



# Cassia County Board of Commissioners

Cassia County Courthouse  
Commission Chambers  
1459 Overland Ave. – Room 206  
Burley, ID 83318  
[www.CassiaCounty.org](http://www.CassiaCounty.org)

## Board Members:

Dennis Crane, Chair (District #3) ~ [dcrane@cassiacounty.org](mailto:dcrane@cassiacounty.org)  
Paul Christensen, Member (District #1) ~ [pchristensen@cassiacounty.org](mailto:pchristensen@cassiacounty.org)  
Bob Kunau, Member (District #2) ~ [bob.kunau@cassiacounty.org](mailto:bob.kunau@cassiacounty.org)

Phone: (208) 878-7302

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Monday, June 1, 2015

9:00 AM

The Cassia County Board of Commissioners met this day in regular session in the Commission Chambers of the Cassia County Courthouse. County Attorney, Doug Abenroth was excused as he was out of town.

### THOSE PRESENT:

#### County Commissioners:

Dennis Crane, Chairman

Paul Christensen

Bob Kunau

#### Deputy Prosecuting Attorney:

#### Administrator:

#### Clerk of the Board:

McCord Larsen

Kerry D. McMurray

Joseph W. Larsen

#### Others:

Ruthe Hobbs, Citizen

Casey Anderson, Citizen

Dwight Davis, Assessor

Lana Bowers, Citizen

George Warrell, Undersheriff

Heather Evans, Deputy Auditor

Russ Rasmussen, MCCJC

Winston Inouye, MCCA

## INFORMATION AND ACTION AGENDA ITEMS

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND PRAYER
- 2) 9:02 AM REVIEW CALENDARS AND MEETINGS
  - a) GDA Engineers Meeting 3 of the Burley Municipal Airport – Master Plan at 6:00 p.m. Monday, 06/01/2015 at the Burley City Hall.
  - b) Joint Juvenile Probation meeting at 7:30 a.m. Tuesday, 06/02/2015 at the Minidoka Probation Office
  - c) Joint Justice meeting at 8:00 a.m. Tuesday, 06/02/2015 at the Minidoka Probation Office
  - d) Quarterly Mini-Cassia Veterans Advisory Board meeting at 7:00 p.m. Thursday, 06/04/2015, at the Veterans Service Office in Rupert which Commissioner Kunau will not be able to attend
  - e) Idaho Association of County Commissioners and Clerk Annual meeting in Coeur d'Alene 06/09/2015 through 06/11/2015
  - f) State Public Defense Commission Training in Boise regarding the standards and methods for the delivery of right to counsel services will be broadcast as a live stream through Idaho Public Television by clicking on East Wing 42 or through Idaho in Session
  - g) Idaho Association of Counties Webinar regarding Open Meeting Law at 10:00 a.m. Wednesday, 06/17/2015
  - h) South Central Public Health Department (SCPHD) meeting on Wednesday, 06/03/2015 and Board meeting on Thursday, 06/04/2015 for Commissioner Kunau
  - i) ICRMP meeting 2:00 p.m. Tuesday, 06/02/2015 or Commissioner Christensen

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- 3) 9:02 AM REVIEW CORRESPONDENCE
  - a) Thank you card from the family of County employee Jordan Williams for expressions of sympathy of the Board at the passing of his mother.
- 4) 10:00 AM PERSONNEL MATTERS
  - a) CHANGE OF STATUS
    - i) MINI-CASSIA CRIMINAL JUSTICE CENTER
      - (1) Voluntary resignation of Detention Deputy Callie David Clark effective 05/31/2015

**10:01 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE SAID CHANGE OF STATUS REQUEST AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- b) PAYOUT OF ACCRUALS
  - i) Deputy Auditor Heather Evans said she had a monthly Comp Report to provide the Board and requested the Board go into executive session under IC §67-2345(1)(b) to discuss concerns of specific employees regarding payout of accruals.
- c) TIME CARDS – None today
- 5) 9:07 AM REVIEW JUNIOR COLLEGE CERTIFICATE OF RESIDENCY RECOMMENDATIONS FOR APPROVAL
  - i) Larsen consulted with Abenroth regarding statutory interpretation of junior college deadline requirements for billings and Certificate of Residency application liability. Abenroth suggested recommendation of approval to the Board on those applications where residency is established if they have been included on junior college billings prior to the statutory deadlines for each semester. Three previously denied had been approved based on that.
  - ii) The Board reviewed seven CSI junior college Certificate of Residency applications
    - (a) CSI approvals - Non-dual credit applications: 7
    - (b) CSI denials - None

**9:06 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE SEVEN CSI JUNIOR COLLEGE RESIDENCY APPLICATIONS AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 6) 9:07 AM COUNTY ROAD AND BRIDGE DEPARTMENT WEEKLY WORK SCHEDULE
  - a) The road is now fixed on the Elba Canyon road with the help of the U.S. Forest Service. The road will need dressing up once the water goes down.
  - b) New employee Dee Yeaman is working great.
  - c) Road and Bridge Supervisor Sam Adams is working on roads south of Almo and a road at the top of the City of Rocks that has had water damage and it is now fixed.
- 7) 9:23 AM BUILDINGS AND GROUNDS WORK AND UPDATES
  - a) McMurray reported on County mailboxes. The desire is to get the least expensive or best situation possible.
- 8) 9:23 AM GATEWAY TRANSMISSION LINE UPDATES – No items
- 9) 9:24 AM REVIEW OPTIONS REGARDING HEALTH INSURANCE
  - a) Commissioner Christensen brought this to the meeting today. He would like us to go out to bid for health insurance. This is a good time to review for comparison on quotes for premiums.
  - b) Commissioner Kunau said he agreed as we have a fairly expensive package that might make it appropriate to do.

c) Commissioner Christensen had talked to Minidoka County Commissioner Bob Moore about the Gem Plan and they desire to get a quote from them. It would also like to include Kelly Bowen and a third party to give an independent quote.

d) McMurray took the assignment to procure bids.

10) 9:26 AM EXECUTE LETTER TO CITY OF BURLEY REGARDING FEASIBILITY STUDY

a) Commissioner Christensen said that Solid Waste Director Josh Bartlome gave him copies of some state statutes. When the City of Burley presented the prospects of putting in place a transfer station, they brought up the possibility of doing a feasibility study. He got the impression that the City of Burley was going to do that study in-house in lieu of a professional study. Specific statute require an independent feasibility study be done.

b) A letter was drafted for input by McMurray which was addressed to Mayor Smedley regarding Solid Waste Facility information which was read by Commissioner Christensen.

c) Commissioner Kunau said it needs to be a positive thing that is appropriate for both parties

**9:30 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO SIGN AND SEND LETTER AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

11) 9:33 AM REVIEW SCOPING DOCUMENT FOR POMERELLE SKI AREA IMPROVEMENTS

a) The scoping of the U.S. Forest Service includes replacement of a double chair lift with a triple chair life, construction of a new groomer trail, an addition to the existing lodge, and the construction of a new ski patrol building.

b) Public input of issues and concerns be included in written comments by 06/15/2015.

c) Chairman Crane said it needs to be studied.

d) Commissioner Christensen commented that a letter could be written to show we have no hesitation to support this. Deputy Prosecutor McCord Larsen was asked to prepare that letter.

12) 9:35 AM REVIEW CITY OF ALBION NOTICE OF HEARING ON ZONING ORDINANCE AMENDMENTS

a) A City of Albion Planning and Zoning amendment hearing proposal was read by Commissioner Kunau.

b) Chairman Crane said no action was necessary.

13) 9:40 AM VOTE ON NOMINEES TO BOARD OF HEALTH

a) Twin Falls County Commissioner Terry Kramer and former Gooding County Commissioner Tom Faulkner were recommended to be nominated for the term 07/01/2015 to 06/30/2020.

b) Commissioner Kunau is on that Board and he said both men are active. Their term has ended and they are in need of extending that and he recommended support of the two.

