



Cassia County Board of Commissioners

MEETING MINUTES

Monday, December 10, 2018

*Cassia County Courthouse ▪ Commission Chambers
1459 Overland Ave ▪ Room 206 ▪ Burley ID 83318*

9:00 AM

The Cassia County Board of Commissioners met today at the place and time as posted by agenda pursuant to Idaho Code § 74-204 for Open Meetings Law.

ACTION AGENDA ITEMS

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) 9:00 AM Roll call

Roll Call.

Present: Tim Darrington - Member, Paul Christensen - Member, Bob Kunau - Chair, Kerry McMurray - Assistant to Board (Not voting), Sharene Ahlin - Deputy Clerk (Not voting).

- 4) 9:00 AM Calendar, meetings, and correspondence
 - a. Joint Juvenile Justice meeting in Rupert 12/11/2018
 - b. Joint Justice meeting 12/11/2018
 - c. Tuesday CTAC meeting 12/11/2018
 - d. Mini-Cassia Transportation Committee Meeting 12/12/2018
 - e. BoCC to inspect Reed Springs Bridge 12/13/2018
 - f. Veterans report
 - g. Department head meeting will be held 12/17/2018
 - h. Flood Control certificates of appointment
- 5) 9:04 AM Doug Abenroth – Prosecuting Attorney joined the meeting
- 6) 9:24 AM Approval of Clerk’s Office recommendations regarding junior college Certificate of Residency Forms

9:25 AM **Motion and Action:** Approve Clerk’s Office recommendations to approve three junior college Certificate of Residency Forms as presented, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.

Motion passed unanimously.

- 7) 9:26 AM Personnel Matters:
 - a. Change of Status Requests
 - i. MPO - Steve Hopkins - U/A Technician - Amended COL Increase
 - ii. Treasurer's - Halee Whitehead - Temp Employee - New Hire
 - iii. Sheriff's - PT Reserve/Search & Rescue - Additional COL Increase

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9:27 AM **Motion and Action:** Approve Change of Status Requests as presented, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

- 8) 9:31 AM Follow up on noxious weed enforcement applied as a lien on property taxes.
- a) Ben Bartlett, of Rainbow Ranch spoke regarding a weed enforcement amount that was applied to his tax bills as a lien.
 - b) He was hoping to negotiate a reduction in the total amount due.
 - c) Darrington discussed that as a county we must treat everyone the same.
 - d) Abenroth commented that the Board of County Commissioners does not have the authority to hear an appeal at this time, as that appeal time had passed in 2015. The Commissioners do have the authority to deal with the current taxes due. They are able to cancel, modify or enforce the current taxes in full or in part.
 - e) Mr. Bartlett had an opportunity to appeal the bill for weed enforcement in 2015 and did not file an appeal at that time.
 - f) The Board of County Commissioners did not elect to cancel or modify the bill for Mr. Bartlett.

9) 10:27 AM Executive Session (for the purpose of discussing indigent matters)

10:27 AM **Motion and Action:** Enter Executive Session pursuant Idaho Code § 74-206 (1) (d) to consider records that are exempt from public disclosure for the purpose of evaluating indigent recommendations, Moved by Tim Darrington - Member, Seconded by Paul Christensen - Member.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).

Yes: Tim Darrington - Member, Bob Kunau - Chair, Paul Christensen - Member.

10:56 AM **Motion and Action:** Approve recommendations of the Social Services Director regarding indigent matters, Moved by Paul Christensen - Member, Seconded by Tim Darrington - Member.
Motion passed unanimously.

10) 9:29 AM Catastrophic Health Care Cost Program Election Ballot for District IV Board members

9:30 AM **Motion and Action:** Approve selection of Kent McClellan on Election Ballot for District IV Board members for the Catastrophic Health Care Cost Program, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

11) 9:58 AM Execute Resolution No. 2018-024 setting standard cellular telephone reimbursement rates

10:05 AM **Motion:** Approve resolution 2018-024 setting monthly cell phone reimbursement to \$55 per month, **Action:** Approve, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

12) 10:06 AM Execute Resolution No. 2018-035 Amend policy of utilization of discretionary fund to pay out vacation and compensatory time for those separating from county employment

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10:08 AM **Motion & Action:** Approve Resolution No. 2018-035 as presented, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

13) 10:08 AM Execute Resolution No. 2018-036 on property tax exemption for NewCold Burley, LLC

10:10 AM **Motion & Action:** Execute Resolution No. 2018-036 as presented, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

14) 10:12 AM Discuss status of winter maintenance for Hawker Lane in Elba

- a) The county has an easement on Hawker Lane, as there had been a planned subdivision in the past. The subdivision was never developed and the road goes as far as the cattle guard to Hawker's driveway.
- b) The county has maintained the road over the last several years, and has developed a prescriptive easement.
- c) The road is very narrow and has a fairly steep drop off the sides.
- d) Mr. Hawker has asked to have the road cleared in the winter time and has additionally ask that the grader back out.
- e) The Board has agreed to inspect the road with Road and Bridge Supervisor Sam Adams, weather permitting, on 12/13/2018, to gain a better perspective of the situation.

15) 10:25 AM Approve minutes

10:26 AM **Motion and Action:** Approve minutes from 12/03/2018, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

16) 10:26 AM Approve payables

10:26 AM **Motion and Action:** Approve payables presented on 12/10/2018, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

SCHEDULED ACTION AGENDA ITEMS

- 17) 9:04 AM Discuss payment to employees who opt out or waive Cassia County-sponsored health insurance coverage
- a) Clerk Larsen presented a "cash in lieu" or "opt out" program.
 - b) The amounts that employees receive will be taxable.
 - c) This should be a "conditional opt out" meaning that employees that opt out of insurance would be required to provide proof of having other health coverage, such as spousal coverage.
 - d) The "conditional opt out" would allow the county to avoid any penalty under the affordable care act when not providing coverage to those employees that opt out.

