



Cassia County Board of Commissioners

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

Board Members:

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

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Friday, May 15, 2015

1:15 PM

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

THOSE PRESENT:

County Commissioners:

Dennis Crane, Chairman
Prosecuting Attorney:
Doug Abenroth

Paul Christensen

Bob Kunau
Administrator:
Kerry D. McMurray

Others:

Blake Hall, Attorney for ICRMP

1:25 PM CALL TO ORDER

1:25 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 COMPLAINTS AGAINST A PUBLIC OFFICER, 67-2345(1)(f) TO DISCUSS LEGAL RAMIFICATIONS OF CONTROVERSIES NOT YET BEING LITIGATED BUT LIKELY TO BE LITIGATED, AND 67-2345(1)(i), TO ENGAGE IN COMMUNICATIONS WITH RISK MANAGER REPRESENTATIVE TO DISCUSS PREVENTION OF A CLAIM LIKELY TO BE FILED. THE MOTION WAS SECONDED BY BOB KUNAU, MEMBER FOLLOWED BY ROLL CALL VOTE:

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

THE BOARD ADJOURNED THE EXECUTIVE SESSION AT 3:25 PM.

1) Matters relative to the Executive Session were taken under advisement.

3:30 PM

MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO ADJOURN. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

2) 3:30 PM ADJOURNMENT

CASSIA COUNTY COMMISSION

SPECIAL SESSION

Friday, May 15, 2015

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APPROVED:

/s/ _____

Dennis Crane, Chairman

CLERK OF THE BOARD

/s/ _____

Joseph W. Larsen