



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

Monday, January 7, 2013

The Board of Cassia County Commissioners met in regular session on Monday, January 7, 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:	Patty Justesen, Treasurer Lisa Heisel, Treasurer's Office Brenda Sanford, D.L. Evans Bank Josh Hagley, D.L. Evans Bank Michael Arrington, Starr Corporation Jason Derricott, Starr Corporation Jim Scarrow, Starr Corporation Jay Lenkersdorfer, The News Journal

- 1) 9:09 AM AMENDMENT TO AGENDA
 - a) A discussion regarding a joint County decision for funding of the Mini-Cassia Commerce Authority requested early this morning by Minidoka County.

9:09 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ADD DISCUSSION WITH MINIDOKA COUNTY REGARDING MINI-CASSIA COMMERCE AUTHORITY. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 2) 9:02 AM DISCUSSION WITH MINIDOKA COUNTY REGARDING FUNDING FOR WINSTON INOUYE AND SIEDO

- a) SIEDO meetings have not been held as often as they once had and their request for money came after budgeting workshops were concluded.

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- b) The Board determined to pay Mini-Cassia Commerce Authority Executive Director, Winston Inouye \$6000 annually as had been budgeted and Minidoka County indicated that they will pay Inouye \$5000 annually.

9:10 AM

MOTION: COMMISSIONER KUNAU MOVED TO PAY MINI-CASSIA COMMERCE AUTHORITY EXECUTIVE DIRECTOR, WINSTON INOUE \$6000.00 ANNUALLY. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

3) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR, MINUTES, CORRESPONDENCE, PERSONNEL, CSI RESIDENCIES, COUNTY PAYABLES, COUNTY ROAD AND BRIDGE, AND BUILDING AND GROUNDS MATTERS

a) 9:05 AM CALENDAR

- i) The Board will not meet on January 21, 2013, as it is a legal holiday
- ii) Mini-Cassia Juvenile Probation Board Meeting at 7:30 a.m. Tuesday, January 8, 2013, in the Bellwood Judicial Center in Rupert
- iii) Joint Jail Meeting at 8:00 a.m. Tuesday, January 8, 2013, at the Juvenile Probation Office in Rupert
- iv) Fair Board meeting Tuesday, January 8, 2013
- v) Transportation Committee Meeting Wednesday, January 9, 2013
- vi) MBA Obamacare presentation for Administrator McMurray, Auditor Larsen, and Commissioner Christensen on Wednesday, January 8, 2013, at 10:00 a.m. in the County Commissioners Chambers.

b) 9:05 AM CORRESPONDENCE

- i) No Correspondence today

c) 9:06 AM PERSONNEL

- i) No Personnel or change of status matters today

d) 9:45 AM APPROVAL OF MINUTES

9:45 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE MINUTES OF THE BOARD FROM JANUARY 4, 2013. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

9:12 AM CSI RESIDENCY APPLICATIONS

- i) The Board reviewed two CSI Residency applications; one CSI Residency and one CWI Residency

9:12 AM

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

e) 11:19 AM COUNTY PAYABLES

CURRENT EXPENSES	104	\$11,565.39
INDIGENT FUND	105	\$274.95
DISTRICT COURT FUND	106	\$3,414.60
COUNTY ROADS & BRIDGES FUND	107	\$454.98
REVALUATION FUND	114	\$672.36

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911 COMMUNICATIONS FUND	115	\$3,925.54
JUSTICE FUND	130	\$41,093.07
PHYSICAL FACILITIES FUND	144	\$6,087.86
	TOTAL	\$67,488.75