**9:41 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO SUPPORT THE RE-APPOINTMENT OF TERRY KRAMER AND TOM FAULKNER TO SERVE ON THE SCPHD BOARD OF HEALTH AS RECOMMENDED. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

14) 9:41 AM REVIEW AND EXECUTE LETTER FOR LIFE RUN AMBULANCE GRANT

a) A proposed letter of support for support of a grant was drafted as requested by Life Run Ambulance.

b) That letter was read by Chairman Crane detailing Life Run Ambulance's needs as requested in the grant application.

**9:43 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO SUPPORT THE LIFE RUN GRANT APPLICATION AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

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15) 9:44 AM DELIBERATE AND EXECUTE TOREUP CONTRACT FOR CLERK'S DEPARTMENT RECORD DESTRUCTION

- a) Larsen reported to the Board the changes he had made to the contract with ToreUp for records destruction. Abenroth had expressed concern with three items in the contract in an email dated 04/15/2015.
- b) Each have been addressed. The length of the contract was changed from 24 to 12 months to address concern about fees for the second year. A price will be re-negotiated at that time. Paragraph 8.7 was eliminated as it presented concern to Abenroth as well regarding exclusivity.
- c) County-wide record destruction will no longer be under the direction of the Clerk's office as ours will be handled independently.
- d) Chairman Crane asked about including other departments later if needed. Larsen said he assumed that could take place. Commissioner Kunau asked how record destruction has been handled in the past. Larsen said the Clerk's office shopped for the best situation this last year and ToreUp happened to be the best price for the County-wide annual destruction and they recommended this ongoing process in favor of an annual event. The Clerk's office has seen the clear benefit of this manner of record destruction as we destroy numerous documents annually. The rest of the County may not.

**8:47 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE AND SIGN A CONTRACT BETWEEN THE CLERK'S OFFICE AND TOREUP FOR DESTRUCTION OF RECORDS AS PRESENTED WITH THE THREE CHANGES AS PRESENTED. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

16) 11:10 AM REVIEW MINUTES FOR APPROVAL

**11:10 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE MINUTES OF THE BOARD FROM 06/26/2015. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

17) 11:04 AM REVIEW COUNTY PAYABLES FOR APPROVAL (*attachment included*)

**11:04 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE COUNTY PAYABLES DATED 06/01/2015. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

***SCHEDULED INFORMATION AND ACTION AGENDA ITEMS***

18) 9:08 AM BOARD OF EQUALIZATION AND ASSESSOR MATTERS

- a) The Board went into BOE at 9:08 a.m.
- b) An address change was noted by the Treasurer's office and reported to the Assessor's office regarding Lilah J. Cole Paul. She had applied for a Property Tax Reduction for 2015 and her address changed to 1414 Park Ave. #76 in Burley. The mobile home at that address had been purchased by Cole and she had been living at that address since the fall of 2014. She apparently had erroneously signed up at the former address in April and her children are now living in the former location. As such, neither property qualifies for any exemption.
- c) Davis pointed out he can't make a decision in the matter as it is up to the BOE to do so. He also reported that property tax notices go out today that include exemptions. He said the Board could make changes with a corrected notice or leave it as it is.
- d) Davis said an exemption exists on the new property but an application was not received by the 04/15/2015 deadline. He said it also does not involve a lot of money.

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- e) Commissioner Christensen said they may have overlooked the situation and it might be best to leave the exemption on the home they are living in. Commissioner Kunau agreed with Christensen. An application will be sent to the property owners. A letter from the BOE will be drafted by

**9:15 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO GRANT EXEMPTION TO THE PROPERTY OWNER AT THE CURRENT PROPERTY AT 1414 PARKE AVE. #76 AND DENY IT ON THE FORMER PROPERTY. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

**9:16 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO GO OUT OF BOE. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- f) Davis reported to the Board that farm values have gone up 5% to 15% in all categories and in all areas. He stated pressure had come from the State to do so. The added value of property will be about \$40 million to \$50 million on property. Davis said property values have not changed since he has been in office but they will look at that for going up or down each year as appropriate.
- g) Davis reported that he felt the County property looks as nice now as it has for years. He complimented the Board and custodian Blair Bowers.

19) 9:18 AM DELIBERATE UPON REORGANIZATION OF MINI-CASSIA CRIMINAL JUSTICE CENTER (MCCJC) ADMINISTRATIVE STRUCTURE

- a) McMurray explained the proposed the change of the administrative structure of the MCCJC to facilitate putting more detention deputies on the line. This came as a recommended from the Joint Executive Board.
- b) The restructure would include the Sheriff overseeing the MCCJC with Undersheriff George Warrell working directly with a lieutenant deputy who would work with the day to day operations of the facility. One director position will be eliminated to cover part of the funding for the two line officers as approved by the Joint Executive Board.
- c) An amended Joint Jail Agreement will give effect to that change.
- d) Commissioner Christensen asked for a timeline for effectuating that change. It was pointed out that it will be effective the beginning of FY2016 on 10/01/2015.
- e) Posting of the new position and applications will come forward at the appropriate time for that position.
- f) FY2015's budget request from the MCCJC included the express need to have more line officers. Warrell said that would be facilitated by this change.
- g) This matter will be discussed as part of the Board meeting of Minidoka County today as well.

**9:22 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE THE REORGANIZATION OF THE MCCJC ADMINISTRATIVE STRUCTURE AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

20) 9:31 AM EXECUTE AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR MCCJC

- a) The restated agreement for the MCCJC designates general oversight to the Cassia County Sheriff with direct oversight by the County Commissioners as explained by McMurray.

**9:31 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO ACCEPT AND SIGN THE AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR THE MCCJC AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

21) 10:00 AM PRELIMINARY OVERVIEW OF FY2016 BUDGET REQUESTS/REQUEST FOR GUIDANCE FROM THE BOARD ON EXPENDITURE REQUEST PRIORITIES WITH REVENUE SHORTFALLS

- a) Deputy Lead Auditor Heather Evans provided a packet to discuss budget matters thus far with the Board.
- b) A tentative FY2016 summary of budget requests was prepared. The Auditor's office is concerned with the level of expectations that have come in from different departments.
- c) Items are currently being revised and un-negotiated contracts that we don't have solidified yet. Tentative amounts from this fiscal year was put in as a placeholder. With Road and Bridge, an amount reflecting a reduction of \$10,000.00 from this current year's budget for the one-time purchase of a fuel tank.
- d) The total of funds requested and estimated thus far reflects an established FY2015 budget totaling \$17,061,233.00 increased to \$18,125,189.00 for a preliminary proposed increase of \$1,063,956.00 or a 6.24% increase overall. Broken down, the Current Expense Fund change from FY2015 total budget of \$3,005,142.00 reflects a preliminary proposed reduction to \$2,953,434.00 or a 1.72% reduction totaling \$51,709 less than FY2015.
- e) The Justice Fund is the biggest concern. Dedicated funds have remained static for the most part. There are a couple of them that have gone way above or way below their history. They cannot spend more than what is in their fund balance. Larsen commented that two budgets that the Auditor's office needs guidance from the Board on is the increase in the EMS Fund and the DARE Trust Fund. The 911 requests are not based on property tax increases as their funding comes from a phone usage charge as their generated revenue source.
- f) Evans reported on the increase of 60% with the Conflict Level public defense. Commissioner Christensen said he doesn't see a solution. There is no answer at this moment as the State Public Defense Commission is currently working on that. Negotiations are ongoing with Mr. Zollinger. Larsen said the key point for the Auditor's office is we aren't looking today for a solution but rather pointing out areas of concern in working with what currently is an impossible budget.
- g) The Public Defender office budget requests included "A" budget increases in excess of what the Auditor's Office and the Board requested. The Auditor's office again asked for guidance from the Board as to "A" budget priorities. All documentation from every department will be scanned and provided to the Board by way of the Google Drive.
- h) Reliance on property tax funding for the preliminary requested budget amounts increases from \$14,806,239 for this fiscal year to a proposed amount of \$14,803,724 totaling an amount of increase of \$997,485 or 6.74%. We are capped at an increase of property tax levy of 3%. That amount of increase is absolutely impossible according to Evans.
- i) Year-to-date revenue reports were included. During last fiscal year at this point in time, the County had received 75.26% of budgeted revenues. This fiscal year we are currently in receipt of only 59.62% of budgeted revenues. That is with 66.3% of the fiscal year gone.
- j) The Expense Report for the entire County reflects 55.25% of budgeted amounts expended which does not include today's payables. The Justice Fund currently is at 62.99% of its budgeted expenses for this fiscal year. The concern is that we started this fiscal year with much lower fund balances than historically. If the County continues with the spending as currently for the balance of this fiscal year, we will be looking at very limited carryover money. The Auditor's office does not project any carryover money for the Justice Funds at all at this rate of spending. If there is a carryover, it will be very minimal just from the Auditor's office projections.
- k) We can anticipate receiving approximately \$189,000.00 in property taxation revenue for FY2016 for the entire County. That only covers a small part of the \$997,485 currently requested. We cannot project any additional funds to be received realistically.

- l) In summary, revenue dollars are down, spending is up, carryover dollars will be considerably less, and the Auditor's office is asking the Board to take a serious look at requests as we really don't know what direction to go from here.
- m) Commissioner Christensen asked if this would include new construction increases. Larsen commented with what the Assessor has provided us in previous meetings prior to now, the residual levy rate times the new construction totals will be relatively insignificant. It may be 1% to 3% additional property taxation dollars.
- n) Larsen said the crux of the situation we are in in the Auditor's office is that we have over \$750,000 of budget requests we need guidance in prioritizing. He also pointed out that we requested during budget training for departments to provide the mechanism and source of revenues to fund expenditure increases. We did not receive that from many of the departments; just expenditure expectations. It appears there is a disconnection with revenue generation being directly attached to expenditure expectations.
- o) Larsen further stated that each significant area of revenue sources was depleted last year and it is further depleted this year. Grants are going away and other sources of revenue in the Justice Fund are depleted as well. Court fees Statewide, as pointed out earlier, are down with fines, fees and citations. The entire State is pushed to the Justice Fund levy limits and we are no exception to that.
- p) Commissioner Christensen requested of Chairman Crane that the Board put together a letter requesting their solutions for revenue funding for this fiscal year that has not yet been provided to the Auditor's office. The unworkable situation we are in to balance the budget needs to be explained as well under the current scenario. Chairman Crane agreed and Commissioner Kunau said that would be a good start.
- q) Chairman Crane asked how many departments have not identified revenues. Evans said that is difficult to answer. Some departments have only submitted partial revenue projections for grants, State, and Federal funding. She estimated that 40% of the revenue amounts that are department specific. Chairman Crane asked if the Auditor's office could put together a letter. Larsen suggested that should come directly from the Board with their flavor of desire attached to it. Chairman Crane asked Evans to identify what departments that needed to go to and the suggested wording on what should be said.
- r) Chairman Crane asked which departments are joint budgets that we need to work with Minidoka County. The Public Defender, the MCCJC, and the Adult Misdemeanor Probation requests have been scanned in and provided Minidoka County.
- s) Commissioner Christensen desired to see budget requested. Davis brought up that it was requested to not propose "A" budget proposals in the training and he has heard a lot of discussion of increases in those budgets. Chairman Crane said that was correct. They had asked for that to be considered after "B" budget expenditure requests left funds to work with "A" budget increase considerations. Evans clarified that it was requested that they only provide proposed promotions, certifications, and proposed increased specific to the individual departments by name of employee so it could be specifically budgeted by department for those employees. A total realignment of law enforcement and the jail wage and salary structure was received increasing substantially their "A" budgets. Everybody's overall wages and salaries were increased in those departments for brand new pay increases in each grade or levels. Documentation of that will be provided to the Board. Evans said we can appreciate the restructuring, but that really isn't what was requested. Grade change anticipations for FY2016 is what was asked for.
- t) Evans said she already has the "A" budgets as they currently are without requested increases. Larsen suggested going down the budget total sheet provided and looking specifically at those budgets with large increase requests to guide the Auditor's office on priority items.

- u) Larsen will coordinate with Minidoka Clerk on a date for both counties. He said that needs to be done during the month of June. Davis said the new construction rolls would be finalized by the first Monday of June.
- v) Larsen also said to preserve carryover dollars, that the Board consider a moratorium on spending, as was done last year. It wasn't very effective as spending continued on anyway. This year we are on a steeper crash course for having very little carryover money for the beginning of FY2016. Curbing of spending needs to take place somehow. We could likely have to go to Treasurer's savings to find funds for the beginning of the next fiscal year. Chairman Crane asked for recommendations on how to do a moratorium better next year as it wasn't as effective as it should have been.

**10:29 AM CONVENE EXECUTIVE SESSION**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(b), CONVENE IN EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING SPECIFIC EMPLOYEES PERTAINING TO ACCRUED TIME ACCUMULATIONS. BOB KUNAU SECONDED THE MOTION, FOLLOWED BY A ROLL CALL VOTE:**

DENNIS CRANE, CHAIR	YES
PAUL CHRISTENSEN, MEMBER	YES
BOB KUNAU, MEMBER	YES

**THE BOARD ADJOURNED THE EXECUTIVE SESSION AT 10:52 AM. NO DECISION WAS MADE.**

**10:53 AM CONVENE EXECUTIVE SESSION**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(b), CONVENE IN EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS. BOB KUNAU SECONDED THE MOTION, FOLLOWED BY A ROLL CALL VOTE:**

DENNIS CRANE, CHAIR	YES
PAUL CHRISTENSEN, MEMBER	YES
BOB KUNAU, MEMBER	YES

**THE BOARD ADJOURNED THE EXECUTIVE SESSION AT 11:01 AM. DEPUTY PROSECUTING ATTORNEY MC CORD LARSEN WILL LOOK FURTHER INTO THE MATTER. NO FINAL ACTION WAS TAKEN.**

**22) 11:08 AM INDIGENT MATTERS**

- a) Welfare Director Susan Keck went over a State Supreme Court case from Elmore County that went in favor of a healthcare provider that will put more financial burden on counties. Cassia County likely won't be affected as much as others. Elmore County was left with a huge attorney fee liability awarded in favor of the plaintiff. Abenroth will work with us on the handling approval of those type of future indigent matters.

**11:09 AM CONVENE EXECUTIVE SESSION**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(d), CONVENE IN EXECUTIVE SESSION TO CONSIDER MEDICAL INDIGENT MATTERS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE. COMMISSIONER KUNAU, MEMBER, SECONDED THE MOTION FOLLOWED BY A VOTE TO DO SO BY ROLL CALL.**

DENNIS CRANE, CHAIR	YES
PAUL CHRISTENSEN, MEMBER	YES
BOB KUNAU, MEMBER	YES

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

- b) Case Presentation: 2015034
- c) Certificate of Denial: 2015037, 2015040
- d) Order of Dismissal: 2015016
- e) Release of Medical Indigent Lien: 2015016
- f) Certificate of Approval: 2015031, 2015033
- g) Notice of Continuance of Hearing: 2015018, 2015026, 2015022, 2015024, 2014100
- h) Determination of Decision Held in Suspension: 2015030

**11:31 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD ADJOURNED THE EXECUTIVE SESSION AT 11:31 AM.**

23) 11:32 AM ADJOURNMENT

APPROVED:

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

Dennis Crane, Chairman

CLERK OF THE BOARD:

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

Joseph W. Larsen

**ATTACHMENT:  
COUNTY PAYABLES  
06/01/2015**

6/1/2015

## COUNTY EXPENDITURES

	DEPARTMENT	FUND/DEPT	AMOUNT	
<b>104 Current Expense Fund</b>	COUNTY COMMISSIONERS	104.401	\$255.55	
	AUDITOR & RECORDER	104.402	\$0.00	
	TREASURER	104.404	\$161.33	
	ASSESSOR	104.405	\$0.00	
	AGRICULTURAL EXTENSION	104.410	\$0.00	
	COUNTY BUILDING	104.411	\$13.42	
	JUDICIAL CENTER	104.412	\$0.00	
	BOARD OF HEALTH	104.413	\$0.00	
	PLANNING & ZONING	104.414	\$0.00	
	GENERAL	104.415	\$85.75	
	CIVIL DEFENSE	104.416	\$0.00	
	COUNTY ELECTIONS	104.417	\$0.00	
	COUNTY ADMINISTRATION	104.419	\$0.00	
	VETERANS SERVICE OFFICER	104.421	\$964.67	
<b>CURRENT EXPENSE FUND TOTAL</b>			<b>\$1,480.72</b>	
<b>Dedicated Funds</b>	SOCIAL SERVICES	105.502	\$250.00	
	CASSIA COUNTY COURTS	106.602	\$0.00	
	COUNTY ROAD & BRIDGE	107.707	\$2,131.48	
	WEED & PEST	108.708	\$0.00	
	SOLID WASTE	109.709	\$0.00	
	AMBULANCE SERVICE	110.710	\$0.00	
	FAIR EXHIBITS	111.711	\$0.00	
	HISTORICAL SOCIETY	112.712	\$0.00	
	COMMUNITY COLLEGE	113.713	\$0.00	
	REVALUATION	114.714	\$0.00	
	9-1-1 COMMUNICATIONS	115.715	\$0.00	
	CONSOLIDATED ELECTIONS	116.716	\$4,334.36	
	COUNTY WATERWAYS	117.717	\$0.00	
	COUNTY SNOWMOBILE	118.718	\$0.00	
	ASSESSOR TRUST	123.323	\$30.25	
	EMERGENCY MEDICAL SERVICE	133.733	\$0.00	
	NARCOTICS SEIZED ASSETS	134.334	\$0.00	
	CASSIA DRUG TASK FORCE	136.736	\$0.00	
	D.A.R.E. TRUST	137.737	\$0.00	
	PHYSICAL FACILITIES	144.744	\$65.00	
	ADULT MISDEMEANOR PROBATION	149.349	\$12.00	
	ADULT MISDEMEANOR PROBATION	149.749	\$3,401.20	
	VIOLENT PREDATOR ACCOUNT	150.750	\$0.00	
	BOX ELDER COUNTY BOOKMOBILE	151.751	\$0.00	
	WIDOW BENEFIT TRUST	198.798	\$0.00	
	<b>DEDICATED FUNDS TOTAL</b>			<b>\$10,224.29</b>
	<b>130 Justice Fund</b>	JUSTICE FUND	130.330	\$0.00
CLERK OF THE DISTRICT COURT		130.803	\$0.00	
CONFLICT PUBLIC DEFENDER		130.804	\$1,220.98	
JUVENILE JUSTICE		130.805	\$0.00	
PROSECUTING ATTORNEY		130.807	\$1,027.75	
PUBLIC DEFENDER		130.808	\$0.00	
CORONER		130.809	\$0.00	
LAW ENFORCEMENT BUILDING		130.812	\$0.00	
SHERIFF - PATROL		130.821	\$0.00	
SHERIFF - INVESTIGATIONS		130.822	\$0.00	
SHERIFF - DISPATCH		130.823	\$0.00	
SHERIFF - ADMINISTRATION		130.824	\$0.00	
M-C CRIMINAL JUSTICE CENTER		130.827	\$0.00	
M-C JUVENILE DETENTION CENTER		130.828	\$0.00	
<b>JUSTICE FUND TOTAL</b>			<b>\$2,248.73</b>	
<b>TOTAL EXPENDITURES</b>			<b>\$13,953.74</b>	