

COMMISSIONER MINUTES

#595

June 28, 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 21, 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 July, 2010.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 06/25/2010. 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	\$118.50
INDIGENT FUND	105	\$5,377.49
DISTRICT COURT FUND	106	\$1,170.01
HISTORICAL SOCIETY FUND	112	\$6,250.00
JR COLLEGE TUITION FUND	113	\$4,786.78
JUSTICE FUND	130	\$2,342.81
ADULT MISDEMEANOR PROBATION	149	\$454.22
	TOTAL	\$20,499.81

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 06/28/2010. 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	\$6,446.00
DISTRICT COURT FUND	106	\$116.45
WEED & PEST FUND	108	\$5.67
JUSTICE FUND	130	\$157.76
ADULT MISDEMEANOR PROBATION	149	\$3.49
	TOTAL	\$6,729.37

CHANGE OF STATUS

The Board reviewed 4 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.

HISTORICAL SOCIETY

The Board met with the Historical Society to discuss repairs to the Historical Museum. An estimate was presented from Zeke Zimmerman in the amount of \$ 3,500.00 to replace a deteriorating wall. A motion was made by Commissioner Handy to proceed with the project not to exceed \$3,500.00. Payment would be made on actual cost up to the \$3,500.00 limit. The motion was seconded by Commissioner Christensen. Commissioner Crane voted yea, Commissioner Handy voted yea, and Commissioner Christensen voted yea.

EXECUTIVE SESSION

At 9:20 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. Motions were made individually by Commissioner Christensen and seconded by Commissioner Handy to sign Approval on cases # 2010065 and 2010085. On each motion Commissioner Crane voted yea, Commissioner Handy voted yea, and Commissioner Christensen vote yea. Motions were made individually by Commissioner Christensen and seconded by Commissioner Handy to sign Certificates of denial on cases # 2010068, 2010074, 2010082, 2010067, 2010064, and 2010063. On each motion Commissioner Crane voted yea, Commissioner Handy voted yea, and Commissioner Christensen voted yea. The Board signed Notice of Lien and Application for Medical Indigent Benefits on case # 2010091 and 2010090. The Board signed Order of Reimbursement on case # 2010085 and 2010065. The Board signed Order of Dismissal on case # 2010054. The Board signed Release of Medically Indigent Lien on case # 2010073 and 2010054. Following the discussion, the Board returned to regular session at 9:28 am.

CSI

The Board reviewed and signed CSI residency certificates.

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>
# 006	Ted R Garcia	Angela's
# 007	Lee Butterfield	Skyline Bar
# 008	Anh Trang	Shong Hing Restaurant Inc.
# 009	Burley Trap Club Inc.	Burley Trap Club Inc.
# 010	Marilyn Buck	Malta Fuel Depot
# 011	Stinker Stores Inc.	Stinker Station # 61
# 012	Stinker Stores Inc.	Stinker Station # 79
# 013	Smith's Food and Drug Centers Inc.	Smith's # 123
# 014	Restaurante Guadalajara Inc.	Guadalajara Mexican Restaurant
# 015	Snake River Sports and Marina Inc.	Snake River Sports and Marina

# 016	Triple S Company	Mr. Gas Overland Car Wash
# 017	Triple S Company	Mr. Gas Quik-Pik
# 018	Triple S Company	Mr. Gas South Overland

BID AWARD

The Board reviewed the bids for the Roof Repair on the Court House. After review and recommendation, it was moved and seconded to award the bid to Robinson's . Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

USFS/BLM

The Board heard reports from Mike Courtney representing BLM and Scott Nannenga representing USFS. Mike reported on ;

1. Grazing permit renewals.
2. Shell- Windland wind farm at Cotteral.
3. Campground updates at Milner
4. Preparation for Fire Season

Scott reported on;

1. Trail maintenance
2. Campground conditions at Howell Canyon
3. Snow at Lake Cleveland
4. New Campground at FS Flats
5. Status of plans for new office

BUDGET REVIEW

The Board met individually with Department Heads to discuss budgets for the 2011 fiscal year.

OTHER BUSINESS

1. The Board discussed billing matters concerning Conflict Public Defenders and Phone bills. Commissioner Handy suggested looking into placing cell phones on land line contracts.
2. The Board discussed the Ambulance service agreement. A motion was made by Commissioner Christensen and seconded by Commissioner Handy to sign the agreement. Voting was unanimous in the affirmative.
3. The Board reviewed the Draft Rule Covering Funds Allocations to Conservation Districts. The issue was held over for further discussion.
4. The Board reviewed a CIRO letter concerning Circle Creek Campground. No action was taken.
5. The Board reviewed Gateway matters.
6. The Board reviewed a New Hire for the Public Defenders Office. A motion was made and seconded to accept the new hire and voting was unanimous in the affirmative.

LUNCH AND JAIL INSPECTION

At 11:30pm the Board departed for lunch at the Mini-Cassia Detention Center. Following

lunch the Commissioners, in conjunction with the Minidoka County Commissioners, conducted the quarterly jail inspection

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 12, 2010.

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman