



BOARD OF COUNTY COMMISSIONER MINUTES

September 6, 2011

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane and Bob Kunau, Board Members; Alfred E. Barrus, Prosecuting Attorney; Joseph W. Larsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

Commissioner Christensen was excused as he was out of town.

AGENDA ITEM ADDITION

Brent Stoker called Chairman Crane today regarding a Gateway West Transmission Line Task Force item that needed addressed by the Board. Due to notice being received after legal posting of the agenda, it was moved by Commissioner Kunau to add said item to the agenda, seconded by Chairman Crane, followed by a unanimous yea vote.

Stoker requested that the Gateway West Transmission Line Task Force meet in preparation for a scheduled meeting on September 21, 2011. They will meet as a part of the regularly scheduled Board meeting on Monday, September 12, 2011.

PREVIOUS BOARD MINUTES

The Board of County Commissioner Minutes for August 29, 2011, was discussed. Following discussion, a motion was made by Commissioner Kunau to approve said minutes, seconded by Chairman Crane, followed by a unanimous yea vote.

The Board of County Commissioner Minutes Emergency Meeting for September 1, 2011, was discussed. Following discussion, a motion was made by Commissioner Kunau to approve said minutes, seconded by Chairman Crane, followed by a unanimous yea vote.

CALENDAR

The Board reviewed the calendar.

1. Gateway West Transmission Line Task Force meeting at 12:00 p.m. Monday, September 21, 2011, at the Sage Mountain Grille in Albion.

CORRESPONDENCE

The Board reviewed the following:

1. Invitation from the Burley Library Foundation for a fundraiser dinner at 6:00 p.m. Wednesday, September 21, 2011, at Sweetheart Manor.
2. Letter from Declo City Attorney, David Shirley regarding notice of a public hearing for consideration of a proposed zoning ordinance for the city of Declo.
3. Letter from Attorney James Annest to Prosecuting Attorney Al Burrus regarding indigent Case # 204148.
4. Letter from the Transportation Committee requesting a meeting to be set by October 12, 2011. Administrator McMurray scheduled the meeting for September 13, 2011, at 7:00 p.m.

COUNTY EXPENDITURES

The Board reviewed the County’s Payables Approval Report dated September 2, 2011. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Kunau, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$29,489.26
INDIGENT FUND	105	\$6,328.46
DISTRICT COURT FUND	106	\$334.75
COUNTY ROADS & BRIDGES FUND	107	\$592.46
AMBULANCE SERVICE	110	\$13,916.67
911 COMMUNICATIONS FUND	115	\$4,563.60
COUNTY ELECTION FUND	116	\$479.68
COUNTY BOAT LICENSE FUND	117	\$4,900.00
COURT TRUST FUND	127	\$567.00
JUSTICE FUND	130	\$38,676.28
COURT BOND FUND	138	\$85.00
PHYSICAL FACILITIES FUND	144	\$134.34
ADULT MISDEMEANOR PROBATION	149	\$152.56
	TOTAL	\$100,220.06

CHANGE OF STATUS

The Board reviewed three (3) Request for Change of Status forms for the Sheriff’s Office: Shannon J. Taylor promoted from Court Security/Bailiff Sr. Deputy to Court Security/Bailiff Corporal with rate of pay increase effective October 1, 2011, Wayne S. Winder increase in pay for physical fitness completion, and JoAnn Friedrich layoff from Record’s Clerk/Driver’s License position. It was moved and seconded to approve the changes of status and roll call vote was unanimous with Commissioner Kunau and Chairman Crane both voting yea.

EXECUTIVE SESSION

At 10:28 a.m. it was proposed by Commissioner Kunau and seconded by Chairman Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Chairman Crane voting yea and Commissioner Kunau voting yea. The purpose and general tenor of the meeting was to review a letter regarding resolution of indigent Case # 204148. Response to a letter received from Attorney James Annest will be drafted by Prosecuting Attorney Al Barrus for review by the Board for approval. Following the discussion, the Board returned to regular session at 10:35 a.m.

OTHER BUSINESS ITEMS

1. The Board reviewed proposed Resolution No. 2011-020 regarding elections on allocations of Secure Rural Schools Funds. The Resolution provides the County to receive a full payment amount of \$100,000 or more. That resolution included an election to allocate 15% of that amount for expenditure on projects under Title II and Title III. It was also resolved for FFY 2011 specifically an allocation of all 15% of that full payment for Title II projects and 0% for Title III projects.. Following discussion, a motion was

made by Commissioner Kunau to adopt said resolution, seconded by Chairman Crane, followed by a unanimous yeas vote.

2. The Board reviewed an IBM Master Services Attachment for ServiceElite for the newly installed IBM AS400 Server. Following discussion, a motion was made by Commissioner Kunau to sign said agreement, seconded by Chairman Crane, followed by a unanimous yeas vote.
3. The Board Reviewed Public Utilities Commission Case No. IPC-E-11-16, a Notice of Application of Idaho Power Company for approval of its Energy Efficiency Incentive Agreement with the Idaho Office of Energy Resources.
4. The Board reviewed a Cost Approval Request from the Mini-Cassia Criminal Justice Center for a vehicle purchase. They chose to purchase a 2011 Chevrolet Malibu. This vehicle is to replace a less economical van. Following discussion, a motion was made by Commissioner Kunau to approve said purchase, seconded by Chairman Crane, followed by a unanimous yeas vote.
5. The Board considered the final budget appropriations for each County office and department for FY2012. Following discussion of the allocation of the FY2012 budget previously approved by the Board, a motion was made by Commissioner Kunau to approve allocations as attached to and part of minutes of the Board dated September 6, 2011, seconded by Chairman Crane, followed by a unanimous yeas vote.
6. The Board further discussed a proposed land exchange between the County and Almo resident, Jay Black. Prosecutor Al Barrus was provided the information to prepare a County deed for each party to effectuate the transfer. Those deeds will be presented for approval of the Board at a later date.
7. The Board discussed County Road and Bridge Matters. The Board travelled to Elba to further discuss issues regarding installation of culverts and other ancillary road work to better facilitate natural water runoff. The Board met with Road and Bridge Supervisor Sam Adams, resident Tom Ottley, and landowner Ruel Barker. An agreement was reached to move the ditch inside landowner fencing in conjunction with a proposed culvert installation across a County road near Elba Park. Additionally, Adams received a quote for cement work on a County bridge.
8. The Board reviewed County Expenditures. Following discussion, a motion was made by Commissioner Kunau to approve said expenditures, seconded by Chairman Crane, followed by a unanimous yeas vote.
9. The Board reviewed CSI Residency applications. Following discussion, a motion was made by Commissioner Kunau to approve said applications, seconded by Chairman Crane, followed by a unanimous yeas vote.
10. The Board discussed County Building Matters. One bid has been received and the Board is now seeking an additional bid for roof repairs on the proposed judicial building.

RECESS

Meeting was recessed until 9:00 a.m., Monday, September 12, 2011.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Kari Merrill, Weekly News Journal and Renee Wells, The Voice

ATTEST:

APPROVED:

/s/

Joseph W. Larsen, Clerk of the Board

/s/

Dennis Crane, Chairman of the Board