

COMMISSIONER MINUTES

#574

May 12, 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, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for May 5, 2008 were discussed. A motion was made and seconded 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 May 2008.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Idaho Wool Growers Association Re: Appointment of Joe Tugaw as representative from District #3 for the Animal Damage Control Board. It was moved and seconded to execute a letter of appointment and roll call vote was unanimous by the Board.
2. A letter from the Burley Irrigation District (BID) Re: March 25, 2008 letter of confirmation of BID request relative to the building permit application.
3. A card from the 1st Christian Praise Chapel.
4. An invitation from Pacific Ethanol, Inc, to attend the Grand Opening celebration on May 16, 2008 in Burley.
5. A letter from Governor Otter supporting Justice Joel Horton's retention to the State Supreme Court.
6. A NACo 2008 Credentials (Voting) Identification/Checklist.

HISTORICAL SOCIETY MATTERS

The Board discussed the leadership changes of the Historical Society. There is a need for new members on the Board.

BURLEY HIGHWAY DISTRICT

The Board reviewed the Burley Highway District Howell Canyon Report.

NATIONAL FOREST COUNTIES & SCHOOLS COALITION

The Board reviewed a request for funds for the National Forest Counties and Schools Coalition dues. It was moved and seconded to approve payment of the dues and roll call vote was unanimous by the Board.

BULLBERRY SYSTEMS INC.

The Board reviewed the BullBerry Systems, Inc. proposal for 911 consulting systems. The proposal outlines the Master Street Address Guide (MSAG) Development, 911 verification, E911 Project Management, Wireless Phase I/II Implementation, and ESZ/ESN GIS Layer. It was moved and seconded to contract with BullBerry Systems, Inc to provide the services as outlined in the proposal and roll call vote was unanimous by the Board.

BYWAY STAGE 3

The Board reviewed and discussed a Byway Stage 3 right-of-way matter. It was moved and seconded to purchase 5 additional rights-of-way and roll call vote was unanimous by the Board.

CERTIFICATION OF NOXIOUS WEED PROGRAM

The Board reviewed the Certification of Noxious Weed Program funding from the Idaho Department of Agriculture. After review and discussion, it was moved and seconded to sign and execute the Certification and request for additional funds from the State of Idaho Department of Agriculture and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 9:44am it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 9:59am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

EXECUTIVE SESSION

At 10:00am 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 10:53am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed Release of Lien for Cases # 204151, 207096, 207106, and 207113; Signed Notice of Lien for Case #208047; Denied Cases # 208040, 208037, and 208041; Approved Cases # 207078, and 208010; Signed Amended Order of Reimbursement for Cases # 208007, 208017, 208024, and 208033; Signed Amended Assignment for a Closed Cat Fund Case; Presented Case # 208038.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated May 12, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$19,168.49
INDIGENT FUND	105	\$10,891.52
DISTRICT COURT FUND	106	\$5,795.71
COUNTY ROADS & BRIDGES FUND	107	\$4,848.49
WEED & PEST FUND	108	\$1,467.83
REVALUATION FUND	114	\$23.34
911 COMMUNICATIONS FUND	115	\$658.59
COUNTY BOAT LICENSE FUND	117	\$36.00
JUSTICE FUND	130	\$60,246.15
PHYSICAL FACILITIES FUND	144	\$52.75
ADULT MISDEMEANOR PROBATION	149	\$2,354.11
	TOTAL	\$105,542.98

CHANGE OF STATUS

The Board reviewed two (2) change of status forms, 1 for the Sheriff's Office and 1 for the MCCJC. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

RESPONSE LETTERS

The Board reviewed and discussed response letters to some citizens of Jackson. After discussion it was moved and seconded to sign and execute the response letters to Lyle & Patricia Randall and Nate McBride and roll call vote was unanimous by the Board. The Board reviewed a letter to Zeb Bell regarding the Jackson citizen's concerns. It was moved and seconded to sign the letter to Mr. Bell and roll call vote was unanimous by the Board.

BOARD OF EQUALIZATION

At 11:00am it was proposed and seconded to convene as the County Board of Equalization. Roll call vote was unanimous by the Board.

It was proposed and seconded to approve the Applications for Property Tax Reduction on the privately owned properties. Roll call vote was unanimous by the Board. Notices will be sent to the property owners. It was proposed and seconded to approve the Change of Status on the LDS Church-owned properties and roll call vote was unanimous by the Board.

At 11:10am it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

COUNTY ROAD & BRIDGE

The County Administrator, Kerry McMurray has conducted some research on obtaining Mag Chloride for the County Roads. Sam Adams requested that he be allowed to spend the \$49535.00 that is available to purchase Mag Chloride by obtaining 3 quotes and accepting the best one. It was moved and seconded to allow Sam Adams to do as requested and roll call vote was unanimous by the Board. Mr. McMurray prepared and Commissioner Handy read a letter from the Board of County Commissioners to Clark Ward regarding his request to realign the Narrows Road that is on his property, outlining his personal responsibility to accomplish the realignment of the road. After review, it was moved and seconded to sign and execute the letter to Clark Ward and roll call vote was unanimous by the Board.

PROSECUTOR OFFICE MATTERS

County Attorney Al Barrus requested that the Prosecutor's Office Matters be rescheduled for a later date.

BUILDING PERMIT

The Board reviewed a Request from the North Cassia Rural Fire District to waive the building permit fee for a new fire station in the City of Declo. It was moved and seconded to approve and sign the request and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 19, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP; Lyle Randall of the Jackson area, self; Sheriff Jim Higen;

ATTEST:

APPROVED:

/s/Larry A. Mickelsen

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman