



Cassia County Board of Commissioners

Commissioner Chambers

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Board Chairman:

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

Thursday, May 23, 2013

The Board of Cassia County Commissioners met in a special session on Thursday, May 23, 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:	Kelly Bowen, Bowen Insurance Jay Heward, Sheriff George Warrell, Undersheriff

1) 9:00 AM AMENDMENT TO AGENDA

- a) Information came in from Kelly Bowen Insurance Company after the agenda was posted regarding the recommendation of changing the primary vendor of the County health insurance plan with MBA.

9:01 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ADD TO THE AGENDA DISCUSSION OF CHANGING THE PRIMARY VENDOR FOR THE COUNTY HEALTH INSURANCE PLAN AS IT CAME IN AFTER THE AGENDA WAS POSTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

2) 9:00 AM PARAPET WALL AND GATE AT THE CASSIA COUNTY JUDICIAL CENTER (CCJC)

- a) The cost for the proposal of construction of parapet walls on the north and south end of the roofline along the front of the CCJC was received.
- b) LCA Architects recommended in the proposal to extend the parapet walls the whole length of the soffit and to wrap them around the corner for a nicer transition and to better hide the rooftop mechanical units from view.
- c) Request for Proposal No. 26 regarding PR #18 for additional parapet walls totaled \$18,304.66 in cost.

CASSIA COUNTY COMMISSION

SPECIAL SESSION

Thursday, May 23, 2013

10:14 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE ADDITION OF PARAPET WALLS AS PRESENTED AT THE COST OF \$18,304.66 WITH THE UNDERSTANDING THAT STARR CONSTRUCTION WILL LOOK AT REDUCING COSTS WHEREVER POSSIBLE AND DISCUSS WITH TCA ROOFING, LLC ABOUT DOING THE SAME. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) McMurray provided a schedule of Request for Proposals thus far and discussed cost overrides that will be paid from a contingency fund with Starr Construction from the original bid.
 - e) It was discussed about cutting the old Swensen's sign along Overland Avenue off at the ground. They discussed calling Lytle Sing to see if there is some residual value to have the sign removed.
 - f) The Board discussed replacement of missing river rock on south wall. Commissioner Kunau will follow through on obtaining cost estimates to put river rock back in place where it is missing.
 - g) It was determined that Starr Construction would be expected to return the parking lot to the condition it was in prior to the beginning of construction.
 - h) The Board discussed the dirt area at the rear of the building where the two power poles were removed and what further work would need to be done.
 - i) There is still uncertainty as to who will pay costs for the electrical fire shunt that was installed.
 - j) The Board went to the CCJC site and measured the area of a proposed sliding gate at the opening of the fenced in parking on the north side of the building. The cost for the Request for Proposal that included PR 14 to modify the gate from 12 foot to a 15 foot opening was \$507.51.
 - k) The Board determined to not approve the gate opening modifications as presented.
- 3) 9:24 AM DETERMINATION OF WHETHER TO HOLD MEETINGS ON JUNE 10, 2013
- a) The Idaho Association of County Clerks and Commissioners annual meeting will be held the week of June 10-14, 2013. Larsen and Christensen are both planning on attending those meetings.
 - b) It was determined that the Board would still meet on June 10, 2013, prior to those meetings as the Board is scheduled to conduct a budget workshop with the Auditor and the 5th Judicial District Court judges and administrator on that date.
- 4) 9:03 AM INSURANCE/ADDING OPEN SOLUTIONS AS PRIMARY VENDOR
- a) The County health insurance plan currently includes the Idaho Physician's Network (IPN) as the primary provider of services. Kelly Bowen from the Bowen Insurance Group recommended the change from IPN to Open Solutions as the primary vendor.
 - b) Bowen cited that the County would potentially save from \$360,000 to \$400,000 each year with the 40% discount that Open Solutions negotiates with providers.
 - c) This will increase the number of vendors to eight and MBA goes with the provider with the biggest discount involved. That number of vendors will decrease back in January of 2014 as there is a vendor fee with each one.
 - d) Open Solutions negotiate rates with provider facilities rather than using contracted rates.

9:14 AM

MOTION: COMMISSIONER KUNAU MOVED TO ACCEPT THE PROPOSAL TO CHANGE THE PRIMARY HEALTH INSURANCE VENDOR TO OPEN SOLUTIONS AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) Bowen further indicated that under our plan with MBA we meet most of the criteria for the implementation of the Affordable Care Act as MBA has been working on that over the past two years to get where we need to be. We will have to fund health insurance reinsurance tax through the federal exchange which includes funding of administration. The cost will be 3.8% of

premiums which is a small amount for reinsurance. Bowen indicated that this is one of the benefits of a partially self-funding plan.

5) 10:17 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board