



## 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

Fax: (208) 878-9109

Tuesday, May 26, 2015

9:25 AM

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  
**Administrator:**  
Kerry D. McMurray

Bob Kunau  
**Clerk of the Board:**  
Joseph W. Larsen

#### Others:

Ruthe Hobbs, Citizen  
Dwight Davis, Assessor  
Grace Wittman, Extension Office  
Patty Justesen, Treasurer

Jay Heward, Sheriff  
Susan Keck, Elections Director  
Clayne Zollinger, Conflict Pub. Def.

Lana Bowers, Citizen  
Craig Rinehart, Coroner  
Darwin Johnson, Jail  
Gordon Edwards, Weed Supervisor

### INFORMATION AND ACTION AGENDA ITEMS

- 1) 9:25 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND PRAYER
- 2) 9:25 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) Reorganization and review of the joint powers agreement for the Mini-Cassia Criminal Justice Center (MCCJC) during regular Board meeting on 06/01/2015
  - e) Idaho Association of County Commissioners and Clerk Annual meeting in Coeur d’Alene 06/09/2015 through 06/11/2015
- 3) 9:25 AM REVIEW CORRESPONDENCE
  - a) Intermountain Healthcare’s new annual *Report to the Community 2014* celebrating 40 years of service of service
  - b) District IV Elected Officials meeting at 1:30 p.m. Tuesday, 05/26/2015 at the Blaine County Courthouse
  - c) Southern Idaho Solid Waste meeting on Wednesday, 05/27/2015 for Commissioner Christensen
  - d) Minidoka Dam Spillway dedication at 10:30 a.m. Wednesday, 05/27/2015
  - e) Letter from the Mini-Cassia Shelter for Women and Children requesting funding for emergency services for victims of domestic violence

**CASSIA COUNTY COMMISSION**

**SPECIAL SESSION**

**Tuesday, May 26, 2015**

- f) Letter from Raft River Electric Coop to Cassia County Road and Bridge regarding a capital credit allocation statement for 2014
  - g) Memorandum from the National Association of Counties (NACo) regarding voting credentials for the 2015 Annual Conference
  - h) Abenroth will be out of town on Monday, 06/01/2015. Deputy Prosecutor McCord Larsen will be there in his place.
- 4) 9:56 AM PERSONNEL MATTERS
- a) CHANGE OF STATUS – ROAD AND BRIDGE – Hiring of Dee Yeaman as a part time worker to help Sam Adams get the damaged roads back in order.

**9:57 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
  - c) TIME CARDS - None
  - d) EXECUTIVE SESSIONS AS NEEDED IC §67-2345(1)(a) or (b) – None today
- 5) 9:57 AM REVIEW JUNIOR COLLEGE CERTIFICATE OF RESIDENCY RECOMMENDATIONS FOR APPROVAL
- i) The Board reviewed four CSI junior college Certificate of Residency applications
  - ii) Non-dual credit approvals: 1
  - iii) CSI Residency application denials: 3

**9:57 AM**

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

- 6) 9:58 AM COUNTY ROAD AND BRIDGE DEPARTMENT WEEKLY WORK SCHEDULE
- a) A report was received from Wallace Keck of road damage at the City of Rocks.
  - b) Dee Yeaman has been hired as part time help.
- 7) 9:58 AM GATEWAY TRANSMISSION LINE UPDATES
- a) An email update was received by Commissioner Kunau regarding the Gateway West Transmission Line Project.
  - b) The BLM is developing a Supplemental Environmental Impact Statement (SEIS) that has been revised to be published in April of 2016 with no extension of the comment period for segments 8 and 9 of the project.
  - c) Commissioner Kunau said there are funding issues with the cost of putting the power line on Federal ground as they did not discuss taking that out once it is obsolete.
- 8) 11:17 AM REVIEW MINUTES FOR APPROVAL

**11:17 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE MINUTES OF THE BOARD FROM MAY 18, 2015. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 9) 11:38 AM REVIEW COUNTY PAYABLES FOR APPROVAL (*attachment included*)

**11:38 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE COUNTY PAYABLES DATED 05/26/2015. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

10) 10:00 AM REVIEW QUOTES ON SERVER REPLACEMENT

- a) McMurray talked about different options for replacement of the Cassia-1 server. He reported that the one recommended would have a capacity that will be depleted sooner.
- b) Commissioner Christensen asked if this will fix the server continually going down. McMurray said that the proposed server would have adequate capacity for our needs even though it is less than the more expensive server received in the bid process.
- c) Larsen reported that another option other counties who are with Computer Arts have opted for is paying for space on a mega server. That was one of the alternatives when he was looking into an avenue in lieu of the AS400 for more contemporary County accounting software options.

