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, Doug Abenroth - County Attorney (Not voting), Joseph Larsen - County Clerk (Not voting), Sharene Ahlin - Deputy Clerk (Not voting)

4) 9:01 AM Execute Contract with MKR for tower space lease

9:02 AM **Motion and Action:** Approve Contract with MKR for tower space lease, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

5) 9:03 AM Sign letter of support for Magic Valley Groundwater District’s recharge application

9:03 AM **Motion and Action:** Approve signing letter of support for Magic Valley Groundwater District’s recharge application. **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

6) 9:02 AM Approve minutes from 01/07/2019.

9:02 AM **Motion and Action:** Approve minutes from 01/07/2019, **Moved by** Paul Christensen - Member, **Seconded by** Bob Kunau - Chair.
Motion passed unanimously.

7) 9:03 AM Approve payables for 01/14/2019.

9:03 AM **Motion and Action:** Approve payables presented on 01/14/2019, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

8) 9:04 AM Commissioner Darrington and Commissioner Christensen each made statements expressing their appreciation for the opportunity to serve as County Commissioners.
9) 9:08 AM Swearing in ceremony for new Cassia County elected officials
   a. Laura Greener - Cassia County Treasurer
   b. Dwight Davis - Cassia County Assessor
   c. Joseph Larsen - Clerk of the District Court
   d. Craig Rinehart - Cassia County Coroner
   e. Leonard Beck - Cassia County Commissioner (District 1)
   f. Kent Searle - Cassia County Commissioner (District 3)

10) 9:20 AM Selection of Chair of the Board

9:21 AM Motion and Action: Nomination of Leonard Beck to serve as Chairman of the Board, Moved by Kent Searle - Member, Seconded by Leonard Beck - Member, Abstain: Bob Kunau - Chair. Motion passed.

11) 9:25 AM Determine Commissioner areas of responsibility
   g. County Building and South Central Public Health Department representative - Bob Kunau
   h. Catastrophic Health Care Board - Paul Christensen had been serving on that board, that position is appointed by their board, no appointment is necessary by the BoCC
   i. District IV Elected Officials meetings - The next IAC District IV meeting is during the IAC Annual Midwinter Conference, to be held at 7:00 PM Wednesday, 2/6/19 at the Riverside in Boise. Assessor Davis suggests that the Commissioners make contact with the President of the District IV Elected Officials, Ann Youts, from Lincoln County
   j. Planning and Zoning Committee - Leonard Beck
   k. Education and Energy - Bob Kunau
   m. City of Rocks Reserve matters - Leonard Beck
   n. Justice matters and MCCJC inspections - Kent Searle
   o. Agriculture Extension and Noxious Weeds - Leonard Beck
   p. Southern Idaho Solid Waste matters - Leonard Beck
   q. Road and Bridge - Leonard Beck
   r. Cassia County Fair and Rodeo - Leonard Beck
   s. Historical Society, Veterans Service Office, and airport matters - Bob Kunau
   t. Emergency Response - Kent Searle
   u. Middle Snake Regional Water Resource Commission - Bob Kunau
   v. Natural Resource Conservation Service - Bob Kunau
   w. Economic Development - Bob Kunau
   x. Idaho Association of Counties and Elections - All commissioners
   y. Mini-Cassia Transportation Committee - Leonard Beck

12) 9:43 AM Calendar, meetings, and correspondence
   a. No BoCC Meeting on Monday, 1/21/2019 - Martin Luther King Day
   b. Special BoCC Meeting at 9:00 AM Tuesday, 1/22/2019
   c. South Central Community Action Partnership meeting on Wednesday, 1/16/2019
   d. South Central Public Health Department board meeting on Thursday, 1/17/2019
   e. Magistrate Judge Selection Committee meeting on Friday, 1/18/2019
i. 9:51 AM District Magistrate Selection Commission, the Commission consists of the Chairman of the Board of each county in the District.

ii. Commissioner Kunau attended as the Chairman of the Board last week while they were interviewing.

iii. Chairman Beck asked Commissioner Kunau to represent the Board of County Commissioners with ongoing meetings regarding a current magistrate judge selection.

13) 9:45 AM Approval of Clerk's Office recommendations regarding junior college Certificate of Residency Forms

9:48 AM **Motion and Action:** Approve Clerk’s Office recommendations to approve 20 and deny one junior college Certificate of Residency Forms as presented, **Moved by Bob Kunau - Member, Seconded by Kent Searle - Member.**

Motion passed unanimously.

14) 9:49 AM Personnel Matters to address one Change of Status Request for the Misdemeanor Probation Office – U/A Technician Skywalker Reed (Voluntary Resignation)

9:50 AM **Motion and Action:** Approve Change of Status Request as presented, **Moved by Bob Kunau - Member, Seconded by Kent Searle - Member.**

Motion passed unanimously.

15) 9:53 AM Executive Session (for the purpose of discussing personnel matters)

9:53 AM **Motion and Action:** Enter Executive Session pursuant Idaho Code § 74-206 (1) (b) to consider personnel matters, **Moved by Kent Searle - Member, Seconded by Bob Kunau - Member.**

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

Yes: Bob Kunau - Member, Leonard Beck - Chair, Kent Searle - Member.

11:08 AM Upon exit of Executive Session for personnel matters, no action was taken.

16) 11:58 AM Appoint new representative for the solid waste district

11:59 AM **Motion and Action:** Appoint Chairman Beck to the Southern Idaho Solid Waste District board, **Moved by Bob Kunau - Member, Seconded by Kent Searle - Member.**

Motion passed unanimously.

a. A letter will be written by McMurray to that effect and sent to the SISW.

17) 12:00 PM Review amendment to Siemens product agreement

12:03 PM **Motion and Action:** Approve signing amendments to Siemens product agreement, **Moved by Bob Kunau - Member, Seconded by Kent Searle - Member.**

Motion passed unanimously.
SCHEDULED ACTION AGENDA ITEMS

18) 9:54 AM Executive Session (for the purpose of discussing indigent matters)

9:53 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 Kent Searle - Member, Seconded by Bob Kunau - Member.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).
Yes: Kent Searle - Member, Bob Kunau - Member, Leonard Beck - Chair.

11:08 AM Motion and Action: Approve recommendations of the Social Services Director regarding indigent matters, Moved by Bob Kunau - Member, Seconded by Kent Searle - Member.
Motion passed unanimously.

19) 11:09 AM Open bids for the remodel of the Assessor’s office
   a. Dwight Davis, Assessor presented the bid for the remodel of the DMV office.
   b. Comments from Heather Evans were made regarding budgeted funds for building improvements.
   c. Dwight Davis added comments regarding new administrative rules #613 & 614 being introduced in the legislature, regarding agriculture assessed values. He stated that under the new rules that the way the agricultural assessed values are calculated could increase greatly under the new rules. Those rules will be heard 1/15/2019; Mr. Davis encouraged the Commissioners to individually contact their representatives regarding the matter.

11:23 AM Motion and Action: Approve bid of Big Timber Construction for remodel of Assessor’s office not to exceed $58,500, Moved by Bob Kunau - Member, Seconded by Kent Searle - Member.
Motion passed unanimously.

20) 11:37 AM Presentation regarding opt out of health insurance coverage (Kelly Bowen)
   a. Kelly Bowen of Bowen Insurance spoke regarding a cash in lieu of benefits program.
   b. The county does have a Spousal Health Reimbursement Account (SHRA) that could accommodate a cash in lieu of benefits program.
   c. In order to utilize an SHRA, an employee would be required to have coverage on their spouse’s employer provided group health insurance coverage. That requirement is in law, employees would be required to prove that they had spousal coverage.
   d. Mr. Bowen would suggest that when the SHRA is not in use, that it should be suspended.
   e. Susan Keck stated that as an employee that is covered under spousal coverage, and has declined county coverage, she feels that some sort of recognition or compensation for opting out of the county coverage would be appreciated. The employees that are opting out of county coverage are saving the county an estimated amount of $14,000 per year, per employee. The proposed $100 per month reimbursement amount to employees would be a nice gesture to compensate the employees that have declined county insurance coverage.
   f. Commissioner Kunau suggested that if some funds were to be allowed for this purpose that it could allow the employees that opt out to help meet their deductible expenses.
g. Commissioner Beck and Commissioner Searle indicated they would like to gather some additional information on the matter. Mr. Bowen was asked to prepare some additional information regarding the matter to present at a future date.

h. Commissioner Searle stated that he will probably not be participating in the county insurance.

UNFINISHED BUSINESS ACTION AGENDA ITEMS

21) 12:05 PM Uniform and Clothing Policy
22) 12:21 PM Adjourn

12:21 PM Motion and Action: Adjourn, Moved by Kent Searle - Member, Seconded by Bob Kunau - Member. Motion passed unanimously.
<table>
<thead>
<tr>
<th>NAME (Please Print)</th>
<th>TOWN</th>
<th>REPRESENTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dennis Crane</td>
<td>Cassia</td>
<td>Me</td>
</tr>
<tr>
<td>2. Mark Peterson</td>
<td>Burley</td>
<td></td>
</tr>
<tr>
<td>3. Craig Rinehart</td>
<td>Burley</td>
<td>Q. Sheriff</td>
</tr>
<tr>
<td>4. Kendall Beck</td>
<td>Burley</td>
<td>Self</td>
</tr>
<tr>
<td>5. Jay Howard</td>
<td>County</td>
<td>Sheriff</td>
</tr>
<tr>
<td>6. Laura Greener</td>
<td>County</td>
<td>Treasurer</td>
</tr>
<tr>
<td>7. Sheri Bedee</td>
<td>Burley</td>
<td>Treasurer</td>
</tr>
<tr>
<td>8. Michelle Spurr</td>
<td>Rupert</td>
<td>Treasurer</td>
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<tr>
<td>9. Barry Green</td>
<td>Burley</td>
<td>Assessor</td>
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<tr>
<td>10. Michael Jones</td>
<td>Elba</td>
<td>CCWC</td>
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<td>11. John Smith</td>
<td>Burley</td>
<td>CCPA</td>
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<tr>
<td>12. Michael Lewis</td>
<td>Daceo</td>
<td>Cassia EMC</td>
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<td>13. Amber Premitt</td>
<td>Burley</td>
<td>Probation</td>
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<td>14. Dwight Davis</td>
<td>Burley</td>
<td>Assessor</td>
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<tr>
<td>15. Kelly Brown</td>
<td>Burley</td>
<td>Big</td>
</tr>
<tr>
<td>16. Weather Whittield Evans</td>
<td>Burley</td>
<td>Auditors</td>
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### Summary Claims Approval Report Including Budget Balances

**Both Unpaid Claims & Demands** General Government Funds

*Unapproved Demands appear in actuals and also as an invoice.*

<table>
<thead>
<tr>
<th>Fund</th>
<th>Budget</th>
<th>Actual</th>
<th>Amount Paid</th>
<th>Budget Remaining</th>
<th>% Budget Remaining</th>
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<tbody>
<tr>
<td>0001 General Fund (current expense)</td>
<td>3,943,347.00</td>
<td>1,186,395.67</td>
<td>64,339.64</td>
<td>2,692,611.69</td>
<td>68%</td>
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<tr>
<td>0002 Road &amp; Bridge</td>
<td>395,870.00</td>
<td>87,688.81</td>
<td>5,693.52</td>
<td>302,487.67</td>
<td>76%</td>
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<tr>
<td>0006 District Court</td>
<td>332,870.00</td>
<td>87,372.72</td>
<td>5,602.50</td>
<td>239,894.72</td>
<td>72%</td>
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<tr>
<td>0008 Justice</td>
<td>8,876,165.00</td>
<td>2,357,853.53</td>
<td>190,273.33</td>
<td>6,328,038.14</td>
<td>71%</td>
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<tr>
<td>0012 M-C Misdemeanor Probation</td>
<td>716,625.00</td>
<td>221,967.09</td>
<td>12,273.44</td>
<td>482,384.47</td>
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<tr>
<td>0013 911 Communications</td>
<td>1,072,000.00</td>
<td>25,407.03</td>
<td>496.75</td>
<td>1,037,088.22</td>
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<tr>
<td>0015 Consolidated Elections</td>
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<td>27,065.07</td>
<td>964.00</td>
<td>147,410.93</td>
<td>84%</td>
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<tr>
<td>0016 Social Services-Assistance</td>
<td>578,395.00</td>
<td>246,187.46</td>
<td>5,130.25</td>
<td>327,07.29</td>
<td>57%</td>
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<td>0018 Cassia County Fair</td>
<td>291,780.00</td>
<td>42,161.40</td>
<td>6,876.75</td>
<td>248,613.25</td>
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<td>0020 Revaluation</td>
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<td>73,797.74</td>
<td>4,902.86</td>
<td>254,134.40</td>
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<tr>
<td>0027 Noxious Weed &amp; Pest</td>
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<td>55,114.05</td>
<td>2,512.00</td>
<td>330,738.95</td>
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<td>0028 Snowmobile</td>
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<td>24.41</td>
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<td>0029 Physical Facilities</td>
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<td>4,902.86</td>
<td>254,134.40</td>
<td>76%</td>
</tr>
</tbody>
</table>

| Total Amount Paid | 294,892.23 |

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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 1-14-19

[Signatures of Commissioners]

*WARNING: This fund is over budget*