



Cassia County Board of Commissioners

Cassia County Courthouse
Commission Chambers
1459 Overland Ave. – Room 206
Burley, ID 83318
www.CassiaCounty.org

Board Members:

Chairman Dennis Crane (District #3) ~ dcrane@cassiacounty.org
Paul Christensen (District #1) ~ pchristensen@cassiacounty.org
Bob Kunau (District #2) ~ bob.kunau@cassiacounty.org

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Monday, April 6, 2015

9:00 AM

The Board of Cassia County Commissioners met this day in regular session in the Commission Chambers of the Cassia County Courthouse.

THOSE PRESENT:

County Commissioners:

Dennis Crane, Chairman

Paul Christensen

Bob Kunau

Prosecuting Attorney:

Administrator:

Clerk of the Board:

Doug Abenroth

Kerry D. McMurray

Joseph W. Larsen

Others:

Chris Jensen, Sheriff's office

Lisa Taylor, Declo QRU

Heather Evans, Deputy Auditor

Jay Heward, Sheriff

Michael Lewis, Malta

Casey Anderson, Burley City Council

Shirley Hubbard, West Cassia QRU

George Warrell, Undersheriff

Patty Justesen, Treasurer

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND PRAYER
- 2) UNSCHEDULED AGENDA ITEMS (to be heard throughout the day)
 - a) 9:18 AM CALENDAR
 - i) ICRMP Board meeting beginning at 12:00 p.m. Wednesday and on Thursday in Boise for Commissioner Christensen
 - ii) The annual Idaho Association of County Commissioners and Clerks meeting is in Coeur d'Alene from June 9th through June 11th for Commissioner Christensen and Clerk Larsen. He asked about cancellation of Board meeting on June 8th and asked Administration to get reservations for Commissioner Christensen.
 - iii) Social Services Conference in Lewiston from April 21st to April 23rd for Clerk Larsen and Social Services Director Susan Keck
 - iv) Transportation Department meeting Wednesday morning, April 8th for Chairman Crane
 - v) Fair Board meeting Tuesday night April 7th for Chairman Crane
 - b) 9:18 AM CORRESPONDENCE
 - i) Longtime Gooding County Assessor Patty Bauscher passed away this past week.
 - ii) Notice from the Airport Planning Committee at 6:00 p.m. Thursday, April 16th at the Burley City Hall to review the first four chapters of The Burley Municipal Airport Master Plan for Board representative Commissioner Kunau
 - iii) BLM is soliciting comments concerning geothermal application that Walker Ranch, LLC has submitted for the Raft River Valley. The proposed power plant and some additional wells will be

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located on private land. However, the 13 proposed wells and six previously permitted wells will be constructed on BLM lands. The 13 proposed wells pad will be 450 feet by 450 feet and the project requires approximately 3.2 miles of new road and upgrading of 3.8 miles of existing road. It will also include construction of 12 ¾ miles of production and injection pipelines and approximately 6.6 miles of overhead power distribution lines proposed to be constructed on public lands which will be managed by BLM. Comments, concerns, or issues can be presented to them. Chairman Crane said the Board should have McMurray provide a letter to the BLM. McMurray said this matter will come before the Planning and Zoning Commission for a conditional use permit. As such, he recommended the Board be cautious about how to approach it on their level as they could well be an appellate Board on the matter. Their deadline is April 30th for comments. McMurray said he could look at the matter and develop some comments with regard to the public land part and separate it from the private land part.

- iv) Larsen reported on a follow-up from last week's meeting regarding a news release from Senator Mike Crapo about federal payments to counties. A measure backed by Senator Crapo to move one step forward in providing a critical lifeline for renewal of Secure Rural School (SRS) and full funding of Payment in Lieu of Taxes (PILT). That part of the Senate budget framework cleared the U.S. Senate on a 52-46 vote on March 27th.
 - v) Abenroth commented on a letter from John Horejs to the Assessor and to the Treasurer in December declaring his desire to not pay property taxes. Abenroth advised the Assessor and Treasurer there was no need to respond. This situation is not different than any other where non-collected taxes go to tax deed sale. Tax notices will continue to be sent as required by law for tax collection. If Horejs doesn't satisfy his property tax requirement, he will receive a delinquency notice as anyone else does who doesn't pay their taxes.
 - vi) Abenroth had a discussion with David Shirley last week about Law Enforcement contract. He has redlined changes that both the Burley City Council and the Board adopted in the meeting of March 23rd. That will be discussed later today, but Shirley had not sent the proposed changes to reflect the decisions that were made including the changes of dates of the annual contract along with a 2% increase in the City's cost to the County.
 - vii) An open house for Melanie Haynes from the City of Burley will be held from 2:30 to 4:30 p.m. on April 15th at City Hall.
- c) 9:19 AM PERSONNEL MATTERS
- i) CHANGE OF STATUS
 - (1) MINI-CASSIA CRIMINAL JUSTICE CENTER
 - (a) Hiring of Holly Marilyn Henicksman as a Detention Deputy who has met the requirements for physical fitness benefits
 - (b) Voluntary resignation of Senior Deputy Michael Higley, read by Chairman Crane, effective March 28, 2015
 - (2) MISDEMEANOR PROBATION
 - (a) Transfer of Jennifer Buffi from Sheriff's Dispatch to Adult Misdemeanor Probation as a probation officer with a reduction in pay to coincide with job description and entry level pay
 - (b) Increase in rate of pay for probation officer Angel Barboza to account for a newly established entry level rate of pay
 - (3) ROAD AND BRIDGE
 - (a) Voluntary resignation of full time Roads Worker Lorin Durfee

9:22 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE SAID CHANGE OF STATUS REQUESTS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

(1) CLERK'S OFFICE

(a) Hiring of Janette L. Barnes as a part time Deputy Court Clerk

(b) Abenroth was asked to see if this hiring violated any statute where the proposed employee's husband is a Deputy Sheriff. He advised the Board after research that it did not.

10:35 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ADD TO THE PREVIOUS MOTION FOR APPROVAL OF CHANGE OF STATUS REQUEST FOR JANETTE BARNES AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

(2) Administrative Benefit Report listing all employees with 35 plus hours in their Comp Bank; six employees with between 50 and 75 hours and five employees with 75 plus hours totaling a liability to the County of \$33,017.15

(3) Chairman Crane reviewed and signed, as Department Head, the timecard of Road and Bridge Supervisor Sam Adams.

ii) A couple of weeks ago Edwards asked about hiring another horse person in addition to the two seasonal workers at \$14.00 per hour.

12:04 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO OPEN A POSITION FOR EDWARDS TO HIRE AN ADDITIONAL HORSE PERSON AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

b) 10:43 AM APPROVAL OF MINUTES

10:43 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES DATED MARCH 30, 2015. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

c) 9:17 AM REVIEW OF JUNIOR COLLEGE CERTIFICATES OF RESIDENCY

i) The Board reviewed four CSI Junior College Residency Applications.

ii) Four were recommended for denial

9:17 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE CLERK'S OFFICE RECOMMENDATIONS REGARDING JUNIOR COLLEGE RESIDENCY APPLICATIONS AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

d) 9:01 AM REVIEW PURCHASE REQUEST FROM ADULT MISDEMEANOR PROBATION

i) Amber Prewitt, director of Adult Misdemeanor Probation indicated they had been approved in their budget this year to purchase uniforms for their department. They were approved in the amount of \$1,500.00 for FY2015 and the total cost of the order is \$1,035.99. She has ordered the uniforms and desires approval from the Board for their purchase. They will be ordering more jackets as they only ordered one jacket to check for size. The additional jackets that will need to be ordered will still be under the budgeted amount.

9:03 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE PURCHASE OF UNIFORMS FOR ADULT MISDEMEANOR PROBATION FOR \$1,035.99 AS REQUESTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

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e) 11:55 AM REVIEW COUNTY PAYABLES AND APPROVALS

CURRENT EXPENSES	104	\$18,464.75
SOCIAL SERVICES FUND	105	\$887.50
DISTRICT COURT FUND	106	\$1,447.39
911 COMMUNICATIONS FUND	115	\$3,974.74
COUNTY ELECTION FUND	116	\$3,628.33
COUNTY SNOWMOBILE FUND	118	\$270.91
ASSESSOR TRUST FUND	123	\$10.42
JUSTICE FUND	130	\$40,248.99
NARCOTICS SEIZED ASSETS FUND	134	\$799.51
PHYSICAL FACILITIES FUND	144	\$287.16
ADULT MISDEMEANOR PROBATION	149	\$3,915.63
	TOTAL	\$73,935.33

11:55 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED APRIL 3, 2015. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) 9:22 AM COUNTY ROAD AND BRIDGE DEPARTMENT MATTERS
 - i) There was snow today in Albion, Elba, and Almo.
 - ii) The road between Birch Creek and the City of Rocks road was graveled last week by the combined road districts and Road and Bridge. The project has now been completed.
 - iii) Now that there has been moisture, they will continue with grading.
 - iv) Approval was requested to sell four safety barriers. McMurray needs additional information.

12:05 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ALLOW THE SALE OF THE FOUR CONCRETE SAFETY BARRIERS PROVIDED IT IS ALLOWABLE STATUTORILY ON THE REQUIREMENTS FOR SALE OF COUNTY PROPERTY AS SURPLUS. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- g) 9:28 AM AUDITOR OFFICE MATTERS
 - i) Larsen commented on a memo that would go out this week regarding Auditor's office procedures pertaining to FY2016 budgeting procedures. The Auditor's office will be conducting Department Head Training on April 20th in preparations for that process. They desire to go to a more paper free environment and digitize records pertaining to invoices, billings, and requests for payment. The memo will also deal with Change of Status requests and timeliness for approval of the travel and per diem payment requests prior to meetings and training. All of these items are what have been discussed previously and approved by the Board.
 - ii) Inventory tracking procedures need to be discussed; however Larsen desired to delay that until next Board meeting as more work needed to be done to clarify some issues. Heward told the Board he would actually like to discuss inventory tracking. Chairman Crane asked Larsen if he wanted to wait. Larsen said he wanted to discuss the Auditor's office procedure proposals for the entire County after he gathered more information from Deputy Auditors regarding what has occurred in the past. He said it shouldn't preclude Heward from telling the Board what he would like to do.
 - iii) Chairman Crane said it would be discussed at a future Board meeting but told Heward he could say what he would like to.

- iv) Heward said when he first came to the Sheriff's office in 2001, there was identifying labels on staplers and two-hole punches with tracking numbers on them. Since that time there was a meeting with former Clerk Larry Mickelson, Kerry McMurray, Cara Petterson, Kris Zanone, Randy Kidd, Georgia Goodman, and outside Auditor Jeff Poulsen. It was decided in that meeting that tracking anything with value less than \$250.00 was not necessary and the Sheriff's Office stopped tracking and the County quit putting labels on extra property. What came out of that meeting is what they have been going by. The Sheriff's Office wants the Commissioners to give them a dollar value of where they want them to start their inventory. He commented on the purchase of digital camera cards used as evidence and will be gone for several years waiting for the appeals process. He said it's almost like they disposed of them when they went into the evidence locker. Little body worn cameras cost about \$120.00 and if an officer gets in a scuffle or fight, they are not repairable. They are disposable and don't have a serial number on them so they throw them in the garbage and start over.
 - v) Heward further stated that they have a lot of inventory that will inundate Deputy Auditor Carrie Merrell when it is really minor or petty in value.
 - vi) Chairman Crane said that Larsen would bring this up on another agenda. He desired to think things through and talk about it again.
 - vii) Heward said he had gotten the \$250.00 amount as an agreement from the outside auditor and they desire the Board to give them some direction. Heward further stated his office is in a dilemma as they are angry that the Auditor's office is asking for items to be tracked that they are not currently tracking. There is confusion going on between what is asked of them to do now and what they have done in the past.
 - viii) Chairman Crane asked Larsen to put together what he is proposing and it will be brought up on another agenda. He asked Larsen also to send out a memo to other departments so they have a chance to look through it like the sheriff has done.
 - ix) Commissioner Kunau asked why at one time in the past they kept track of staplers and now we don't. He said that with everything else, we have expanded our record keeping. Heward said he could not tell him why but you could look at a \$0.98 whiteout bottle and it had a County sticker on it. To Heward that was an expendable throw away item. When it dries up, it goes in the garbage.
 - x) Commissioner Kunau asked for Heward to have a dollar amount in mind. Heward said he would do whatever the Board wants. He said he just wanted a guideline to follow and his department would be fine with that.
- h) 9:01 AM CONTRACT MATTERS TO WHICH THE COUNTY IS PARTY
- i) The Board gave McMurray an assignment to check with Bill Parsons from the Law Enforcement Committee regarding contract matters for the City-County Law Enforcement contract.
 - (1) The Committee met last Friday and later that day McMurray received an email from Parsons. That letter was read to the Board for the record by McMurray. They are ready to begin the second phase and start gathering data. As yet, they have not decided about a CPA's involvement.
 - (2) They requested a copy of the insurance policy broken down into various coverages including fire and liability on the building. They plan to meet every Friday so as to get done as soon as possible. Chairman Crane indicated when costs were gathered together before; they had a difficult time separating costs out. McMurray said we will provide them with what we have in the ICRMP policy. He noted that it doesn't break costs down by building. It is a pool that is broken down with 80% for compensation and 20% by building values.

- ii) Additional contract matters will be discussed at the appropriate time on the agenda.
- iii) Abenroth reviewed an annual contract with the BLM for law enforcement services on their public grounds and had no concerns with it. Warrell said they had \$1,602.00 that was left as carryover on the contract that didn't get spent last year. They added that to an additional \$11,853.00 for a total of \$13,455.00. Of those funds, \$1,300.00 will be used to buy a radar unit, \$4,655.00 will be used for a car video system, and \$500.00 goes to installation supplies. The remainder is for patrol time in forest service lands. All that is needed is the Chairman's signature of approval. Commissioner Christensen asked if this was for expenditures for FY2015 and Warrell concurred it was.

10:13 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE AND SIGN THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BLM AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10:19 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PENDING LITIGATION UNDER IDAHO CODE SECTION 67-2345(1)(F). 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 10:35 AM.

2) SCHEDULED AGENDA MATTERS

a) 9:32 AM AREA QUICK RESPONSE UNIT'S (QRU) ANNUAL REPORT

- i) Chairman Crane read a letter from City of Rocks/Almo QRU Secretary Sara Jane Ward. They currently have six active members and have just sent applications of two new Almo residents to the State Licensing Board. They have 10 to 15 calls per year, but they are usually serious and time-consuming in nature.
- ii) Mini-Cassia EMS Committee President and Malta QRU representative Mike Lewis reported on the County-appropriated funds to area QRU's.
- iii) Mini-Cassia EMS Committee Secretary and West Cassia QRU representative Shirley Hubbard reported they have 16 members. She expressed appreciation for the Board's support. Hubbard is beginning the paperwork with their five year old vehicle to release the State EMS as lien holder. EMS is requiring expanded levels of expertise with their members, which has necessitated expenditures for training classes and conferences. Other funds are to maintain their vehicle.
- iv) Oakley QRU representative Buffy Cooper could not attend. Hubbard read her report to the Board. They only have two members currently; one works in Burley and it leaves just one in Oakley during the daytime. Their current push is to recruit new members. Cooper provided an update on purchases and expressed appreciation to the Board for their financial support for equipment and training.
- v) Mini-Cassia EMS Committee Vice President and Declo QRU representative Lisa Taylor reported they have six members and only two who currently participate. They are looking for new people. They are doing work with continuing education. They want to get a new defibrillation unit that will coincide with the ambulance. A lot of equipment has been purchased to meet new requirements.
- vi) Lewis stated the State has a lot of requirements for what needs to be done with the EMS system. They get audited and inspected every year. It's become more difficult to keep all the equipment the State requires in his personal vehicle. If they can obtain a vehicle for QRU units that do not have one, it makes it better for them to function. Their goal is to keep every EMS unit going as the needs

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in the far rural areas are just as important as in the urban areas and they pay taxes as well. Everything they do is with the patient in mind.

