

COMMISSIONER MINUTES

#591

September 14, 2009

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; Wendy L. Marr, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

EXECUTIVE SESSION

At 9:01 am 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)(j) 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 risk management issues, adjustment of pending claim or prevention of claim imminently likely to be filed. Following the discussion, the Board returned to regular session at 9:07 am. and set hearing for Wednesday, September 16, 2009 at 3:30 pm.

PREVIOUS WEEK'S MINUTES

The Minutes for August 31, 2009 and September 8, 2009 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CALENDAR

The Board reviewed the calendar for September 2009.

CORRESPONDENCE

The Board reviewed the following:

1. A thank you note from Susie Rios
2. An invitation from the University of Idaho Alumni Office
3. An announcement from the University of Idaho 2009 Homecoming
4. An invitation from St. Luke's to attend their open house
5. An invitation from the Idaho Transportation Department board meeting and tour.

CAR REPLACEMENT

The Board met with Sheriff Randy Kidd to discuss the replacement of a patrol vehicle that was totaled in a car accident. Sheriff Kidd explained that after reviewing his budget he found some monies that could go towards the replacement of the vehicle. \$20,000.00 could be taken from his budget and \$5,000.00 would come from insurance. Auditor, Cara Pettersen, explained that a posting error occurred in January but wasn't caught until September thus throwing Sheriff Kidd's budget off. Mrs. Petterson suggested a contingency plan be implemented to have reserve funds so this doesn't happen again. The Commissioner's requested additional information from Mrs. Petterson. The Commissioner's told Sheriff Kidd to move forward with the purchase of the vehicle and present them with a total purchase price.

REVIEW INVITATION TO BID ON CAD

The Board reviewed a proposal for integrated Computer Aided Dispatch (CAD), RMS, JMS and MDC for the Cassia County Sheriff's Office with the desire to implement a public safety system that will streamline and enhance the counties ability to provide service to members of the community in the most efficient manner possible. A motion was made and seconded to approve the bid specifications and bid process and move forward to seek bids on this matter.

COUNTY EXTENSION AGREEMENT

The Board reviewed the County Extension Agreement. Upon review it was moved and seconded to sign and execute the Agreement.

CHANGE OF STATUS

The Board reviewed 1 change of status form for the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

FEDERAL DEVELOPMENT PROPOSAL

Kerry McMurray, Administrator, read a consultants proposal from DPV Solutions LLC regarding Federal Development. The Commissioner's will discuss this matter further with Minidoka County at Thursday's meeting.

CITY OF ROCKS

The Board reviewed and discussed the City of Rocks National Reserve General Management Plan. The county administrator and two commissioners will attend the September 21 openhouse in Almo.

COUNTY ROAD AND BRIDGE

The Board reviewed a draft Memorandum Agreement proposed by the Idaho Department of Parks and Recreation to take over maintenance of County roads within the bounds of the Park. The Board will meet with Sam Adams on 9/28/09 to discuss the matter further

MENTAL HEALTH BOARD COMMISSIONERS

The Board reviewed a ballot for the Mental Health Board of Commissioners. Upon review a motion was made and seconded to cast their vote.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated September 11, 2009. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$3,658.16
INDIGENT FUND	105	\$2,023.40
WEED & PEST FUND	108	\$14,602.86
JUSTICE FUND	130	\$39,186.98
PHYSICAL FACILITIES FUND	144	\$59.10
	TOTAL	\$59,530.50

EXECUTIVE SESSION

At 10:09 am 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, the Board returned to regular session at 10:18 am.

Following Executive Session the Board Presented case # 2009083, 2009102 and 2009097, released case # 2009068, signed notice of lien for case # 2009103, 2009102, 2009100 and 2009099, denied case # 2009098, 2009080, 2009084, 2009101, signed order for reimbursement for case # 2009097, signed certificate of approval for case # 2009097 and 2009083.

EXECUTIVE SESSION

At 10:22 am 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)(f) 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 pending litigation. Following the discussion, the Board returned to regular session at 10:32 am. The matter was taken under advisement.

PUBLIC HEARING

A public hearing was held to discuss a possible amendment to Comprehensive Plan regarding Electrical Transmission Corridors. Upon review a motion was made and seconded to take the matter under advisement and put it on the agenda for an additional hearing on Monday, September 28, 2009.

LUNCH

At 12:15pm the Board departed for lunch at Angelinas, where Kerry McMurray, County Administrator reported on personnel and planning and zoning issues during their working luncheon

RECESS

Meeting was recessed until 3:30 pm on Wednesday, September 16, 2009.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Margi Owens, Weekly News Journal; Neil Richie, Janni Welch; Times News, Wallace Keck, Garth Taylor, J Richard Ward and Mike Courtney

ATTEST:

APPROVED:

Wendy L. Marr, Deputy Clerk

Dennis Crane, Chairman