



# Cassia County Board of Commissioners

*Commissioner Chambers*

*1459 Overland Ave.*

*Burley, ID 83318*

[www.cassiacounty.org](http://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](mailto:bob.kunau@cassiacounty.org)*

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

Monday, March 25, 2013

The Board of Cassia County Commissioners met in regular session on Monday, March 25, 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
	Media:	Jay Lenkersdorfer, The News Journal
	Others:	Ruthe Hobbs Kevin Horak, CCSO

- 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
  - a) 9:05 AM CALENDAR
    - i) Joint Public Defender Meeting at 7:30 a.m. Tuesday, March 26, 2013, in Burley
    - ii) Joint Jail Meeting at 8:00 a.m. Tuesday, March 26, 2013, in Burley
    - iii) Commissioner Christensen reported on a CAT Board Meeting held last week. He indicated that the CAT fund is in good shape and it looks as though the state funded health care exchange will go through.
    - iv) Solid Waste Board Meeting on Wednesday, March 27, 2013, for Commissioner Christensen.
    - v) Commissioner Kunau will meet with LCA Architects at 9:30 a.m. in the morning.
  - b) 9:05 AM CORRESPONDENCE
    - i) Idaho Board of Health Association Meeting in Pocatello
    - ii) Life Run Ambulance request for letter of recommendation to secure a grant.
  - c) 9:14 AM PERSONNEL
    - i) CHANGE OF STATUS
      - (1) SHERIFF'S OFFICE
        - (a) A request for hiring of Jessica G. Miller as a dispatcher

**CASSIA COUNTY COMMISSION**

**REGULAR SESSION**

**Monday, March 25, 2013**

9:15 AM

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE SAID CHANGE OF STATUS REQUEST. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- ii) The Prosecutor’s office requested an extension of time for vacation until July for employee Robin Bronson.

9:19 AM

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO EXTEND VACATION TIME FOR ROBIN BRONSON IN THE PROSECUTOR’S OFFICE AS REQUESTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- d) 10:22 AM APPROVAL OF MINUTES

10:23 AM

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM MARCH 18, 2013. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- e) 10:24 AM CSI RESIDENCY APPLICATIONS

- i) The Board reviewed two CSI Residency applications; one CSI application for spring 2013 and one CSI application for 2013-2014.

10:24 AM

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

- f) 10:47 AM COUNTY PAYABLES

ADULT MISDEMEANOR PROBATION	149	\$519.85
	<b>TOTAL</b>	<b>\$519.85</b>

10:47 AM

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES FOR ADULT MISDEMEANOR PROBATION DATED MARCH 22, 2013. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

CURRENT EXPENSES	104	\$5,367.54
DISTRICT COURT FUND	106	\$957.58
COUNTY ROADS & BRIDGES FUND	107	\$72,035.88
REVALUATION FUND	114	\$352.41
COUNTY ELECTION FUND	116	\$801.80
ASSESSOR TRUST FUND	123	\$352.00
JUSTICE FUND	130	\$45,628.27
NARCOTICS SEIZED ASSETS FUND	134	\$1,481.00
D.A.R.E TRUST	137	\$205.54
PHYSICAL FACILITIES FUND	144	\$1,048.00
	<b>TOTAL</b>	<b>\$128,230.02</b>

**10:47 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED MARCH 25, 2013. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- g) 9:20 AM COUNTY ROAD AND BRIDGE
  - i) Chairman Crane discussed some sand issues with Road and Bridge Supervisor Sam Adams.
- h) 9:20 AM BUILDING AND GROUNDS MATTERS
  - i) None
- i) 9:20 AM GATEWAY MATTERS
  - i) None
- 2) 9:10 AM ELECTION UPDATE
  - a) Election issues will be discussed during Department Head Meeting.
- 3) 9:21 AM REAPPOINTMENT OF NOEL BOWCUT TO THE MID SNAKE REGIONAL WATER RESOURCE COMMISSION (MSRWRC)
  - a) The term of office for Noel Bowcut on the MSRWRC has expired and he expressed a desire to continue if appointed.

**9:21 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPOINT NOEL BOWCUT TO SERVE ANOTHER TERM ON THE MSRWRC. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 4) 9:18 AM EMPLOYEE MEDICAL BENEFITS PLAN REVIEW AND APPROVE AMENDMENTS AND APPLICATION
  - a) Three documents need to be reviewed and signed by the Board:
    - i) Amendment #1 for the Cassia County Employee Medical Benefit Plan includes changes to bring the County health plan into compliance with the Federal Patient Protection and Affordable Care Act (PPACA).

**9:25 AM**

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO ACCEPT AMENDMENT #1 FOR THE EMPLOYEE MEDICAL BENEFIT PLAN AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- ii) In December the Board approved the reinsurance plan between MBA Benefit Administrators, Inc. and the County. The Administrative Service Agreement as completed includes fee schedules, administrative services to be provided by MBA, and HIPAA privacy compliance between MBA and Cassia County.
- iii) The Administrative Service Agreement with third party administrators MBA reflects an increase due to necessary work required for PPACA compliance. Flex Plan fees were dropped and diverted to this Agreement. Addendum C includes HIPPA compliance requirements to accommodate the new Executive Employee Benefits Committee.

**9:27 AM**

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE COMPLETED ADMINISTRATIVE SERVICE AGREEMENT WITH MBA ADMINISTRATORS, INC. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- iv) An Aggregate and Specific Excess Loss Insurance application between the County and Companion Life Insurance Company for aggregate medical and prescription card coverage.

**9:30 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE AGGREGATE AND SPECIFIC EXCESS LOSS INSURANCE APPLICATION AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 5) 9:30 AM IPUC CASE NO. IPC-E-13-04, NOTICE OF PETITIONS
  - a) The Board reviewed an application from Idaho Power Company for approval of its agreement with Enernoc to implement and operate a voluntary commercial demand response program.
- 6) 9:30 AM SIGN GLOBAL SURVEILLANCE QUOTES ON ACCESS CONTROL AND VIDEO
  - a) Two Global Surveillance Quotes were split out between the Sheriff's Office and the CCJC and presented for the Board's consideration.
  - b) A bid from Global Surveillance for the CCJC in the amount of \$12,031 was for the installation of an S2 access control system compatible with the Sheriff's Office. Another bid for the CCJC in the amount of \$7,275 was for labor for installation. A last bid was for installation of an IP video surveillance system in the amount of \$20,838. Cassia County will pay for the access door charges and the video surveillance system approval is contingent on receiving Homeland Security funding.

**9:33 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE AND SIGN QUOTES WITH GLOBAL SURVEILLANCE FOR \$12,031 AND \$7,275 AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

**9:35 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE AND SIGN A QUOTE WITH GLOBAL SURVEILLANCE FOR \$20,838 FOR VIDEO SURVEILLANCE CONTINGENT UPON RECEIVING HOMELAND SECURITY FUNDING. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- c) One quote from Video Surveillance totaling \$2,859 was not attached to a previous approval for door additions in the Sheriff's Office. That will be paid from Homeland Security grant funds.

**9:36 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE AND SIGN A QUOTE WITH GLOBAL SURVEILLANCE FOR \$2,859 FOR DOOR ACCESS CONTROLS AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 7) 9:35 AM AMBULANCE LETTER FOR GRANT
  - a) A letter was prepared for the Board to approve and sign in support of a grant from Idaho State Health and Welfare on behalf of Cassia Regional Medical Center's Life Run Ambulance.

**9:38 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE AND SIGN THE LETTER PREPARED IN SUPPORT OF A GRANT FOR LIFE RUN AMBULANCE AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 8) 9:45 AM DEPARTMENT HEAD MEETING
  - a) LIEUTENANT KEVIN HORAK – SHERIFF'S OFFICE
    - i) Sheriff Heward and Undersheriff Warrell are on vacation.
    - ii) Horak had nothing to report.
  - b) LISA HEISEL– DEPUTY TREASURER
    - i) Treasurer Justesen was not present today.
    - ii) Their office has mailed the last of the bills for water districts.
    - iii) There is one warrant of distraint they are attempting to resolve.

- iv) Sweep accounts with D.L. Evans are now in effect.
- v) Heisel provided a Statement of Treasurer's Cash.
- vi) Three tax deed sales are imminent.
- c) DWIGHT DAVIS – ASSESSOR
  - i) The Circuit Breaker deadline is in three weeks. They are sending out a mailing to those who have signed up in the past as a reminder. It is a state program and the Assessor's Office is only the agent.
  - ii) Homestead exemptions will be required for those who have changed residences or built new homes. There is an April 15, 2013, deadline.
  - iii) They are busy with revaluations.
  - iv) Personal property taxes are coming in. Current proposed legislation is in the second reading. That legislation would exempt the first \$100,000 of personal property tax.
  - v) The Assessor's Office has surplus items for a Sheriff's sale that will take place in May. Misdemeanor Probation also has items. Those who have surplus items need to add them to the list at the Sheriff's Office.
- d) JOE LARSEN – CLERK
  - i) Larsen reported on updated information that has come forward that will help the Election's Office in the proposed purchase of precinct polling place tabulators to replace the current central tabulator.
  - ii) A taxing district election including election of trustees will be conducted on May 21, 2013. Currently there will be a City of Burley Library Override Levy election as well as a Cassia School District Trustee election for Zones 4 and 5.
  - iii) Larsen advised department heads that budgeting for FY2014 is coming up soon and encouraged each department to find areas where they can decrease their budgetary expectations. We have received notice of a 5.1% reduction in PILT funds effective right away as well as a decrease in SRS funding.
- e) AL BARRUS – PROSECUTING ATTORNEY
  - i) The Prosecutor's Office is staying busy with a lot of felonies and high profile cases coming up.
  - ii) Barrus updated the Board on the extradition from Nevada of a man charged with a murder in Burley. The suspect has made some admissions that might preclude a trial. He will be sentenced on April 15, 2013, in Nevada for charges there.
- f) KERRY MCMURRAY – ADMINISTRATOR
  - i) McMurray reported on eight residential permits that have been issued in Cassia County this year as of March 22, 2013.
  - ii) The building inspector is busy with the CCJC inspections.
  - iii) Planning and Zoning is pretty slow right now. This past Thursday they met and signed a resolution approving a group residential rental facility between Elba and Almo for Barry Peterson.
  - iv) To meet State mandate, Planning and Zoning will likely do teleconferencing to take care of requirements and to save money.
- g) AMBER PREWITT – ADULT MISDEMEANOR PROBATION
  - i) Prewitt is working with the Cities of Burley and Rupert to arrange for community service work for probationers that can work that off.
  - ii) All employees except one that needs to go to POST has done so. The only remaining will likely go through POST next year if approved.

- h) RUSSELL RASMUSSEN – MINI-CASSIA CRIMINAL JUSTICE CENTER
  - i) The Jail has 170 beds and 155 are currently occupied. 56 are from Cassia County, 41 are from Minidoka County, two are from Jerome County, one from Twin Falls County, three ICE holds, 44 from the State Penitentiary, and six US Marshall holds.
  - ii) They have had two open positions. One new employee, Russell Hollins began work today. Another new employee, Nicole Ziluski will commence work on Friday.
  - iii) Two officers are at the POST Academy and will graduate on April 19, 2013.
  - iv) Video visitation is up and running. It will allow inmates to send kites for grievances to the jail administration that will replace triplicate forms. This will save printing costs. The inmates can log on and received their answers at the kiosk. There have been mixed reviews on video visiting. One benefit is that those visiting inmates can use their home computer for access. Barrus indicated that there are concerns expressed by attorneys regarding privacy issues when attorneys visit with inmate clients. However, inmates seem to like the new system.
  - v) Christensen asked is there will be adequate training for those using the system.
  - vi) Idaho Sheriff's Jail Inspection begins this coming Monday.
- i) GORDON EDWARDS – WEED AND PEST CONTROL
  - i) Commissioner Christensen inquired about whether or not the port of entry will be opened for invasive species inspections.
  - ii) Edwards reported that there is no other location to put the invasive species check station. It cannot be in a location where vehicles are required to exit the off-ramp.
  - iii) As of June 15, 2013, Forest Service no longer permits use of ATV's for spraying. They can only use UTV's and they are limited to 15 gallon tanks. Edwards uses back pack animals and UTV's.
  - iv) They have gone through recertification training regarding weeds found in hay. A pre-emergent is being used by IDOT from KOA to the Junction of I-15 and I-84. Weed and Pest is spraying around County buildings.
  - v) Weed and Pest is receiving a grant from BLM for three temporary employee weed sprayers for the summer. Edwards asked for permission to post those openings at Job Service and at the courthouse.

**9:50 AM**

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE POSTING AND HIRING OF TEMPORARY SEASONAL WORKERS AS REQUESTED BY THE WEED AND PEST DEPARTMENT. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- j) CRAIG RINEHART – CORONER
  - i) Rinehart reported that things currently are quiet in the County in his department.
- k) JOEL PACKHAM – EXTENSION AGENT
  - i) Not present.
- l) BOB KUNAU
  - i) Commissioner Kunau reported on the progress of the CCJC which is on schedule for a completion date of mid-August. Some minor things have come up but nothing unexpected.
- m) PAUL CHRISTENSEN
  - i) Commissioner Christensen expressed appreciation to everyone present for all they do.
  - ii) A CAT Board Meeting was held last week and it was reported that there is an uptick in applications. As the Affordable Health Care Act is implemented it will present quite a bit of

liability to the State. It is still a question regarding Medicaid Expansion. We won't know until after this legislative session is over on how we will need to proceed.

n) CHAIRMAN DENNIS CRANE

- i) Chairman Crane challenged department heads to put up a historical board in each department bearing pictures of former elected officials.

9) 10:30 AM BOARD OF EQUALIZATION

- a) There is no Board of Equalization today.

10) 10:35 AM CASSIA COUNTY JUDICIAL CENTER MATTERS

- a) McMurray consulted with Judge Crabtree and court reporter Denise Schloder regarding the placement of the court reporter workstation. There is a need to have electrical and data at that location. It was determined to bring electrical and data right out of the base of the raised area of the judge's bench. That work station will be positioned close enough to make necessary connections. That placement will provide a cost savings as well.
- b) Judge Crabtree desired to know when the mockup of the judge's bench will take place so he can calendar for that. LCA Architects will provide that time when it becomes more predictable.
- c) It was pointed out that pews for the courtroom are part of the construction bid. Jury room tables and desks for the clerk's office are not. It was suggested to get the Idaho State Penitentiary to bid on those items.
- d) Information requested by the Board of LCA Architects from Starr Construction regarding PR #6 include the following:
  - i) Two 2" conduits 100' north of the CCJC, core drilling, junction box, and sealing at \$1940
  - ii) Data and power conduit installation to 14 jury stations which includes saw cutting and patching of concrete estimated at \$3,200 totaling \$14,214
  - iii) Data and power to each judges benches at \$8,942
  - iv) Conduit to access control doors at \$500
  - v) Clerks area door buzzer for ingress to that area at \$902.59
  - vi) Relocation of conduit to electrical panel in data room at \$3,200
  - vii) Conduit to future video monitor locations in place of projector screens – No cost
  - viii) Additional power and data to judge's chambers at \$2,500
  - ix) Revision of lighting, switching, walls, and doors of data room – No cost
- e) Proposal #13 was presented for concrete on east side of building for two roof drain trenches at \$768.86.

10:38 AM

**MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE PRESENTED CHANGE ORDER FOR THE ROOF DRAIN TRENCHES AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- i) The truss situation was worse than originally thought and needs to be replaced rather than repaired. Labor and materials to replace five damaged roof joists under Proposal #3 is \$7,351.67.

10:45 AM

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE WORK ORDER FOR REPLACEMENT OF ROOF JOISTS AT \$7,351.67. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- ii) The flat portion of the roof on the east side of the building needs to be replaced which will require 65 sheets of plywood at the cost of approximately \$2000. Contingency funds should cover those costs.
- iii) Key issues are under control from a meeting last week.
- iv) Concerns regarding underground electrical connection and hookup fees from the City of Burley were addressed. There will possibly be a refund for elimination of transformers belonging to the County. The Board is waiting for a reply from the City of Burley.

11) 11:01 AM INDIGENT MATTERS

**11:01 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 WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE.**

Welfare Director Susan Keck presented the following:

- a) Request for the Board to terminate an MOU between the County and Systematic Alien Verification for Entitlement (SAVE) program.
- b) Case #2013001, #2013002, #2013003, and #2013017
- c) Certificate of Denial on Case #2012136
- d) Certificate of Approval on Case #2012131 and #2013011
- e) Certificate of Approval for Additional Treatment on Case #2012130
- f) Notice of Lien and Application for Medically Indigent Benefits on Case #2013018
- g) Release of Medically Indigent Lien on Case #201036
- h) Order of Reimbursement on Case #2012131 and #2013011
- i) Medical Records/Utilization Management Review on CAT Case #4C-2013-00019

**11:18 AM**

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 11:19 AM.**

**11:23 AM**

**MOTION: COMMISSIONER CHRISTENSEN MOVED TO PUT COMMISSIONER KUNAU IN CHARGE IN THE ABSENCE OF CHAIRMAN CRANE WHO NEEDED TO BE EXCUSED FOR A SHORT TIME. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

12) 11:30 AM USFS/BLM REPORT

- a) SCOTT NANNENGA – FOREST SERVICE RANGER
  - i) Nannenga reported on renewal of grazing permits that is similar to what BLM is dealing with.
  - ii) Black Pine permits for grazing allotments is close to being concluded. Western Watersheds will likely appeal.
  - iii) Hiring seasonal workforce for wildfire fighting is taking place currently.
  - iv) Drought letters may be sent out to grazing permittees due to below normal snowfall.
  - v) Fencing projects will carry forward.
  - vi) George Kelley met with them last week regarding mining in the Black Pine area. They want to get started but they need to look at water backup for safety purposes. Approval will likely happen sometime in June.
- b) MIKE COURTNEY – BLM FIELD MANAGER

**CASSIA COUNTY COMMISSION**

**REGULAR SESSION**

**Monday, March 25, 2013**

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- i) Courtney reported on reprioritizing of work due to the Federal sequestration.
  - ii) Commissioner Christensen asked about grazing permits being affected by sequestration. Western Watersheds Project is challenging the legitimacy of the some riders. It may affect NEPA review of renewals for grazing permits. It should have no effect on grazing this year.
  - iii) 20 permits in the Gem Sage area are being challenged by Western Watersheds through NEPA. Six allotments were combined into one to absorb cattle numbers.
  - iv) Fuel projects are currently in place and BLM is working with Pheasants Forever and others to repopulate wildlife.
  - v) BLM will be releasing a draft EA for public review regarding the Castle Rocks area pertaining to climbing, camping, staging, and trail building. Cassia County is a cooperating agency.
  - vi) There is no projected final EIS for Gateway West. When it comes out there will be a meeting in Burley.
- 13) 11:45 AM Chairman Crane returned to the meeting following a short absence.
- 14) 11:50 AM IDPR FUNDING
- a) It was proposed to add to the agenda a request from the Idaho Department of Parks and Recreation (IDPR) with a deadline that requires Board action today.
- 11:50 AM**
- MOTION: COMMISSIONER CHRISTENSEN MOVED TO ADD TO THE AGENDA DISCUSSION OF A REQUEST FROM IDPR. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**
- b) Undersheriff George Warrell presented the Board with an agreement between IDPR and Cassia County regarding allocation of Recreation Boating Safety grant monies.
- 11:51 AM**
- MOTION: COMMISSIONER CHRISTENSEN MOVED TO AGREE TO AND SIGN THE AGREEMENT WITH IDPR REGARDING BOAT GRANT MONEY. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**
- 11:53 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. 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 11:57 AM.**
- 15) 12:00 PM LUNCH
- 16) 1:00 PM COUNTY ROAD AND BRIDGE REVIEW
- a) The review was postponed.
- 17) 2:00 PM MEETING AT NARROWS BRIDGE
- a) The review was postponed as Almo resident Bill Jones who desired to be present is unable to attend.
- 18) 12:50 PM ADJOURNMENT

APPROVED:

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

Dennis Crane, Chairman of the Board

ATTEST:

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

Joseph W. Larsen, Clerk of the Board