



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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Tuesday, February 16, 2016

9:00 AM

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

- 1) Call to Order
- 2) Pledge of Allegiance and Prayer
- 3) Roll Call

2/16/2016 9:00 AM **Roll Call.**

Present: Kerry D. McMurray - Administrator, Bob Kunau - Member, Dennis Crane - Chairman, Paul Christensen - Member, Doug Abenroth - County Attorney, and Joseph W. Larsen - Clerk of the Board.

2/16/2016 9:00 AM Amendment of Agenda

- a. Dennis Crane, Chairman reported on flooding problems in the Elba.
- b. A meeting was scheduled at 2:00 p.m. with the Raft River Flood Control and the Road and Bridge Supervisor to review the situation.
- c. The Board will depart for the Elba area following the scheduled agenda.

2/16/2016 9:01 AM **Motion:** Amend agenda item to include a visit and discussions with folks in Elba regarding flooding, **Action:** Amend Agenda under Idaho Code § 74-206 (4) (c) (reason for amendment): emergency flooding that began Sunday and yesterday (good faith reason why it was not included on the original posting): the situation occurred after the publishing of the agenda, **Moved by** Paul Christensen, Member, **Seconded by** Bob Kunau, Member.

Motion passed unanimously.

- 4) 2/16/2016 10:00 AM Review Calendar, Meetings, and Correspondence
- 5) 2/16/2016 10:06 AM Personnel Matters:
 - a. Change of Status Requests
 - i. 2/16/2016 10:06 AM Hiring of Kylie Blackburn through American Staffing as a temporary fulltime Deputy Clerk
 - ii. 2/16/2016 10:07 AM Termination of Naomi Black as a temporary fulltime Deputy Clerk
 - iii. 2/16/2016 10:07 AM Hiring of Zachary James Fink as a Detention Deputy
 - b. Review of Time Card of Road and Bridge Supervisor, Sam Adams

CASSIA COUNTY COMMISSION

SPECIAL SESSION

Tuesday, February 16, 2016

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2/16/2016 10:08 AM **Motion:** Change of Status Requests as presented, **Action:** Approve, **Moved by** Bob Kunau - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

6) 2/16/2016 10:08 AM Junior College Residency Applications Review and Discussion

2/16/2016 10:08 AM **Motion:** Clerk's Office recommendations for approval of 19 Certificate of Residency applications, **Action:** Approve, **Moved by** Bob Kunau - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

7) 2/16/2016 10:08 AM County Road and Bridge Report

8) 2/16/2016 10:08 AM Execute Resolution No. 2016-006 Semi-Permanent Record Destruction for Recorder's Office

2/16/2016 10:10 AM **Motion:** Resolution 2016-006 for Destruction of Semi-Permanent Records in the Auditor's Office, **Action:** Approve, **Moved by** Bob Kunau - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

9) 2/16/2016 10:16 AM Indigent Matters

2/16/2016 10:16 AM **Motion:** To consider Indigent matters of a personal nature that are exempt from disclosure under Idaho Code § 74-106 (6), **Action:** Enter Executive Session under Idaho Code § 74-206 (1) (d), **Moved by** Bob Kunau, Member, **Seconded by** Paul Christensen, Member.

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

Yes: Bob Kunau, Member, Dennis Crane, Chairman, Paul Christensen, Member.

2/16/2016 10:31 AM The Board exited the Executive Session to consider indigent matters.

2/16/2016 10:32 AM **Motion:** Indigent recommendations of the Social Services Director as presented, **Action:** Approve, **Moved by** Bob Kunau, Member, **Seconded by** Paul Christensen, Member.
Motion passed unanimously.

10) 2/16/2016 10:15 AM Review and Approve Minutes

2/16/2016 10:15 AM **Motion:** Minutes from 02/08/2016, **Action:** Approve, **Moved by** Bob Kunau, Member, **Seconded by** Paul Christensen, Member.
Motion passed unanimously.

11) 2/16/2016 10:11 AM Review and Approve Payables

2/16/2016 10:37 AM **Motion:** Payables from 02/16/2016, **Action:** Approve, **Moved by** Paul Christensen, Member, **Seconded by** Bob Kunau, Member.
Motion passed unanimously.

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

- 12) 2/16/2016 9:01 AM Landfill Gas to Energy Project Presentation
- a. Paul Christensen, Member introduced Stephen Freiburger from Paragon Consulting, Josh Bartlome and Nate Francisco from Southern Idaho Solid Waste (SISW).
 - b. A feasibility study for landfill gas converted to energy, including costs, was presented by PowerPoint and as a handout.
 - c. Commissioner Christensen stressed the importance of meeting due to critical project timelines at 10:00 a.m. on Tuesday, 03/01/2016 in Bannock County for two to three hours. All seven counties in the SISW will be present to consider the proposed project.
- 13) 2/16/2016 9:55 AM Review and sign MOU with Minidoka County Sheriff's Office for Drug Taskforce
- a. Lieutenant Kevin Horak reported that only minor changes from a previous MOU with Minidoka County. Paragraph 7 included the biggest changes regarding where monies from asset forfeitures would be dealt with.
 - b. The Board requested the matter be held until Doug Abenroth, County Attorney and Kerry McMurray, Administrator can review the MOU and advise the Board.
 - c. After review, Abenroth will discuss concerns with Lieutenant Horak.
 - d. Abenroth explained the MOU had been signed previously by Minidoka County officials.
 - e. He further stated that misnumbering of a paragraph was just a clerical error of substance over form and felt the Board could go through with executing the MOU.

2/16/2016 10:13 AM **Motion:** Signing of Memorandum of Understanding (MOU) as presented, **Action:** Approve, **Moved by** Paul Christensen - Member, **Seconded by** Bob Kunau - Chairman.

- 14) 2/16/2016 10:37 AM Recess

2/16/2016 10:38 AM **Motion:** Recess of Board Meeting until 12:00 p.m., **Action:** Approve, **Moved by** Bob Kunau - Member, **Seconded by** Paul Christensen - Member.

Motion passed unanimously.

- 15) 12:00 PM Reconvene and Travel to Elba to Review Flooding Concerns
- a. The Board reviewed culverts in the Narrows and met with Raft River Flood Control District.
 - b. The Elba Canyon road was reviewed and ideas were expressed regarding the road's care and nearby flooding issues.
 - c. The National Resources Conservation Service (NRCS) will have an engineer review the site and assist with some proposals.

- 16) 4:00 PM The Board returned to Burley and Adjourned

APPROVED:

/s/ _____

Dennis Crane, Chairman

CLERK OF THE BOARD:

/s/ _____

Joseph W. Larsen

COUNTY EXPENDITURES ATTACHMENT

2/16/2016

COUNTY EXPENDITURES

	DEPARTMENT	FUND/DEPT	AMOUNT	
104 Current Expense Fund	COUNTY COMMISSIONERS	104.401	\$668.34	
	AUDITOR & RECORDER	104.402	\$972.54	
	TREASURER	104.404	\$604.36	
	ASSESSOR	104.405	\$130.43	
	AGRICULTURAL EXTENSION	104.410	\$440.71	
	COUNTY BUILDING	104.411	\$866.16	
	JUDICIAL CENTER	104.412	\$0.00	
	BOARD OF HEALTH	104.413	\$0.00	
	PLANNING & ZONING	104.414	\$157.88	
	GENERAL	104.415	\$540.54	
	CIVIL DEFENSE	104.416	\$272.98	
	COUNTY ELECTIONS	104.417	\$5,747.34	
	LAW ENFORCEMENT BUILDING	104.418	\$1,078.72	
	COUNTY ADMINISTRATION	104.419	\$3,220.18	
	VETERANS SERVICE OFFICER	104.421	\$0.00	
	CURRENT EXPENSE FUND TOTAL			\$14,700.18
	Dedicated Funds	SOCIAL SERVICES	105.502	\$27,464.46
CASSIA COUNTY COURTS		106.602	\$1,031.90	
COUNTY ROAD & BRIDGE		107.707	\$453.76	
WEED & PEST		108.708	\$3,860.00	
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	\$302.17	
9-1-1 COMMUNICATIONS		115.715	\$11,722.45	
CONSOLIDATED ELECTIONS		116.716	\$1,255.54	
COUNTY WATERWAYS		117.717	\$0.00	
COUNTY SNOWMOBILE		118.718	\$115.93	
ASSESSOR TRUST		123.323	\$0.00	
EMERGENCY MEDICAL SERVICE		133.733	\$0.00	
NARCOTICS SEIZED ASSETS		134.334	\$555.00	
CASSIA DRUG TASK FORCE		136.736	\$0.00	
D.A.R.E. TRUST		137.737	\$283.00	
PHYSICAL FACILITIES		144.744	\$0.00	
ADULT MISDEMEANOR PROB TRUST		149.349	\$0.00	
ADULT MISDEMEANOR PROBATION		149.749	\$6,100.35	
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			\$53,144.56	
130 Justice Fund	JUSTICE FUND	130.330	\$0.00	
	CLERK OF THE DISTRICT COURT	130.803	\$0.00	
	CONFLICT PUBLIC DEFENDER	130.804	\$1,369.50	
	JUVENILE JUSTICE	130.805	\$0.00	
	PROSECUTING ATTORNEY	130.807	\$815.82	
	PUBLIC DEFENDER	130.808	\$0.00	
	CORONER	130.809	\$0.00	
	SHERIFF - PATROL	130.821	\$6,309.82	
	SHERIFF - INVESTIGATIONS	130.822	\$2,826.12	
	SHERIFF - DISPATCH	130.823	\$0.00	
	SHERIFF - ADMINISTRATION	130.824	\$2,567.49	
	M-C CRIMINAL JUSTICE CENTER	130.827	\$6,270.16	
	M-C JUVENILE DETENTION CENTER	130.828	\$0.00	
JUSTICE FUND TOTAL			\$20,158.91	
TOTAL EXPENDITURES			\$88,003.65	

ATTENDANCE LOG ATTACHMENT

CASSIA COUNTY COMMISSIONERS

Attendance Log

Date: 2-16-16

	NAME (PLEASE PRINT)	TOWN	REPRESENTING
1.	Blaw Bowers	Burley	Citizen
2.	Nate Francisco	Burley	Southern Idaho Solid Waste
3.	Josh Barthome	TF	SISW
4.	Kerw L. Moran	CASSIA CO	
5.	Stephen Freeberg	Ken ID	SISW/Paragon
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