - f) Anomalies in the paint of the interior were marked and it was discussed to possibly require the repainting of the entire interior of the building if the paint can't be blended to make it acceptable.
 - g) Grommet locations on the judge's bench in each courtroom need to be marked.
 - h) The electrical outlet inside a cupboard for a copy machine in the Clerk's office needed to be addressed.
- 5) 9:49 AM CASSIA COUNTY ROAD AND BRIDGE BUDGET HEARING
 - a) The Board went on the record for the FY2014 Cassia County Road and Bridge Budget at 9:49 a.m.
 - i) Larsen presented the budget as proposed for Road and Bridge
 - (1) FY2014 total budget totaled \$323,622.00 which was a 9.82% decrease from FY2013.
 - (2) A grant for magnesium chloride treatment of roads was no longer available as revenue and the amount of the grant was reduced from the budget revenue and expenses for the upcoming year.
 - b) The Board continued with the FY2014 Cassia County Budget
 - i) Current Expense Fund changes for FY2014

- (1) County Building budget increased by 38.89% as a janitorial position was added for the new CCJC
- (2) Judicial Annex budget decreased by 97.55% due to the completion of the CCJC
- (3) General budget increased by 4.67% reflecting the same decrease with the move of communication expenditures handled by the general budget instead of individual department budgets.
- (4) County Elections increased by 147.67% to account for the FY2014 election cycle and for the purchase of new polling place poll book and tabulator equipment.
- ii) Justice Fund changes for FY2014
 - (1) Conflict Public Defender budget increased by 15.22% for the addition of a 2nd level public defender contract, and a decrease in facility rent was reflected.
 - (2) Coroner budget increased by 18.36% to account for increased costs of post mortem exams and necessary lab work.
 - (3) The Law Enforcement Building budget decreased by 23.94% with the move of capital improvement costs to the County Building fund.
- iii) Other levied fund changes noted were:
 - (1) Cassia County Courts budget decreased by 33.08% to account for costs associated with CCJC equipment, and the addition of two bailiffs was reflected.
 - (2) Weed and Pest budget increase of 6.69% to account for the purchase of a vehicle.
 - (3) Historical Society budget increase of 146.40% to account for an increased levy amount allowed by statute.
 - (4) Social Services and Consolidated Elections changed proportionately to account for reallocations of salaries for the Election Supervisor and the Welfare Director Positions.
- iv) The total budget for FY2014 decreased by 9.08% from the FY2013 budget amount of \$18,788,824.00 to \$17,083,627.00. That reflects a reduction of \$1,705,197.00 in the overall budget for FY2014.

10:25 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE FY2014 CASSIA COUNTY ROAD AND BRIDGE AND FOR THE FY2014 CASSIA COUNTY BUDGET. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

6) 10:15 AM DEPARTMENT HEAD MEETING

a) JAY HEWARD – SHERIFF

- i) Two jail employees will be transferred to the CCJC to fill bailiff positions.
- ii) Heward reported on the Sheriff's office recent purchase of methamphetamines valued at \$112,000. About \$2.3 million in value has been sold locally in the past several months. The local Drug Task Force, the DEA, and Ada County assisted.
- iii) Recently a marijuana grow off the highway in Rock Creek was found. Over \$2 million in street value of marijuana plants filled a county dump truck. There were four different grows. They had tapped into a spring on the top of a hill above the area and thousands of feet of water drip lines were in place. They found remnants of Catholic shrines and evidence showed that possible illegals were running the operation.
- iv) One officer suffered heat exhaustion and Cassia Investigator Dan Renz broke his ankle. There are some suspects that they will be following up on with the DEA.

b) PATTY JUSTESEN – TREASURER

- i) Justesen presented the Statement of Treasurer's Cash for July 2013.