- vii) The president of the Malta QRU couldn't make it, so Lewis reported on money spent. Most has been for supplies. They have EpiPens that require they have two pediatric and two adult units and they are about \$800 each. They have an expiration date that requires they be discarded after that date. Money from the County is used for this to treat anaphylactic shock.
- viii) Lewis expressed appreciation for taking care of their insurance. They desire to begin work to get immunizations for QRU workers. Hubbard said historically, health and safety funds have been provided in the budget but had not been utilized for several years. Cassia Regional Medical Center (CRMC) will provide them immunizations under the category of vendor. They need four different shots Category vendor immunizations that will be available and they received prices on these shots. They need to do a titer test where some have not had immunizations for some time. All members are searching their records to see if their immunizations are up-to-date. The cost would be \$350.00 per volunteer. A letter to the Board from their Committee was prepared asking for that funding to be reinstated.
- ix) Larsen was asked to put this in with FY2016 budget requests.
- x) Lewis said they have a quarterly County 9-1-1 Committee meeting the first Thursday of every quarter at Morey's. He invited the Board to their next meeting on June 4th. They usually have 30 to 40 who attend that meeting from the State and the Mini-Cassia area. They will have the new life flight network services there now that they are based in Burley.
- xi) Heward said he had advised his staff to not spend more than an hour and a half there because the group gets nothing done. He asked Lewis not to try and convince the Board to go out there and waste their time. He said he couldn't tell him how much time he had wasted sitting out at that quarterly meeting. Lewis said one of the nice things about the meeting is that they give everyone a chance to say something and Heward has had his. They have the State EMS people there that take time but they really don't have a choice. When they have questions it goes on and on. Generally they are out of the meeting by 3:00 p.m. or 3:30 p.m. according to Lewis. They support the sheriff's office and dispatchers, who are doing the best they can with what they have got. He said the State of Idaho likes EMS whether the sheriff does or not. It may not be convenient for him, but it is an EMS Committee.
- xii) Commissioner Christensen will represent the County at the meeting according to Chairman Crane where he is over EMS.
- xiii) Commissioner Christensen asked how their relationship was with CRMC in regards to training. Things have worked really well in the past. They have had a change of the guard. They desire to have Life Run Ambulance come out and train where they are contracted with the County and also keep the continuity going. They have some concerns with the attitude of the new representative since Doug Adams retired. They try to work out issues with dispatch, the sheriff, and the hospital. They are volunteers and don't get paid for their services. Their concern is that the new representative doesn't see that outlying EMS and QRU units are needed. The hour and a half that it takes for the ambulance to get there is too much time. When they get there first and have a head trauma, they will just call life flight direct. It isn't necessary to wait for the ambulance in those situations. Their concern is the patient. Having paramedics and people with more training does not affect EMS and is actually better for the patient. They need to get across to Life Run Ambulance and CRMC that these QRU units are needed because they are in such distant locations from Burley.

- xiv) Hubbard said they can arrange the meeting agenda to have the Sheriff's office representatives go first and then be excused. Heward said that would be fine.
- xv) Chairman Crane expressed support for the QRU unit and their necessity.
- b) 10:02 AM CASSIA COUNTY SHERIFF'S OFFICE REQUEST FOR FUNDS
 - i) Heward received a check in the mail for \$25,937.50 for overpayment on an overcharge with ILETS usage in 2010.
 - ii) He said he was glad the City and the County had worked things out for an agreement. They are going to work with getting things separated out cost-wise between the City and the County so they better know their individual costs going forward.
 - iii) This year, they were allowed to purchase just one car in January as part of the budget, notwithstanding the car they purchased because of an accident. Last year they purchased two vehicles. He is presuming that he will only get approved for one car for FY2016. If he were able to purchase another vehicle with this refund money, it would help them keep up. At the rate of one per year, it would take 30 years to rotate their 30 vehicles out. Jordan Williams is driving a 2006 Dodge Charger and George Warrell has a 2007 pickup with 150,000 miles on it. They are getting to a point where they are just wearing them out. He said he would appreciate it if the Board would allow him to use this unanticipated revenue to buy a vehicle.
 - iv) Chairman Crane said a new vehicle was purchased from within what was budgeted and another one was purchased due to the accident, so this would total three vehicles. He asked Heward if he wanted to buy that now, to which Heward replied either now or later in the budget year. Chairman Crane said they would then have three purchased this year and then two next year. Heward said he was assuming he would only be allowed to get one next fiscal year. He said he didn't want to lock himself to anything. There are multiple cars that are getting to the point of needing to be replaced, which will only happen upon approval from the Board.
 - v) Commissioner Christensen said it could be held and earmarked for next budget year. Heward said if they would give him two cars next fiscal year, this request would assist them in getting three vehicles this year.
 - vi) Commissioner Christensen said it could be held for next year's purchase of a vehicle. If the money is there, it would assist in buying three cars. Heward said he only got two new cars this year because one got crashed. He said he would like to use this to buy in addition to the two he asks for each year.
 - vii) Chairman Crane suggested putting this money aside and hold it to honor his desires the best way possible. Commissioner Kunau suggested looking at the revenue side to assure the revenue flow is where it is supposed to be. He felt the money should be definitely held until the next budget cycle with the idea that if things look good that would allow the Sheriff's department to have at least the two cars. The decision could be made at that point. Commissioner Kunau continued, stressing the importance of keeping funds in the event they have a disaster like this last wreck, they would have the ability, within the budget, to buy the vehicle. Heward said he would do that and ask for more money in the next budget year for a fourth car which this check would cover.
 - viii) Commissioner Kunau had asked Heward to check with some outside agencies about buying used cars. They got ahold of the Kansas Highway Patrol who changes their cars out at 80,000 miles. The resale of those vehicles would be \$20,000.00. Heward stated a new car was just purchased off the lot for \$23,000.00. Commissioner Kunau asked about the police package and if the one off the lot had that. Heward said the car that comes from the Kansas Highway Patrol comes with a light bar and that's it. A light bar on the new car costs \$2,000.00 totaling \$25,000.00. It would only cost \$5,000.00

more to get a new car instead of a used one with 80,000 miles on it. Chairman Crane asked how often they have to get new light bars and Heward said about once every ten years. Commissioner Kunau said a highway patrol car would have less idling time than other vehicles with city miles.

- c) 10:15 AM DISCUSS AND CONSIDER EXECUTION OF CONTRACT WITH HOGGAN RODEO COMPANY
- i) The District High School Rodeo Committee was desirous for another rodeo in Burley. The Fair Board agreed to put on the rodeo with the Sheriff's Posse.
 - ii) The contract had been read by Abenroth, who had no concerns with it. It was read by Commissioner Kunau for the record.
 - iii) Hoggan Rodeo from Hamer, Idaho, proposed to produce a National High School Rodeo for Cassia County on May 15th and May 16th. Chairman Crane said the Fair Board has already agreed to it. Commissioner Kunau asked how the \$4,500.00 would be paid. According to Chairman Crane, gate receipts and concessions will probably get most or all of it back.

10:18 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE AND SIGN THE AGREEMENT WITH HOGGAN RODEO COMPANY AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) 10:30 AM APPOINT NEW MEMBER TO 9-1-1 ADVISORY COMMITTEE – TABLED
- e) 10:45 AM DISCUSS FORMALIZING FY2016 LAW ENFORCEMENT CONTRACT WITH THE CITY OF BURLEY
 - i) Abenroth discussed the contract renewal.
 - ii) Shirley and Abenroth agreed that a contract should come forward from both bodies that may or may not come forward during this meeting. It will be reviewed by McMurray and Abenroth before approval.
 - iii) The City of Burley may have it signed at their Council meeting tomorrow night then send it to the County for their review and/or approval.

10:46 AM

MOTION: COMMISSIONER KUNAU MOVED TO HOLD APPROVAL OF THE LAW ENFORCEMENT AGREEMENT CONTRACT UNTIL THE BOARD REVIEWS IT. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10:47 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION TO CONSIDER EVALUATION OF PERSONNEL UNDER IDAHO CODE SECTION 67-2345(1)(B). 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 11:17 AM.

3) 11:22 AM INDIGENT MATTERS

11:22 AM EXECUTIVE SESSION

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

- a) The Board reviewed with Social Services Director Susan Keck a tax refund relief request on Case No. 2014094. After interviewing the parties to the case, the Board agreed on an amount of relief of assigned tax refund proceeds.

Welfare Director Susan Keck presented the following cases for review and approval of the Board:

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- b) Case Presentation: 2015020
- c) Certificate of Denial: 2015026, 2015024, 2015013
- d) Certificate of Approval: 2015013, 2015029
- e) Order of Dismissal: 201113
- f) Release of Medically Indigent Lien: 2014113
- g) Assignment of Tax Refund Consideration: 2013094

11:51 AM

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 11:51 AM.

- 4) 11:56 AM RATIFY EXECUTION OF FEDERAL FINANCIAL REPORT WITH BLM NO. DLA060211
- i) There is \$50,000.00 in an account from a BLM grant to combat weeds in the Goose Creek area. The proposed agreement would allow an additional \$50,000.00 in federal grants for the Goose Creek area that has to be used by September 30th. Chairman Crane signed the form for the first \$50,000.00 last week and that was sent in. The Board needs to ratify that action.

12:01 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO RATIFY THE ACTION OF CHAIRMAN CRANE IN SIGNING THE AGREEMENT WITH THE BLM AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- ii) Commissioner Kunau asked if when Edwards and his crew are working on BLM ground they might be spending a disproportionate amount of time doing that instead of other duties around the County. Their group is working up Goose Creek whenever Commissioner Kunau talks to Edwards. Commissioner Christensen said Edwards may pre-buy chemicals with those funds but he should be asked about it.
 - b) Commissioner Kunau asked about time used for this at the expense of other weed and pest usage. Commissioner Christensen agreed for accountability to monies paid by the County.
- 5) 12:05 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board