11:19 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE COUNTY PAYABLES DATED JANUARY 4, 2012. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) 9:44 AM COUNTY ROAD AND BRIDGE
 - i) Chairman Crane reported on current Road and Bridge Matters
- g) 9:44 AM BUILDING AND GROUNDS MATTERS
 - i) Starr Construction contract for the Cassia County Judicial Center will be signed today.
- 4) 9:10 AM D.L. EVANS PRESENTATION
 - a) A proposal for a repurchase account contract between the County and D.L. Evans Bank was presented by bank representatives, Brenda Sanford and Josh Hagley.
 - b) Checking account funds are swept to this account where funds in that security account earn 0.25% annually.
 - c) A confirmation is provided to the County Treasurer each day.
 - d) The repurchase account is collateralized at 103% for protection to the County in the event of bank failure as they are taking the market risk for that security.
 - e) They are required to be held in a separate account from other accounts of D.L. Evans Bank.
 - f) The need for a repurchase account was precipitated by the limitations of FDIC insurance.
 - g) The contractual agreement can be terminated at any time.
 - h) The County 911 fund is a separate account. The benefit of this same kind of account will be explained to Sheriff-elect Jay Heward and Undersheriff George Warrell.
 - i) The contract will be presented by D.L. Evans Bank to the County for review.
- 5) 9:30 AM REQUEST FOR VEHICLE PURCHASE FOR CCSO
 - a) The CCSO received a bid for two ¾ ton pickups that they will use to pull heavy trailers. One will be used in patrol and one in investigations.
 - b) The State bid for base models were as follows: \$24,426 for a Ford at Goode Motor, \$24,358 GM from Bonanza Motors, and \$24,369 Chevrolet from Smith Chevrolet.
 - c) Bonanza Motors' bid was lowest and with selected add-ons, the total purchase price for each vehicle was \$27,006.77.
 - d) They will trade in a 2004 Dodge Intrepid that has 140,000 miles on it and will be keeping one vehicle which will increase their inventory by one.
 - e) Former sheriff Randy Kidd's vehicle will be used by an officer in investigations.

9:37 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE BOTH PURCHASES FROM BONANZA MOTORS FOR \$27,006.77 EACH. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 6) 9:35 AM REVIEW DECEMBER 2012 AMBULANCE REPORT
 - a) The Board reviewed the Ambulance Report as presented.
- 7) 9:38 AM REVIEW DECEMBER 2012 CONFLICT PUBLIC DEFENDER REPORT
 - a) The Board reviewed the Conflict Public Defender Report as presented.

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8) 9:46 AM INDIGENT MATTERS

9:46 AM EXECUTIVE SESSION

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

Clerk Larsen presented the following for the Board to sign:

- a) Notice of Lien and Application for Medically Indigent Benefits on Case #2012123, #2012122, and #2012121
- b) Notice of Continuance of Hearing on Case #2012089
- c) Release of Medically Indigent Lien on Case #2012103 and #2012100

The Board returned to regular session at 9:47 a.m.

9:47 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PERSONNEL MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(A), SECONDED BY COMMISSIONER KUNAU. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE. THE BOARD RETURNED TO REGULAR SESSION AT 10:00 AM.

9) 10:05 AM MEET WITH KELLY BOWEN REGARDING PLAN DOCUMENT AND BENEFITS COMMITTEE

- a) McMurray requested that the Board table review of the Health Plan document that details how plan benefits are paid out each year. McMurray hasn't had an opportunity to review it yet as it came in late.
- b) The Board discussed the direction of the Benefits Committee and HIPAA certification for only the few who have need to see personnel health information.
- c) The Auditor's office is involved in renewal process and needs to account for the appropriate number of employees under the health plan.
- d) The Benefits Committee has made good recommendations in the past and is an advocate for other employees.
- e) Any decisions were tabled to be decided at a later date.

10) 10:15 AM JUDICIAL BUILDING: REVIEW HIRING OF TESTING COMPANY

- a) LCA Architects recommended a testing company that the County needs to have in place with the construction of the new CCJC. The costs are approximately \$5000 for the testing.
- b) McMurray and Barrus will review proposed provisions of the contract.

11) 10:41 AM GATEWAY – REVIEW BALFOUR REQUEST ON WECC SEPARATION CRITERIA

- a) Kunau read a letter to Walt George from Attorney Doug Balfour.

10:45 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ALLOW DOUG BALFOUR TO SUBMIT THE LETTER AS COMMENT FROM CASSIA COUNTY. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

12) 10:29 AM BOARD OF EQUALIZATION SUB SUB ROLL

10:29 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO GO INTO BOE. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- a) No appeals were brought in by the appropriate deadline for changes.

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- b) Net taxable value in the amount of \$2,834,044 which consists of transient personal property and missed property was presented by Assessor Davis to the Board.
- c) Davis reported that the Idaho Association of County Assessors is opposed to the removal of personal property taxes as currently presented by the Governor and the Legislature with no replacement money.

10:40 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE SUB SUB ROLL. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10:41 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO RETURN TO REGULAR SESSION. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

13) 11:00 AM REVIEW AND EXECUTE JUDICIAL BUILDING GENERAL CONTRACT WITH STARR CORPORATION

- a) Starr Corporation representatives met with the Board: Michael Arrington, President; Jason Derricott, Project Manager; and Jim Scarrow, Project Superintendent.

11:05 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE AND SIGN A CONTRACT BETWEEN CASSIA COUNTY AND STARR CORPORATION AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

14) 11:15 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board