**10:04 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO AUTHORIZE THE PURCHASE OF A DELL R530 AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

11) 10:05 AM CONSIDER REQUEST BY WOOD RIVER RESOURCE CONSERVATION & DEVELOPMENT (RC&D) ON FUNDING REQUEST

- a) Commissioner Kunau reported that during the meeting he recently attended with the Mid-Snake RC&D in Twin Falls, the request was brought up and it was determined to not fund the cloud seeding project.
- b) Commissioner Christensen said it wouldn't be necessary to entertain their request.

12) 10:08 AM CONTINUED REVIEW OF THE MINI-CASSIA CRIMINAL JUSTICE CENTER (MCCJC) REQUEST FOR STORAGE BUILDING

- a) Sheriff Heward reported that MCCJC Supervisor Darwin Johnson was going to check into the storage building matter further.
- b) Commissioner Kunau said Burley Iron Works may have those trailers. He said he had purchased one for \$1,200.00 and another for \$800.
- c) It was determined that the appearance of the storage facility may be an issue, hence the discussion of building a wood building. The cost of a 40 foot by 10.5 foot building with an overhead door would be \$13,000.
- d) Keep working on it and an analysis needs to form decision according to Commissioner Christensen. It was suggested that they do the work at the jail and bring better recommendations.
- e) Larsen asked about the prudence of storing toilet paper for that long of a period of time even with the savings that had been reported.
- f) The matter was tabled.

13) 10:12 AM DELIBERATE ON CREATIVE ARTISTS AGENCY CONTRACT

- a) A contract from Creative Artists Agency for a music performance of Dan + Shay on Saturday, 08/15/2015 at the Cassia County Fairgrounds as part of the 2015 Cassia County Fair was presented to the Board for approval.
- b) Abenroth reviewed the contract and had no objections.

**10:14 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO ACCEPT AND SIGN A CONTRACT BETWEEN THE PRODUCER AND THE CASSIA COUNTY FAIR AND RODEO FOR THE ABOVE-MENTIONED MUSIC PERFORMANCE AS PRESENTED. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

14) 10:14 AM CASSIA COUNTY SHERIFF'S OFFICE REQUEST FOR USE OF SEATBELT GRANT MONEY IN OVERTIME BUDGET

- a) Sheriff Heward received funds from a grant to repay overtime spent doing DUI interdiction training. He desired to treat that as reimbursement of that expenditure.
- b) They received an annual grant through the Parks and Recreation Department in the amount of \$4,393.07. The State of Idaho sent it to the Sheriff by way of the Cassia County Search and Rescue. They deposited it into their account. That was for summertime ATV patrol to pay for their overtime.
- c) Heward reported on a donation for work for graffiti eradication that he had paperwork on. As of last August, there was \$575.00 in that specific account. On October 1<sup>st</sup> he felt the \$575.00 went into the General Fund and they desired it to be used for graffiti. Larsen said he would look into the matter and report back to the Board and the Sheriff.

**10:24 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO DEPOSIT THOSE FUNDS AS REIMBURSEMENT TO THE APPROPRIATE DESIGNATED ACCOUNTS AS REQUESTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

15) 10:28 AM REVIEW JUNIOR COLLEGE CERTIFICATE OF RESIDENCY STATUTORY APPLICATION PROTOCOL IN LIGHT OF IDAHO CODE §33-2210, 2210(A), AND 2210(B)

- a) Larsen commented on a recent meeting of the County-Junior College Workgroup that he is a member of this past week regarding Certificate of Residency applications, Board approvals, and payments to junior colleges for eligible out-of-district students.
- b) Abenroth reviewed Idaho Code § 33-2110(A) regarding non-resident students and non-liability of payment if they are not residents of the County. That is the process done each week with the Clerk's Office recommendations and the Board's approval and denial.
- c) Abenroth stated that non-residency must be established no later than August 1<sup>st</sup> of each year. Billings from the junior colleges must be provided the County by October 15<sup>th</sup> and March 15<sup>th</sup> of each year. Any late billings after that date should be denied as per the statute.
- d) He further stated approval and denial is really up to the Commissioners to decide.
- e) Commissioner Christensen said they should follow the Committee's recommendations and place the responsibility on the student for appropriate application submission and approval. Commissioner Kunau agreed. They desired to follow what other out-of-district counties and the Idaho Association of Counties (IAC) are suggesting to do.

**10:35 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO FOLLOW IAC SUGGESTED PROTOCOL AND THE COUNTY-JUNIOR COLLEGE WORKGROUP-APPROVED RECOMMENDATIONS. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

16) 11:01 AM DELIBERATE ON RESOLUTION NO. 2015-011 REGARDING EVALUATIONS AND EXIT INTERVIEWS

- a) Abenroth read proposed Resolution No. 2015-011 to the Department Heads present.
- b) This Resolution includes proposed changes to the Cassia County Personnel Policy Handbook.
- c) Employee evaluations would no longer be required but could take place if department heads desired.
- d) Notifications of termination are required to be made to the Prosecutor, the Auditor, and the Administration Office.
- e) An exit interview may take place with the Administrator or the Prosecutor to review comments or concerns of the departing employee. The exit interview form will be retained in the employee's personnel file.

- f) An exit interview with the Auditor's office shall take place to review insurance and payroll matters and to pay the employee's final check.

**11:12 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE RESOLUTION NO. 2015-011 REGARDING EMPLOYEE EVALUATIONS AND EXIT INTERVIEWS AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 17) 11:13 AM EXECUTIVE SESSION CONCERNING PERSONNEL MATTER REGARDING THE DISCIPLINING OF AN EMPLOYEE – IDAHO CODE §67-2345(1)(b)

**11:13 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 THE DISCIPLINING OF AN EMPLOYEE. 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 11:33 AM.**

- 18) 11:34 AM DELIBERATE ON ZONING AMENDMENT ORDINANCE NO. 2015-05-01 REGARDING FIREARM USAGE IN OUTDOOR RECREATIONAL AND HISTORICAL PRESERVATION ZONES AND IDENTIFICATION OF ACRES FOR DENSITY CALCULATIONS

- a) McMurray went over the ordinance and the summary of the ordinance with the Board.
- b) This Ordinance No. 2015-05-01 had been approved by the Board on 05/11/2015.

**11:35 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE THE ZONING AMENDMENT ORDINANCE NO. 2015-05-01 AS PRESENTED. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 19) 11:35 AM REVIEW CASSIA COUNTY FAIR AND RODEO FACILITIES LEASE AGREEMENT WITH RUBEN BAUTISTA FOR 05/31/2015

- a) It was determined that no action of the Board was necessary on this matter.
- b) The Fair Board was authorized to go forward with Bautista's rodeo and music in the Fair arena on 05/31/2015.
- c) Bautista just needs to provide the required certificate of Insurance.
- d) They are going to barricade Elba Avenue and west end of 11<sup>th</sup> Avenue and keep gates all locked at west end of fairgrounds to help alleviate problems. They have talked to the City of Burley and the Sheriff.

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

- 20) 9:34 AM DISCUSS CONFLICT PUBLIC DEFENDER POTENTIAL CONTRACT

- a) Zollinger talked about the requirement to not have a flat fee paid contract. He said the rate of pay has been \$55.00 per hour since 1977. At the standard rate of inflation that would now translate to \$81.00 per hour.
- b) He said he can no longer operate his office at the current rate of \$55.00 per hour and that his suggested rate of pay at \$75.00 per hour is a low rate. He also said he works at least 80 hours per month currently. The small practice it was 15 years ago has evolved to a half practice now and it costs about \$7,000.00 a month to keep an office opened and that he currently is not making any money. He noted it has been better being paid by the hour but it isn't enough.

***CASSIA COUNTY COMMISSION  
SPECIAL SESSION***

***Tuesday, May 26, 2015***

- c) Zollinger's acknowledged his bid proposal was significant but is what the job requires. He said he is putting on over 800 miles a month going between Rupert and Burley. He puts in about 45 hours a month in Rupert, so he spends about twice that much time working with Cassia County conflict cases.
  - d) Abenroth said something needs to be worked out. He said Zollinger does a good job with the courts, attorneys, and clients. He further stated a locked in cost to protect the Justice Fund would be important. Zollinger knows how to handle cases and others are not as seasoned and don't do as well with felonies. It was realized by all that finances are an issue.
  - e) There is concern with using a flat fee where an attorney may not desire to do work beyond that. The legislature is addressing that issue. Zollinger's proposed contract addresses additional charges on big cases. He said he only had one trial last year and would likely not have need for additional costs unless a case needs to go to trial. It was pointed out that it is hard to find attorneys for Child Protection Act cases. There are not that many attorneys to take on conflict public defense and some end up going to attorneys in Twin Falls and that involves travel costs. Abenroth said Zollinger needs a contract in order to make it work and to build a practice around that.
  - f) Abenroth has discussed this with Zollinger meeting ABA and he is over 130% of their recommendations. A fixed rate plus an hourly rate Abenroth says he feels it would comply. The extra would not be used very much.
  - g) Larsen commented on budgeting for FY2015 that where there were uncertain expenditure amounts, they felt a need to budget high as recommended by IAC. Work has been ongoing with the Idaho Public Defense Commission to lay the groundwork for cost estimation. As it has gone thus far, nearly all if not all budget amounts will be spent for conflict public defense, even with a large budget increase.
  - h) Twin Falls and Minidoka has moved their hourly rate to \$65.00. Rates for second and third level conflict attorneys were discussed to be locally at somewhere between \$65.00 and \$75.00.
  - i) Abenroth said the wage structure and availability of attorneys that desire to do conflict public defense is limited in our area. Judges are also reluctant to appoint an inexperienced attorney.
  - j) The Board determined to take the proposal as presented under advisement.
  - k) The Minidoka County provisions were discussed and it was determined to have McMurray put the matter on the agenda for next Board meeting.
- 21) 10:35 AM DEPARTMENT HEAD MEETING
- a) JAY HEWARD – SHERIFF
    - i) Heward reported on citations, accidents, arrests, and calls for service.
    - ii) Investigation is working daily on the Raft River homicide.
    - iii) They had a missing person report on 05/16/2015. They have spent countless man hours working on that. There is no crime scene. The individual voluntarily walked away from her boyfriend's home and hasn't been seen since.
    - iv) Deputy Sheriff Chris Jensen announced his retirement effective 08/17/2015, which is two days before the County Fair parade. They have three openings in patrol. They did hire one deputy patrolman out of all the people they interviewed. Some of the others were not appropriate to hire.
  - b) PATTY JUSTESEN – TREASURER
    - i) Justesen provided the Statement of Treasurer's Cash and Urban Renewal Report. She said County spending was outrageous this month. Historically, there are slow months but the amount spent was extreme.
    - ii) Payments received for property taxes are slow right now. Walk in traffic hasn't been too heavy but it should get busy soon.

- c) DWIGHT DAVIS – ASSESSOR
  - i) Davis reported they are usually busier during the Memorial Day weekend but because of the rain, a lot of people did not license things.
  - ii) They will be sending out assessment notices this week as per statute.
  - iii) They have received 15 job applications for the job Karen Dayley is vacating. They will begin interviews next week.
  - iv) Cost for vehicle registrations will go up effective 07/01/2015. Cars will increase \$21.00, truck will increase \$25.00, and ATV's and motorcycles will increase \$10.00.
- d) JOE LARSEN – CLERK
  - i) Larsen reported on the success of the 05/19/2015 Consolidated Election. Everything went off without a hitch with our new equipment. Several jurisdictions in Idaho had a lot of problems.
  - ii) It was just learned in Ada County following a Department of Justice investigation that Automark voting machines have been determined to not be sufficient for accommodating challenged voters and those voter assisting devices will need to be used in all elections rather than just the Federal elections. Our new ExpressVote touch screen voting machines are already used in each election since their recent purchase. All counties will be facing the necessity to comply with that requirement at a cost much greater than we obtained our equipment as the inaugural county.
  - iii) Our deputy court clerks will be assisting with the clerking of court proceedings where possible in Twin Falls County as they are trained with the new Odyssey court software during June.
  - iv) Welfare cases are considerably up even with the Affordable Care Act (ACA) requirement of health insurance coverage.
  - v) ACA reporting in the Auditor's office will hopefully be integrated with the accounting functions of the AS400 soon. We have been working with Barry at Stephenson's with that.
  - vi) Alcoholic beverage license renewals will begin shortly and will be presented to the Board as they come in.
  - vii) FY2016 budgeting has begun and Larsen expressed thanks to those who followed the instructions during our last Department Head Training. Some items were not complete and we will be working with a few departments to identify funding for their additional requests. Some guidance will be requested of the Board and the Joint Boards to determine the level of funding available to meet requests prior to workshops and our presentation of the budget proposals. Most departments have held the line or had small increase requests to facilitate the Board's consideration of employee rate of pay increases for FY2016.
- e) DOUG ABENROTH – PROSECUTING ATTORNEY
  - i) They had a jury trial last week which the defendant was deemed not guilty by the jury.
  - ii) Abenroth reported on a lot of County things going on right now.
  - iii) A jury murder trial for Jose Lara will take place just before Thanksgiving.
  - iv) He reported on the work done with a Resolution regarding evaluation of employees and exit interviews to be amended to the County Personnel Policy Handbook.
- f) KERRY MC MURRAY – ADMINISTRATOR
  - i) McMurray went over building permits for April 2015.
  - ii) He noted proposed amendments for Planning and Zoning that were approved by the Board and some they want to fine tune which were not approved.
  - iii) McMurray reported mapping, 911, and the building departments all were keeping busy.
  - iv) With recent storms, there was flooding in the Linda Vista apartments. Custodial Supervisor Craig Munoz worked on that this past Saturday.

- g) AMBER PREWITT – ADULT MISDEMEANOR PROBATION
    - i) Not present
  - h) DARWIN JOHNSON – MINI-CASSIA CRIMINAL JUSTICE CENTER
    - i) Johnson reported on the jail census at 147 inmates currently. Quite a few inmates were out on work release.
    - ii) He reported they were down quite a few staff members.
    - iii) Quotes they received on trailers were given to Timbri Hurst in the Administrative Office. He said he couldn't find a used trailer. The Department of Transportation said "good luck finding one that is used."
    - iv) The trailer matter was tabled and Chairman Crane asked Johnson to talk to Commissioner Kunau as he had some suggestions.
    - v) It was asked what the savings would be on toilet paper purchases that they planned to store. Johnson said it was just under \$20,000 that would be saved over a three years period of time and that they would have a three and one half year supply.
    - vi) They will continue to look further into the matter.
  - i) GORDON EDWARDS – WEED AND PEST CONTROL
    - i) Edwards reported on Scotch Thistle problems in the area. Notices have been sent out regarding those and other large weed plants that have shown up which are invasive. They are showing up in yards in town and in Oakley.
    - ii) He discussed other noxious weeds that are creating a problem. Some are very difficult to kill and one has to be cut and Roundup put directly in the hollow opening of the remaining plant.
    - iii) Edwards said roads are not getting sprayed as fast as they should with all the moisture.
    - iv) They have been working in the Jackson area and all areas that adjoin BLM ground have been sprayed.
    - v) Now they have moved to spray for Scotch Thistle in the Declo area at 1000 South and in the Basin area with their summer projects.
    - vi) Edwards said he needed help with the U.S. Forest Service (USFS) as they have no plans for sage grouse and invasive species. He felt they wanted the bird listed as an endangered species. If it does get listed, it will have a huge impact to counties across Idaho. The USFS needs to take care of problems. Invasive species and noxious weeds should be high priority with them.
  - j) CRAIG RINEHART – CORONER
    - i) Rinehart reported on 55 deaths for the year so far. At that rate, he could have 145 by year end if it keeps up.
    - ii) There have been a lot of unusual deaths and they have had five suicides in four weeks, which is more than in the last three years.
  - k) GRACE WITTMAN – EXTENSION OFFICE
    - i) Wittman reported on three workshops coming up over the next couple of weeks.
    - ii) They are also gearing up for 4-H community classes for this summer.
- 22) 11:18 AM CANVASS VOTES FROM THE 05/19/2015 CONSOLIDATED ELECTION
- a) Elections Director Susan Keck provided information to the Board for the Canvass of the votes of the 05/19/2015 Consolidated Election.
    - i) City of Burley Library Override Levy (Cassia County and Minidoka County)
      - (1) 244 voters in favor (55.1%)
      - (2) 199 voters against (44.9%)
    - ii) Albion Highway District

- (1) Commissioner Sub District 2 – Wylee J. Douglas 177 votes (unopposed)
- (2) Commissioner Sub District 3
  - (a) George Kelley 28 votes
  - (b) Shawn Mai 101 votes
- iii) 14.1% County-wide voter turnout
- iv) 17 Election Day registrations

**11:24 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE THE CANVASS OF THE VOTE OF THE CONSOLIDATED ELECTION OF 05/19/2015 AS PRESENTED BY ELECTIONS DIRECTOR SUSAN KECK. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

23) 11:24 AM INDIGENT MATTERS

**11:24 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 AND VOTE TO DO SO BY ROLL CALL. KUNAU SECONDED THE MOTION**

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

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

- a) Case Presentation: 2015041
- b) Notice of Lien: 2015041, 2015043, 2015044, 2015045
- c) Release of Medically Indigent Lien: 2014051
- d) Medical Records/Utilization Management Review: 2015041

**11:33 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 11:34 AM.**

**11:38 AM CONVENE EXECUTIVE SESSION**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(b), CONVENE IN EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS TO REVIEW AN EMPLOYEE AN POTENTIAL ACTIONS. 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 1:28 PM AND THE MATTER WAS TAKEN UNDER ADVISEMENT.**

24) 1:28 PM ADJOURNMENT

APPROVED:

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

Dennis Crane, Chairman

ATTEST:

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

Joseph W. Larsen, Clerk

**ATTACHMENT:  
COUNTY PAYABLES  
05/26/2015**

5/26/2015

## COUNTY EXPENDITURES

	DEPARTMENT	FUND/DEPT	AMOUNT	
<b>104 Current Expense Fund</b>	COUNTY COMMISSIONERS	104.401	\$30.80	
	AUDITOR & RECORDER	104.402	\$158.40	
	TREASURER	104.404	\$69.62	
	ASSESSOR	104.405	\$69.05	
	AGRICULTURAL EXTENSION	104.410	\$0.00	
	COUNTY BUILDING	104.411	\$1,349.49	
	JUDICIAL CENTER	104.412	\$838.43	
	BOARD OF HEALTH	104.413	\$0.00	
	PLANNING & ZONING	104.414	\$0.00	
	GENERAL	104.415	\$5,107.12	
	CIVIL DEFENSE	104.416	\$0.00	
	COUNTY ELECTIONS	104.417	\$0.00	
	COUNTY ADMINISTRATION	104.419	\$35.00	
	VETERANS SERVICE OFFICER	104.421	\$0.00	
<b>CURRENT EXPENSE FUND TOTAL</b>			<b>\$7,657.91</b>	
<b>Dedicated Funds</b>	SOCIAL SERVICES	105.502	\$1,986.86	
	CASSIA COUNTY COURTS	106.602	\$244.08	
	COUNTY ROAD & BRIDGE	107.707	\$0.00	
	WEED & PEST	108.708	\$0.00	
	SOLID WASTE	109.709	\$0.00	
	AMBULANCE SERVICE	110.710	\$31,935.00	
	FAIR EXHIBITS	111.711	\$0.00	
	HISTORICAL SOCIETY	112.712	\$0.00	
	COMMUNITY COLLEGE	113.713	\$0.00	
	REVALUATION	114.714	\$197.76	
	9-1-1 COMMUNICATIONS	115.715	\$50.00	
	CONSOLIDATED ELECTIONS	116.716	\$57.52	
	COUNTY WATERWAYS	117.717	\$0.00	
	COUNTY SNOWMOBILE	118.718	\$0.00	
	ASSESSOR TRUST	123.323	\$246.50	
	EMERGENCY MEDICAL SERVICE	133.733	\$0.00	
	NARCOTICS SEIZED ASSETS	134.334	\$0.00	
	CASSIA DRUG TASK FORCE	136.736	\$300.00	
	D.A.R.E. TRUST	137.737	\$180.12	
	PHYSICAL FACILITIES	144.744	\$1,062.80	
	ADULT MISDEMEANOR PROBATION	149.749	\$716.76	
	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>\$36,977.40</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	\$0.00	
JUVENILE JUSTICE		130.805	\$0.00	
PROSECUTING ATTORNEY		130.807	\$0.00	
PUBLIC DEFENDER		130.808	\$88.39	
CORONER		130.809	\$0.00	
LAW ENFORCEMENT BUILDING		130.812	\$1,550.65	
SHERIFF - PATROL		130.821	\$2,282.64	
SHERIFF - INVESTIGATIONS		130.822	\$75.00	
SHERIFF - DISPATCH		130.823	\$164.94	
SHERIFF - ADMINISTRATION		130.824	\$2,596.41	
M-C CRIMINAL JUSTICE CENTER		130.827	\$14,858.86	
M-C JUVENILE DETENTION CENTER		130.828	\$0.00	
<b>JUSTICE FUND TOTAL</b>			<b>\$21,616.89</b>	
<b>TOTAL EXPENDITURES</b>			<b>\$66,252.20</b>	