

COMMISSIONER MINUTES

#571

January 22, 2008

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay D. Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, Kerry D. McMurray, County Administrator and Deputy Recorder Wendy Marr, present.

PREVIOUS WEEK'S MINUTES

The Minutes for January 14, 2008 were discussed. A motion was made by Commissioner Christensen and seconded by Chairman Crane to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for January 2008.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from Jim Grisenti Re: Jackson area issues
2. A letter from Raft River Highway District Re: designation of a "Duly Authorized Individual." It was moved and seconded for Chairman Crane to remain the Duly Authorized Individual from the Board of Commissioners and roll call vote was unanimous by the Board.

ELECTION CONTRACT

The Board reviewed a 3 year contract with Election Systems & Software (ES&S) for ballot layout and preparation. After review it was moved and seconded for Chairman Crane to sign and execute the contract and roll call vote was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed 1 change of status form for the Misdemeanor Probation Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 1-22-2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$8,645.82
INDIGENT FUND	105	\$65.98
DISTRICT COURT FUND	106	\$4,212.79
WEED & PEST FUND	108	\$3,102.34
WAGES, EXTRA HELP	129	\$30.00
JUSTICE FUND	130	\$11,133.46
PHYSICAL FACILITIES FUND	144	\$951.81
ADULT MISDEMEANOR PROBATION	149	\$2,471.32
	TOTAL	\$30,613.52

HERD DISTRICTS

The Board reviewed and discussed the Attorney General's opinion regarding Herd Districts. The Cassia County Commissioners previously sent a letter to the AG requesting his opinion regarding Herd Districts and asked pertinent questions regarding all legal issues.

COUNTY ROAD & BRIDGE MATTERS

The Board reviewed County Road & Bridge matters Re: County Right of Way. The cost would be \$5,000 for work to be completed for Roger and Kathleen Mortenson. Chairman Crane

also discussed the clearing of a private driveway, which is not allowed by statute but may be contracted for if there are no private contractors available to remove the snow.

EXECUTIVE SESSION

At 9:57am it was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:03am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Approved Case # 207091; Denied Case # 207130; Signed Order of Reimbursement for Case # 207015; Signed Release of Lien for Cases # 207061 and 207082; Signed Notice of Lien for Cases # 208003 and 208004.

JACKSON AREA 911 ISSUES

The Board deliberated and a decision was made and announced Re: the Jackson area 911 issues. The Board's decision was unanimous to keep the Cassia County coordinates and the 911, ER1 and East End Fire calls will continue to be directly dispatched by the Cassia County Sheriff's office. (Recorded as Jackson Decision 1-22-08.) Per Commissioner Christensen's proposal, a letter was drafted to form a committee to assist with the transition to the County Addressing System and copies were sent to Bart Hanson, Paul Duncan, Gary Fowler and Sheriff Jim Higen, inviting them to participate. It was moved and seconded to sign and execute the letter and roll call vote was unanimous by the Board.

ALBION COURTHOUSE ISSUES

The Board reviewed the Albion Courthouse issue and questions were responded to by Attorney Steve Tuft. The tenor of the questions was regarding the maintenance of the restored building, who is the responsible party and for how long. The Counties only responsibility would be maintenance if the volunteer organization failed to do so. But the Board is in favor of the restoration for the historical value. It was moved and seconded to sign a letter of support to sponsor the application to the Idaho Transportation Department for funding to accomplish the restoration of the original Courthouse in Albion and roll call vote was unanimous by the Board. Any matching funds required will be the responsibility of the Albion Historical Society and the County will not incur any additional financial responsibility.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 28, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch, SIP; Jay Michaels, KMVT; Undersheriff Cary Bristol, DeAnn Taylor & Chris Taylor, Cassia County Sheriff's Office; (List of Jackson area attendees on attached list)

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman