

COMMISSIONER MINUTES

#595

June 21, 2010

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; Dee Yeaman, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for June 14, 2010 were discussed. A motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CALENDAR

The Board reviewed the calendar for June 2010.

1. The budget meeting scheduled for June 22, has been cancelled.
2. Community Action Meeting June 22, 2010.
3. Hospital Board Meeting Wed. June 23, 2010.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated June 18, 2010. 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	\$20,680.13
INDIGENT FUND	105	\$15,137.27
DISTRICT COURT FUND	106	\$82.59
REVALUATION FUND	114	\$2,135.30
ASSESSOR TRUST FUND	123	\$1,306.75
JUSTICE FUND	130	\$12,800.38
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$153.44
COURT RESTITUTION FUND	139	\$75.00
PHYSICAL FACILITIES FUND	144	\$2,448.16
ADULT MISDEMEANOR PROBATION	149	\$352.00
	TOTAL	\$55,171.02

CHANGE OF STATUS

The Board reviewed 2 change of status forms. 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.

CSI

The Board reviewed and signed CSI residency certificates.

GRANT APPLICATION

The Board reviewed grant applications being submitted by the Sheriff's Dept.

1. Grant # 2006 GE T6 0030
2. Grant # 2009 SS T9 0014
3. Grant # 2010 EP EO 0056

Motions were made by Commissioner Christensen to submit each application and Commissioner Handy seconded the motions. Commissioner Crane voted yea, Commissioner Christensen voted yea, and Commissioner Handy voted yea.

JOINT POWERS AGREEMENT

The Board reviewed the Joint Powers Agreement. The Board wanted information on the North Burley bookings. No action was taken.

EXECUTIVE SESSION

At 9:55 a.m. 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)(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 10:03 a.m.

At 10:05 a.m. Commissioner Handy was excused from the remainder of the meeting as he had another commitment.

EXECUTIVE SESSION

At 10:10 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) with Commissioner Crane voting yea, and Commissioner Christensen 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 10:20.

EXECUTIVE SESSION

At 11:15 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea and Commissioner Crane voting yea. The purpose and general tenor of the meeting was to discuss indigent matters. Susan Keck presented case # 2010075, 2010078, 2010070, 2010074, and 2010071. The Board signed Order of Dismissal on case # 2010050, and 2009124. The Board signed Notice of Lien and Application for Medically Indigent Benefits on case # 2010087, 2010089, and 2010088. The Board signed Assignment to Collection on case # 206094. The Board signed Stipulation for Enlargement of Time Limitation on case # 2010037. The Board signed Release of Medically Indigent Lien on case # 2010006, 2010055, 2010049, 2010056, 2010044, 2010041, 2010050, 202129, 208115, 2009124, and 2010004. The Board signed Certificate of Approval on case # 2010070. The Board signed Certificate of Denial on case # 2010071, and 2010075. Following the discussion, the Board returned to regular session at 11:30.

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>
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# 003	Hipolito Aguayo	Polo's Café
# 004	Brett Adams	Unit 54
# 005	Alice O. Willett	Shakers

OTHER BUSINESS

1. The Board reviewed Resolution # 2010022 granting County's interest in Lot #4 Block 159 and Lots #1 and #4 in Block 162 Oakley Townsite to the City of Oakley. Motion was made by Commissioner Christensen and seconded by Commissioner Crane to adopt the resolution. Commissioner Crane voted yea, Commissioner Christensen voted yea, and Commissioner Handy was not present.
2. Motion was made by Commissioner Christensen and seconded by Commissioner Crane to sign Quitclaim Deeds to transfer County's interest in Lot 4, Block 159 and Lots 1&4, Block 162, Oakley Townsite, Cassia County Idaho. Commissioner Crane voted yea, Commissioner Christensen voted yea, and Commissioner Handy was not present.
3. The Board reviewed agreement for Misdemeanor Probation's credit card machine service. Motion was made by Commissioner Christensen and seconded by Commissioner Crane to sign the agreement. Commissioner Crane and Commissioner Christensen voted yea, Commissioner Handy was not present.
4. Motion was made by Commissioner Christensen to authorize renewal of EZRI lease agreement. The motion was seconded by Commissioner Crane. Commissioner Crane and Commissioner Christensen voted yea, Commissioner Handy was not present.
5. The Board reviewed the Jail Contract and chose to hold this item over for further discussion.
6. The Board reviewed a response letter to Alan Lloyd regarding Access to Public Lands. A motion was made by Commissioner Christensen to and seconded by Commissioner Crane to sign the letter, with both Commissioner Crane and Commissioner Christensen voting yea. It was determined to hold the letter until Commissioner Handy could sign it.
7. The Board reviewed the audit report of the Administration Office.
8. The Board discussed a petition for the Cassia Creek Irrigation District. County Attorney Al Barrus read the petition. A motion was made by Commissioner Christensen and seconded by Commissioner Crane to proceed and set hearing date for the petition. The motion was seconded by Commissioner Crane with both Commissioner Crane and Commissioner Christensen voting yea. Commissioner Handy was not present.

LUNCH

At 11:30 am the Board departed for a meeting in Hollister Idaho, concerning the Gateway Power Corridor. Commissioner Crane, Commissioner Christensen, Kerry McMurray, County Administrator and Dee Yeaman County Clerk attended the meeting. A lunch consisting of sandwiches from Papa Kelsey's restaurant was eaten while traveling to Hollister. Following the meeting in Hollister the Board returned to Burley at 4:40 p.m.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 28, 2010.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Jay Lenkersdorfer, Joseph Larsen

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman