



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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Monday, November 30, 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.

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:

(as attached)

- 1) 9:00 AM Call to Order
- 2) 9:00 AM Pledge of Allegiance and Prayer

9:01 AM **Roll Call.**

Present: Bob Kunau, Dennis Crane, Paul Christensen.

- 3) 11/30/2015 9:03 AM Recommendation to cancel regular Board meeting on 12/28/2015
- 4) 11/30/2015 9:02 AM Recommendation to take roll call of Board at beginning of meetings
- 5) 11/30/2015 9:04 AM Meeting and Correspondences
- 6) 11/30/2015 9:05 AM Personnel Matters - Change of Status Request
 - a) 11/30/2015 9:05 AM Adult Misdemeanor Probation – Transfer of Kelsey Garner from MCCJC

11/30/2015 9:06 AM **Motion:** Approve Change of Status Request, **Action:** Approve, **Moved by** Paul Christensen, **Seconded by** Bob Kunau.

Motion passed unanimously.

11/30/2015 9:06 AM **Motion:** Executive Session for Personnel Matters **Action:** Executive Session under Idaho Code § 74-206 (1) (b), **Moved by** Bob Kunau, **Seconded by** Paul Christensen.

Motion passed unanimously.

11/30/2015 9:15 AM Executive Session was to advise the Board about an employee situation. No action was taken.

- 7) 11/30/2015 9:15 AM No Junior College Certificate of Residency Applications
- 8) 11/30/2015 9:15 AM Road and Bridge Report. The Board will go to Almo to meet at the Almo Road Shed and tour some of the projects in the area with Road and Bridge Supervisor Sam Adams.

CASSIA COUNTY COMMISSION

REGULAR SESSION

Monday, November 30, 2015

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- 9) 11/30/2015 9:16 AM Open Ambulance Service Bids. Only one bid received by the deadline which was from Cassia Regional Medical Center
- 10) 11/30/2015 9:22 AM Law Enforcement Committee Report
- 11) 11/30/2015 9:25 AM Deliberate on 208 Exit Agreement

11/30/2015 9:26 AM **Motion:** Pay bill for maintenance of Exit 208, **Action:** Approve, **Moved by** Paul Christensen, **Seconded by** Bob Kunau.
Motion passed unanimously.

- 12) 11/30/2015 9:29 AM Executive Session under Idaho Code § 74-206 (1) (f) to communicate with legal counsel regarding pending/imminently likely claims

11/30/2015 9:29 AM **Motion:** Discuss pending or imminently likely claim, **Action:** Executive Session under Idaho Code § 74-206 (1) (f), **Moved by** Paul Christensen, **Seconded by** Bob Kunau.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Paul Christensen, Bob Kunau, Dennis Crane.

11/30/2015 9:45 AM Out of Executive Session with no decision made

- 13) 11/30/2015 9:45 AM Review and approve minutes

11/30/2015 9:49 AM **Motion:** Approve minutes from 10/23/2015, **Action:** Approve, **Moved by** Bob Kunau, **Seconded by** Paul Christensen.

Motion passed unanimously.

- 14) 11/30/2015 9:49 AM County payables review and approval

11/30/2015 9:50 AM **Motion:** Payables for 11/30/2015, **Action:** Approve, **Moved by** Paul Christensen, **Seconded by** Bob Kunau.

Motion passed unanimously.

- 15) 11/30/2015 9:52 AM Travel to Almo for Road and Bridge review

- a) House Bill 312 money usage
- b) Gravel screening and crushing
- c) Culvert work around Elba Square and safety signing and blockading on 1125 East road
- d) Posting Road and Bridge polices in local area and on County website
- e) Working on adding additional road miles in the Road and Bridge department.

- 16) 2:15 PM Return to Burley and Adjournment

APPROVED:

/s/ _____

Dennis Crane, Chairman

CLERK OF THE BOARD:

/s/ _____

Joseph W. Larsen

ACCOUNTS PAYABLE ATTACHMENT

11/30/2015

COUNTY EXPENDITURES

	DEPARTMENT	FUND/DEPT	AMOUNT
104 Current Expense Fund	COUNTY COMMISSIONERS	104.401	\$86.36
	AUDITOR & RECORDER	104.402	\$0.00
	TREASURER	104.404	\$0.00
	ASSESSOR	104.405	\$467.70
	AGRICULTURAL EXTENSION	104.410	\$0.00
	COUNTY BUILDING	104.411	\$19.88
	JUDICIAL CENTER	104.412	\$557.26
	BOARD OF HEALTH	104.413	\$0.00
	PLANNING & ZONING	104.414	\$0.00
	GENERAL	104.415	\$1,113.50
	CIVIL DEFENSE	104.416	\$0.00
	COUNTY ELECTIONS	104.417	\$0.00
	LAW ENFORCEMENT BUILDING	104.418	\$64.39
	COUNTY ADMINISTRATION	104.419	\$0.00
VETERANS SERVICE OFFICER	104.421	\$0.00	
CURRENT EXPENSE FUND TOTAL			\$2,309.09
Dedicated Funds	SOCIAL SERVICES	105.502	\$0.00
	CASSIA COUNTY COURTS	106.602	\$420.95
	COUNTY ROAD & BRIDGE	107.707	\$2,700.00
	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	\$194.60
	CONSOLIDATED ELECTIONS	116.716	\$0.00
	COUNTY WATERWAYS	117.717	\$0.00
	COUNTY SNOWMOBILE	118.718	\$0.00
	ASSESSOR TRUST	123.323	\$878.11
	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	\$177.59
	ADULT MISDEMEANOR PROBATION	149.749	\$456.17
	VIOLENT PREDATOR ACCOUNT	150.750	\$0.00
	BOX ELDER COUNTY BOOKMOBILE	151.751	\$0.00
WIDOW BENEFIT TRUST	198.798	\$0.00	
DEDICATED FUNDS TOTAL			\$4,827.42
130 Justice Fund	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	\$103.21
	CORONER	130.809	\$0.00
	LAW ENFORCEMENT BUILDING	130.812	\$0.00
	SHERIFF - PATROL	130.821	\$88.30
	SHERIFF - INVESTIGATIONS	130.822	\$0.00
	SHERIFF - DISPATCH	130.823	\$0.00
	SHERIFF - ADMINISTRATION	130.824	\$550.00
	M-C CRIMINAL JUSTICE CENTER	130.827	\$0.00
	M-C JUVENILE DETENTION CENTER	130.828	\$0.00
JUSTICE FUND TOTAL			\$741.51
TOTAL EXPENDITURES			\$7,878.02

ATTENDANCE ATTACHMENT

CASSIA COUNTY COMMISSIONERS

Attendance Log

Date: 11-30-15

	NAME (PLEASE PRINT)	TOWN	REPRESENTING
1.	AKLgg	Burley	Water
2.	Todd G... G... G...	Cassia	7-11
3.	George Warrell	Oakley	CCSO
4.	LAURIE WELCH	BURLEY	TIMES NEWS / VOICE
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