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- ii) Tax notice forms are currently being ordered.
- c) KAREN DAYLEY – CHIEF DEPUTY ASSESSOR
 - i) Assessor Davis is in Kellogg at the Idaho Association of County Assessor’s Annual meeting.
 - ii) Dayley reported that they just finished the abstract.
 - iii) Mapper Park Sorenson has terminated his employment and they have interviewed two potential candidates to replace him.
- d) JOE LARSEN – CLERK
 - i) Larsen reported on the FY2014 Budget Hearing held earlier today and thanked all department heads for their cooperation in the difficult budgeting process this year.
 - ii) L-2’s from all Cassia County Taxing Districts are due next week and will be presented to the Board for their approval.
 - iii) Tomorrow is Election Day and the only ballot item is the Cassia School District Plant Facility Levy. Three precinct polling locations have been combined to accommodate financial savings.
 - iv) The purchase of election equipment is still being analyzed for polling location tabulation to replace central tabulation as is currently done.
 - v) The Courts are preparing to move to the new CCJC which will necessitate the moving of numerous files and filing cabinets ahead of holding court in that facility.
- e) AL BARRUS – PROSECUTING ATTORNEY
 - i) Not present
- f) KERRY MCMURRAY – ADMINISTRATOR
 - i) Public Advance training Course
 - ii) The recent problem of an employee phone being hacked into that resulted in problems with all County email accounts was discussed. It was the consensus of department heads that the storage of all email passwords be housed centrally with the IT Department rather than with department heads.
 - iii) Each employee will get an email on how to change their County email password. It was pointed out that any password changes need to be reported to the IT Department.
- g) AMBER PREWITT – ADULT MISDEMEANOR PROBATION
 - i) Prewitt reported that probation officer Kristy Rasmussen will possibly be terminating her employment by Friday. If she does leave, that position will need to be filled.
- h) DARWIN JOHNSON – MINI-CASSIA CRIMINAL JUSTICE CENTER
 - i) Johnson reported on the jail population at 166; 55 from Cassia County, 38 from Minidoka County, 48 Idaho State holds, and 19 U.S. Marshall holds.
 - ii) They have implemented the new Trinity banking and commissary system.
 - iii) They are currently interviewing applicants for the open maintenance position.
 - iv) Two deputies are currently at POST Academy.
 - v) There is currently one opening for a detention deputy
 - vi) The U.S. Marshall inspection was conducted last week which went well.
 - vii) Their overall budget for FY2013 looks good.
 - viii) The medical portion of their budget is 188% of their projected revenues and expenses will increase as well which will necessitate opening of the budget.
 - ix) The U.S. Marshall Transport line item is over as well with revenues and attendant expenses and will necessitate opening the budget.

10:36 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE EXPENDITURES AS PRESENTED BY THE MCCJC THAT WILL BE ACCOMPANIED BY ATTENDANT REVENUES. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- x) Concerns from a citizen were received regarding the Telmate system. Johnson reported that volume has been disabled. He reported that it takes about 3 to 5 minutes to log into the system and that you can't move forward without completing each section. A jail employee is there to provide help whenever they have someone available.
- xi) Commissioner Christensen asked Johnson to respond to the letter as a courtesy.
- i) GORDON EDWARDS – WEED AND PEST CONTROL
 - i) Edwards reported that a new invasive species has been found, a North African grass with medusa head and cheat grass. They will be dealing with that this fall. Funk Dairy's organic dairy operation is concerned about this and scotch thistle off of Forest Service ground where noxious weed control is not taking place. There is a threat that they may lose organic status.
 - ii) Wildlife is bringing noxious weeds into Cleve Smith's property in Malta and they are desirous to get that resolved. Nelsons in the Juniper area also have concern. All organic farmers are going to meet with Fish and Game to try and mitigate the problem.
 - iii) Chairman Crane asked about the involvement of the U.S. Forest Service. Edwards indicated that the Rock Creek area is administered out of the Twin Falls District office and they do not have a noxious weed control program. They talked of sending a letter to the Governor and State Representatives about concerns with that issue since nearly 75% of the South Hills area is in Cassia County. Concern was expressed that noxious weed control needs to be a higher priority with Federal agencies. It was pointed out that there is better cooperation with Cassia County representatives than with the Twin Falls folks.
 - iv) Sage Grouse will be adversely affected by the Milk Vetch and the new Ventenata wiregrass plant.
 - v) Edwards will lose a lot of his summer crew as they will be going back to school soon.
 - vi) Commissioner Christensen asked about the quarantine of some areas that affect the transfer of puncture vine. Edwards said we probably could but it would be better to get people better educated. Changing crop rotation would help. Commissioner Christensen requested that The Weekly Mailer help get the message out that it will take everyone's effort and cooperation to eliminate. It will cost more money later to eradicate than to prevent now.
 - vii) The City of Burley needs to be actively involved with puncture vine elimination as well. A more active involvement would help where the City of Burley is the hub. That plant is transferred from location to another by vehicles.
 - viii) Edwards and Extension Agent Joel Packham will get the involved groups together to put together a plan for the Board.
- j) CRAIG RINEHART – CORONER
 - i) Not present
- k) JOEL PACKHAM – EXTENSION AGENT
 - i) Packham reported that the Fair went well.
 - ii) A stock and animal sale comparison from the Fair was presented to the Board.
 - iii) They had a few glitches in the computer system, but it will be resolved to take less man hours next year.
 - iv) Education season for classes is just beginning.

- v) Packham indicated that they are working with budgetary constraints that have been placed on them.

7) 1:47 PM INDIGENT MATTERS

1:47 PM 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 WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE.

Welfare Director Susan Keck presented the following:

- a) Case #2013054, #2013055, #2013057, and #2013059
- b) Certificate of Denial on Case #2013056
- c) Notice of Lien and Application for Medically Indigent Benefits on Case #2013067, #2013068, #2013069, and #2013070
- d) Release of Medically Indigent Lien on Case #208089
- e) Medical Records/Utilization Management Review on Case #2013054, #2013055 and #2013056

2:04 PM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 2:05 AM.

8) 11:10 AM COUNTY LAW ENFORCEMENT NEGOTIATIONS

- a) McMurray presented to the Board proposed minutes from the City of Burley brought to the Administrative Office on August 21, 2013. McMurray read that portion of those proposed minutes dealing with the Law Enforcement Agreement between Cassia County and the City of Burley. The proposal of the Council was for a two year contract for \$1.45 million. They also proposed that future agreements be concluded by July 15th to facilitate budgeting.
- b) Commissioner Christensen expressed appreciation for the reduction of a patrol officer to facilitate the reduced amount. He did express concern about the County's ability to sustain the contract for a second year with the possibility of reductions in Federal funding that could put the County in financial difficulty. Christensen felt that if costs, such as for fuel, went over a certain amount, that the contract should include language indicating expenses would be shared with both entities. Commissioner Kunau concurred.
- c) Employee stability with officers each year is a concern as negotiations get protracted.
- d) Chairman Crane indicated there has been a lot of rhetoric spoken in the news media. He also indicated that a few months ago it was set up to have Commissioner Christensen and Councilman Hawkins representing both entities and unfortunately things evolved beyond that. He acknowledged that a combined law enforcement is more important and cost effective for both entities than a split force. He stressed that it is a budgetary concern when costs are as much more than what is received in revenue. He pointed out that County revenues are decreasing every year to fund the contract while expenses are increasing. He also said that the agreement at \$1.45 million is less than the County was paid three years ago; but that the County would consider that amount if there was an accompanying reduction of costs in contract expectation.
- e) Heward agreed that there should be something in the contract to cover increased gas costs and healthcare expenses to keep the County whole with unforeseen costs.

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- f) Crane expressed concern with monitoring where law enforcement vehicles go. The Sheriff has to run his force and sometimes vehicles need to leave the City of Burley. He indicated that a steer got loose within the City of Burley during the Fair and that a County deputy took care of this situation even though it was in downtown Burley.
- g) No issues with the City of Burley at all recently. The sheriff has to run the department for efficiency.
- h) Some public comment was invited and the sentiment was that the law enforcement agreement should continue for the betterment of both the City of Burley and Cassia County.
- i) Though Councilman Hawkins indicated that he couldn't speak on behalf of the Council, he said if cost increases were exorbitant the contract could be terminated. He indicated that the communities of Oakley, Declo, and Albion represent 7% of the County population and that 80% to 85% of the County population is in the City of Burley.
- j) Commissioner Christensen indicated that if the same language exists in the proposed contract, either party could terminate the contract with a 90 day notice to the other party.
- k) Chairman Crane said that if there were a crisis that both parties could get together and talk.

11:41 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ACCEPT THE CONTRACT AS PROPOSED AT \$1.45 MILLION WITH A REDUCTION OF ONE PATROL OFFICER AND REEVALUATE IT IN A YEAR FROM NOW. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

9) 11:20 AM ELEVATOR REPAIR QUOTE FOR REVIEW AND CONSIDERATION

- a) McMurray presented a bid from ThyssenKrupp Elevator Americas for replacing an electronic door edge on the elevator at the courthouse to correct current problems. The door opens and shuts randomly and this should correct the problem.
- b) The total contract cost is \$1,800.00 with \$900.00 due upon signed acceptance of the contract and the balance due upon completion.

12:08 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ACCEPT THE CONTRACT COST OF \$1,800.00 TO REPAIR THE ELEVATOR AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10) 11:25 AM SET FOLLOW-UP MEETING WITH MCCA/WINSTON INOUE

- a) McMurray will set up a meeting with Inouye.

11) 11:48 AM USFS/BLM REPORT

- a) SCOTT NANNENGA – FOREST SERVICE RANGER
 - i) Nannenga reported on a 75 acre fire in Raft River, a small fire in Flint Canyon, and a car fire. He indicated that we have been fortunate that there has been enough moisture to preclude a larger number of fires.
 - ii) They assisted with the marijuana excavation in Rock Creek.
 - iii) They have closed most of the Kelsaw Canyon since there is very little road left. Water runoff has pushed down rocks. He presented pictures of the rock displacement. He suggested that after a couple of years' time to recover that they may consider reopening the road.
 - iv) Campfire restrictions include that they only be in designated campgrounds. There are also smoking restrictions.

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- v) They are still working on the Lake Cleveland campground reimbursement. They are committed to paying the highway district and will get together with Cassia Highway Superintendent Rob Carson next week.
 - vi) The appeal period for mining at Black Pine has not expired yet.
 - vii) Chairman Crane commented on the lack of cooperation with the Twin Falls office with noxious weed control. Nannenga indicated that Weed Control Supervisor Edwards agreed to help but required that he be compensated for his time and use of his mules.
 - viii) Nannenga is aware of the problem with noxious weeds and will work with Twin Falls County. They discussed the impact to organic farmers.
 - ix) Howell Canyon has a large infestation of Scotch Thistle.
 - x) Commissioner Kunau discussed the use of a helicopter in lieu of mules and four wheelers to only hit spotty areas with weed eradication. An environmental impact study would be needed if they were to utilize a helicopter as general spraying would kill many species.
- b) MIKE COURTNEY – BLM DIRECTOR
- i) The BLM is working on a Gateway West transmission line decision to be concluded by the end of September.
 - ii) The BLM's plan is Inconsistent with the Cassia County plan according to the Governor's appeal.
 - iii) Courtney reported on a group of people with metal detectors who removed features that survived the wagon wheels on the Oregon Trail. They are treating it as a criminal case. This is the first time this has been encountered. Milner was known as the Cedars years ago and they were camping areas for travelers. There are discarded wagon parts and pieces of metal that they didn't want that they left excavated. This apparently happened during a six week period that included about two miles of trails.
 - iv) They will be meeting on September 10, 2013, with highway engineers to work on paving the Milner Loop Road. They will be doing survey and design work as well as working with the Burley Highway District for pavement of access roads.
 - v) There have been nearly 7,000 acres of burned area so far which is relatively small.
- 12) 12:00 PM WORKING LUNCH AT PERKINS FOR FURTHER DISCUSSION OF BUDGETARY CONCERNS FOR FY2013
- 13) 3:07 PM DISCUSSION OF RFP #32 and #33 AND SEAL COATING OF THE PARKING LOT FOR THE CCJC
- a) The Board discussed benches and bollards under Starr Corporation's Request for Proposal #33 for a total cost of \$11,786.14. The RFP was not approved by the Board
 - b) The Board discussed power to the electric gates under Starr Corporation's Request for Proposal #32. The RFP was not approved by the Board. The power installation was already independently contracted and completed by the County.
 - c) Kloepfer Concrete presented a bid to patch, sealcoat, and paint parking stripes on the parking lot of the CCJC. Following discussion of some portions of the project, the total cost of the project will be determined at a later date.

12:22 PM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE HAVING KLOEPFER CONCRETE PATCH, SEAL, AND PAINT THE PARKING LOT OF THE CCJC AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) The Board discussed further resolution of the mismatched doors, casing, and trim at the CCJC. Changes the Board agreed upon that would be expected of the contractors and architects at the

CCJC include making the doors in Courtroom #1 and #2 to both match the surrounding woodwork. Commissioner Kunau will take that to the architect and the contractors. Other changes needed include remedial action with the drain in the entry and exit of the building and the repainting of walls where repairs are visible.

14) 3:10 PM UPGRADE OF A POE EI SWITCH BY PMT

- a) The Board discussed a proposal from Project Mutual Telephone to provide a managed switch to better manage the burden of increased video bandwidth at the CCJC at a total cost of \$7,634.67.

3:10 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE PURCHASE OF A MANAGED SWITCH FROM PMT AS PRESENTED FOR A TOTAL COST OF \$7,634.67. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

15) 3:20 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board