



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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Wednesday, January 27, 2016

2:00 PM

The Cassia County Board of Commissioners met this day in a special session in the Commission Chambers of the Cassia County Courthouse. Bob Kunau, Member was excused as he had a previous engagement and was unable to attend.

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

1/27/2016 2:06 PM **Roll Call.**

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

Additional Present: Laurie Welch – The Times News, Heather Evans – Deputy Auditor, Blair Bowers - Citizen

- 4) 1/27/2016 2:06 PM Approve Personnel Action: Hiring of Temporary Employee
 - a. Auditor/Recorder's Office proposed hiring of a fulltime temporary employee – Naomi Black
 - b. Hiring will include no fringe benefits as the proposed employee has been hired through American Staffing.
 - c. All background checks have been performed by American Staffing.
 - d. Black may be available for the four months and possibly for six months if needed.

1/27/2016 2:16 PM **Motion:** Hiring of Naomi Black as a temporary full time employee in the Auditor/Recorder's Office, **Action:** Approve, **Moved by** Paul Christensen - Member, **Seconded by** Dennis Crane - Chairman. Motion passed unanimously.

- 5) 1/27/2016 2:09 PM Deliberate on Resolution No. 016-005 Reducing Standard Mileage Reimbursement Rate to \$0.54 Per Mile Effective 01/01/2016
 - a. The IRS reduced the standard mileage rate to \$0.54.
 - b. Resolution No. 016-005 addressed reducing that rate from the current amount of \$0.56 to \$0.54.

1/27/2016 2:10 PM **Motion:** Adoption of Resolution 2016-005 reducing the mileage reimbursement rate to \$0.54 per mile, **Action:** Approve, **Moved by** Paul Christensen - Member, **Seconded by** Dennis Crane - Chairman.

Motion passed unanimously.

- a. Communications to department heads will be handled by the Administration Department.
- b. The Board approved the Auditor's Office to reject claims that may reflect an incorrect rate.
- c. Rather than seeking reimbursement on an overpayment since 01/01/2016, a notation should be made to reduce the amount of future payments by the small amount overpaid.

6) 1/27/2016 2:13 PM Amendment of Agenda

1/27/2016 2:14 PM **Motion:** Add agenda item for an Executive Session under Idaho Code § 74-206 (1) (b) to evaluate an employee or public officer, **Action:** Amend Agenda under Idaho Code § 74-204 (4) (c) (reason for amendment): to allow the Board to act upon a posting for employment that could pose potential problems to the County (good faith reason why it was not included on the original posting): a phone call was received in the Auditor's office after the posting of the agenda that spawned a level of concern with oversight of an employee's pay, **Moved by** Paul Christensen, Member, **Seconded by** Dennis Crane, Chairman.

Motion passed unanimously.

1) 1/27/2016 2:16 PM Indigent Matters under Idaho Code § 74- 206 (1) (d)

1/27/2016 2:17 PM **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** Paul Christensen, Member, **Seconded by** Bob Kunau, Member.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 2).

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

1/27/2016 2:28 PM The Board exited the Executive Session to consider indigent matters.

1/27/2016 2:28 PM **Motion:** Exit Executive Session and act on the recommendations of the Social Services Director as presented, **Action:** Approve, **Moved by** Paul Christensen, Member, **Seconded by** Dennis Crane, Chairman.

Motion passed unanimously.

1/27/2016 2:28 PM **Motion:** For evaluation of an employee or public official, **Action:** Enter Executive Session under Idaho Code 74-206 (1) (b), **Moved by** Paul Christensen, Member, **Seconded by** Dennis Crane, Chairman.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 2).

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

1/27/2016 2:45 PM The Board exited the Executive Session for evaluation of an employee or public official. No decisions were made.

2) 1/27/2016 2:46 PM Adjournment

1/27/2016 2:46 PM **Motion:** Today's meeting of the Board, **Action:** Adjourn, **Moved by** Paul Christensen, Member, **Seconded by** Dennis Crane, Chairman.
Motion passed unanimously.

APPROVED:

/s/ _____

Dennis Crane, Chairman

CLERK OF THE BOARD:

/s/ _____

Joseph W. Larsen