

COMMISSIONER MINUTES

#591

September 21, 2009

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Clay D. Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; Theresa Woodbury, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated September 21, 2009. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Handy and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$8,406.73
INDIGENT FUND	105	\$7,328.96
DISTRICT COURT FUND	106	\$618.32
COUNTY BOAT LICENSE FUND	117	\$9,004.00
JAIL TRUST FUND	129	\$125.00
JUSTICE FUND	130	\$7,948.33
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$5,660.21
PHYSICAL FACILITIES FUND	144	\$665.65
CASSIA COUNTY BENEFITS TRUST	148	\$2,088.20
ADULT MISDEMEANOR PROBATION	149	\$74.94
	TOTAL	\$41,920.34

LAZY RIVER ESTATES SUBDIVISION

The Board met with David Thibault to review the Lazy River Estates Subdivision final plat. Mr. Thibault presented details on the location and future marketing possibilities of the property. Upon review a motion was made and seconded to approve signing the Lazy River Estates Subdivision Final Plat.

MILEAGE VOUCHER

Mileage vouchers for the Fairboard were presented. Upon review a motion was made and seconded to sign the vouchers.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2010-048	Wynn Dewsnup	Almo Creek Outpost

EXECUTIVE SESSION

At 3:40 pm it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with 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 3:45 pm. Following Executive Session the Welfare Director presented case #2009088 and 2009103 to the Board.

EXECUTIVE SESSION

At 3:46 pm it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. Following the discussion, the

Board returned to regular session at 4:25 pm.

DISPATCH MATTERS

The Board met with Sheriff Randy Kidd to discuss the purchase of dispatch equipment and software for radio upgrades. Sheriff Kidd explained that the hardware is being purchased by “piggyback” under for the W.I.S.K.A. program. Estimated costs of software and labor are less than \$25,000 and is exempt from the bid process. Request was made for approval to purchase the Zetron equipment, necessary software and to hire All Wireless to install the equipment. Upon review a motion was made and seconded to approve the request and proceed with the purchase and installation of upgrades.

EXECUTIVE SESSION

At 4:31 pm it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board re-convene in Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to continue to discuss personnel matters and to hear a report from an employee pertaining to claims of impropriety. Following the discussion, the Board returned to regular session at 4:45 pm. The Board requested that the County Prosecutor and the County Administrator investigate the matter and report back to the Commission.

RECESS

Meeting was recessed until 9:00 am., Monday, September 28, 2009.

ATTEST:

APPROVED:

Wendy L. Marr, Deputy Clerk

Dennis Crane, Chairman