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- e) The amount provided by the county should not be sufficient to enable an employee to purchase coverage elsewhere
- f) This plan will allow for compliance with Internal Revenue Code under the Affordable Care Act.
- g) He provided paperwork from research to McMurray, who was asked to follow through with the matter with Kelly Bowen of the Bowen Insurance Group.

18) 9:12 AM Consider cancellation of taxes on RP15S24E144600A, RP10S21E276000A & RPBML010120020A

9:17 AM **Motion & Action:** Approve cancellation of taxes in the amount of \$647.50 on RP15S24E144600A, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.

Motion passed unanimously.

9:19 AM **Motion & Action:** Approve cancellation of taxes in the amount of \$314 on RPBML010120020A, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.

Motion passed unanimously.

9:21 AM **Motion & Action:** Approve cancellation of solid waste in the amount of \$437 on RP10S21E276000A, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.

Motion passed unanimously.

19) 11:31 AM Cassia County Fair Board Annual Report with an appreciation luncheon to follow

a) Projects done this year:

- i. A new roof on race barn done this year.
- ii. Many of the bleachers were newly painted this year, mostly by volunteer labor.
- iii. Some remodeling along with insulation of the sale barn was done.
- iv. A fence was installed around the show ring.
- v. A sprinkler system was installed for the south lawn.

b) Future Projects or changes anticipated:

- i. It was indicated that the pavement is falling apart.
- ii. Bathrooms are in need of repair.
- iii. The rodeo arena is in need of new bucking chutes.
- iv. Corrals are getting pretty run down.
- v. There is still a need for more bleachers.
- vi. Horse racing initiative did not pass, there is a possibility that it may be going away.
- vii. PRCA has made some changes, there may be changes that will need to be made to the rodeo in the future.
- viii. They reported a net income of \$24,000.

UNFINISHED BUSINESS ACTION AGENDA ITEMS

20) 10:57 AM Procurement Policy follow-up and decision

21) 11:44 AM Adjourn

11:47 AM **Motion and Action:** Adjourn to an Appreciation luncheon for the Fair Board, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.

Motion passed unanimously.

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12:15 PM Fair Board appreciation luncheon followed at Perkins Restaurant

Those in attendance were: Ryan Samples, Paul Marchant, Todd Powers, Carla Beck, Cordell Sheridan, Doug Abenroth, Kerry McMurray, Paul Christensen, Bob Kunau, Tim Darrington, Leonard Beck, and Sharene Ahlin.

22) 1:20 PM Adjourn

1:20 PM **Motion and Action:** Adjourn, **Moved by** Tim Darrington – Member, **Seconded by** Paul Christensen – Member.

Motion passed unanimously.

APPROVED:

/s/ _____

Bob Kunau, Chair

DEPUTY CLERK OF THE BOARD:

/s/ _____

Sharene Ahlin

Cassia County Commissioner Meeting

Attendance Log

Date: 12-10-2018

NAME (Please Print)	TOWN	REPRESENTING
1. Dena Janolimek	Burley	Weed
2. Michael Ottley	Elba	CCWC
3. Barney Greener	Burley	Assessor's
4. Martin Adams	Burley	Assessor's
5. Leonard Beck	Burley	the Self
6. Laura Greener	Burley	Treasurer
7. Heather Whitehead Evans	Burley	Auditor's
8. JOE LARSEN	Burley	CLERK
9. Jay Howard	county	sheriff
10. Ryan Smith	Burley	EACR
11. Paul Marchant	Burley	"
12. Todd Powers	Malta	"
13. Cordell Skindas	Almo	"
14. Carley Beck	Burley	"
15.		
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SUMMARY CLAIMS APPROVAL REPORT INCLUDING BUDGET BALANCES

BATCH 32 BOTH UNPAID CLAIMS & DEMANDS GENERAL GOVERNMENT FUNDS

19% OF FISCAL YEAR ELAPSED

*** UNAPPROVED DEMANDS APPEAR IN ACTUALS AND ALSO AS AN INVOICE .**

Fund	Budget	Actual	Amount Paid	Budget Remaining	% Budget Remaining
0001 GENERAL FUND (CURRENT EXPENSE)	4,012,337.00	809,380.69	8,000.00	3,194,956.31	80%
		Total Amount Paid	8,000.00		

STATE OF IDAHO
CASSIA COUNTY

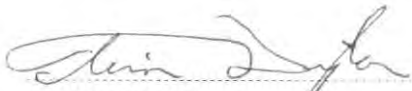
WE, THE CASSIA COUNTY COMMISSIONERS, BEING DULY SWORN DO HEREBY CERTIFY AND DECLARE THAT WE HAVE REVIEWED THE DEMANDS ENUMERATED AND REFERRED TO IN THE FOREGOING REGISTER, AND THAT THE SAME ARE TO THE BEST OF OUR KNOWLEDGE ACCURATE AND ARE JUST CLAIMS AGAINST THE COUNTY, AND THAT THERE ARE FUNDS AVAILABLE FOR PAYMENT THEREOF IN THE COUNTY TREASURY.

APPROVED FOR DISTRIBUTION AS OF 12-10-18

Paul Christensen/signed claims approval form. Missed signing the summary form.

COMMISSIONER


COMMISSIONER


COMMISSIONER

* Paperless Check Printed on 12/05/18. Ratified by BOCC on 12/10/18

* Demand Check for ACH Debit to account for Adding Postage to Postage Machine.

* **WARNING: This fund is over budget**