



Cassia County Board of Commissioners

Commissioner Chambers

1459 Overland Ave.

Burley, ID 83318

www.cassiacounty.org

Board Chairman:

Dennis Crane

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Board Members:

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Bob Kunau (District #2) ~ bob.kunau@cassiacounty.org

Dennis Crane (District #3) ~ dcrane@cassiacounty.org

Monday, July 14, 2014

The Board of Cassia County Commissioners met in regular session on Monday, July 14, 2014, at 9:00 a.m. in the Commissioner Chambers of the Cassia County Courthouse.

THOSE PRESENT:	County Commissioners:	Dennis Crane, Chairman Paul Christensen Bob Kunau
	Clerk of the Board:	Joseph W. Larsen
	Prosecuting Attorney:	Al Barrus
	County Administrator:	Kerry D. McMurray
	Others:	
	Thurza Ricky Spearin	Phillip Lee
	George Warrell, Undersheriff	Shannon Taylor, Bailiff
	Jay Heward, Sheriff	Ruthe Hobbs
	Chad Harris, HEC	Chip Harris, HEC
	C. J. Harris, HEC	Dwight Davis, Assessor
	Darwin Johnson, MCCJC	Russell Rasmussen, MCCJC
	Patty Justesen, Treasurer	Laurie Welch, Times News
	Mark Peterson	Jay Lenkersdorfer, The News Journal

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR, MINUTES, CORRESPONDENCE, PERSONNEL, CSI RESIDENCIES, COUNTY PAYABLES, COUNTY ROAD AND BRIDGE, BUILDING AND GROUNDS MATTERS, GATEWAY MATTERS, BUDGET MATTERS
 - a) 9:05 AM CALENDAR
 - i) Elected Clerks and Welfare Directors quarterly meeting at 11:00 a.m. Thursday, July 17, 2014, at Twin Falls County West Conference Room B and Commissioners and Prosecutors are invited to attend.
 - ii) District IV Elected Officials quarterly meeting at 1:30 p.m. Wednesday, July 30, 2014, at the Wilson Theater in Rupert. RSVP Patty Temple if you are going to attend.

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- iii) ES&S Voting System Demonstration and Hearing for the EVS 5.2.0.0 ExpressVote Voting System will be on Tuesday, July 15, 2014, from 3:30 to 5:30 p.m. and beginning at 8:30 a.m. Wednesday, July 16, 2014, for the certification hearing.
 - iv) Oakley Pioneer Days Parade on Saturday, July 19, 2014. Meet at the Oakley High School at 4:00 p.m. for elected officials' entry.
 - v) Adult Misdemeanor Probation meeting with State officials on Tuesday, July 15, 2014
 - vi) South Central Community Action Annual Board Meeting at 6:00 p.m. Thursday, July 17, 2014 for Commissioner Kunau
 - vii) County Auction at the Cassia County Sheriff's office parking lot at 5:00 p.m. Wednesday, July 16, 2014.
 - viii) Planning and Zoning Meeting at 2:00 pm. Thursday, July 17, 2014
 - ix) Commissioner Christensen attended a Special Assistant U. S. Attorney (SAUSA) meeting last week in Pocatello. Federal representatives were there and were very supportive. A draft Memorandum of Understanding (MOU) for supporting entities was provided that Barrus will review. Any decisions legislatively for financial support will hopefully take place this session.
 - x) McMurray reported that City of Burley Administrator Mark Mitton had asked for time on the agenda of the August 18, 2014, regular Board meeting to show a PowerPoint presentation regarding the Burley Airport.
- b) 9:05 AM CORRESPONDENCE
- i) Invitation to the Mid-Snake Resource, Conservation, and Development and Twin Falls District BLM one-day on-site workshop entitled Assessing Residential Wildfire Hazards to be held on Thursday, July 24, 2014, at the City of Sun Valley Fire Department, Elkhorn Station
 - ii) Letter from Williams Northwest Pipeline with information regarding the location, mapping of the pipeline, and safety precautions and procedures.
 - iii) A 5th Judicial District Status Offender Service (SOS) meeting will be held on Wednesday, July 23, 2014
 - iv) Invitation to an in-person or webcast conference of the Idaho Telehealth Task Force on Wednesday, August 20, 2014
 - v) Workday at the fairgrounds will be on Tuesday, July 15, 2014
 - vi) Letter from attorney Stan Holloway regarding his nomination to the position of Prosecuting Attorney
- c) 9:58 AM PERSONNEL
- i) CHANGE OF STATUS
 - (1) SHERIFF'S OFFICE
 - (a) Hiring of Level I Reserve Mark Welch as a temporary seasonal dive team employee
 - (b) Transfer of full time Sheriff's Office Dispatcher Mariah Trujillo to a temporary part time seasonal dispatcher to be used as needed
 - (2) CLERK'S OFFICE
 - (a) Increase in rate of pay for Lead Deputy Auditor Heather Evans for length of service and evaluation following completion of her first year of employment
 - (b) Increase in rate of pay for Lead Court Clerk Robin Carpenter for length of service and evaluation following 25 years of employment
 - (3) FAIR GROUNDS
 - (a) Hiring of Jordan Davis as a temporary Fairgrounds worker

- (4) COUNTY WEED CONTROL
 - (a) Increase in rate of pay for temporary seasonal weed sprayer employees
 - (i) Mandy Adams
 - (ii) Eric Boden
 - (iii) Krista McMurray
 - (b) Department Head Gordon Edwards noted and McMurray commented on a federal policy change to raise employee pay scale for temporary weed sprayers.
- (5) The Board reviewed time cards for Fairgrounds employees Blair Bowers and Jordan Davis.

10:02 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE SAID CHANGE OF STATUS REQUESTS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) 12:02 AM APPROVAL OF MINUTES

12:02 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE MINUTES OF THE BOARD FROM JULY 7, 2014. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) 9:54 AM JUNIOR COLLEGE RESIDENCY APPLICATIONS
 - i) The Board reviewed nine CSI adult Junior College Residency Applications

9:54 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE NINE CSI ADULT JUNIOR COLLEGE RESIDENCY APPLICATIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) 12:16 AM COUNTY PAYABLES

CURRENT EXPENSES	104	\$22,083.04
SOCIAL SERVICES FUND	105	\$31,406.02
DISTRICT COURT FUND	106	\$767.60
COUNTY ROAD & BRIDGE FUND	107	\$4,225.96
WEED & PEST FUND	108	\$2,817.32
SOLID WASTE FUND	109	\$267,360.00
911 COMMUNICATIONS FUND	115	\$2,283.99
COUNTY BOAT LICENSE FUND	117	\$1,385.00
JUSTICE FUND	130	\$75,043.26
PHYSICAL FACILITIES FUND	144	\$407.50
ADULT MISDEMEANOR PROBATION	149	\$2,554.79
	TOTAL	\$410,334.48

12:16 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED JULY 11, 2014. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- g) 10:58 AM COUNTY ROAD AND BRIDGE
 - i) The Board discussed Road and Bridge involvement with the Federal government and Howell Canyon road work.

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- h) 10:58 AM BUILDING AND GROUNDS MATTERS
 - i) McMurray discussed inventory re-allocation for surplus inventory items transferred to the Fairgrounds and to other departments.
- i) 10:59 AM BUDGET MATTERS
 - i) Larsen discussed with the Board a need to get direction from them regarding the Mini-Cassia Criminal Justice Center (MCCJC) request for five additional employees in the FY2015 budget.
 - ii) Commissioner Christensen stressed the desire for the MCCJC to keep fully-staffed and to add just one employee. He also expressed a desire for building up the Jail Trust to levels of previous years. Commissioner Kunau agreed with that goal.
 - iii) It was also expressed that there remains a concern with continuity of paying inmate population from the U.S. Marshall, the Border Patrol, and State holds. The jail has relied heavily on that source of funding.
 - iv) Larsen expressed the concern for depleted revenue amounts from grants, fees, fines, and citations that have been relied on to fund the County. There remains a concern with the 3% levy cap on property taxation with ever-increasing costs for State-mandates with probation, public defense, prosecution, elections, indigent care, incarcerations, problem-solving courts, and criminal escalation.
 - v) Larsen discussed healthcare cost allocations for joint budgets and for the contracted City of Burley law enforcement personnel.

2) 9:14 AM BOARD OF EQUALIZATION (BOE)

9:14 AM

MOTION: COMMISSIONER KUNAU MOVED TO GO INTO BOE. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- a) Davis indicated that today was the final day for the Property Valuation Roll. There were no appeals of values received this year in the Assessor's office.
- b) BOE is required to certify the property roll by the fourth Monday of July.
- c) There have been no hardship exemption applications for the BOE to review. After today, there can be no further exemptions by the Board. They would need to do tax cancellations instead if needed.
- d) County property values increased by \$45,000,000.00. The assessed value of County properties is \$1,892,440,781. Total taxable value after exemptions is \$1,165,025,228. Exemptions include agriculture, personal property, homeowners, and urban renewal increments. The biggest area of increase was industrials which accounted for a little more than half.
- e) Davis provided the roll to be approved by the Board.

9:20 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO GO OUT OF BOE. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) The Board reviewed the Property Valuation Roll as presented.

10:04 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE AND SIGN THE PROPERTY VALUATION ROLL AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

3) 9:20 AM CASSIA COUNTY JUDICIAL CENTER SECURITY FORCE REVIEW

- a) Sheriff Heward, Undersheriff George Warrell, and CCJC Security Supervisor met with the Board to review their security force plan.

- b) They have four staff members that work security for the Courts. Shannon Taylor supervises the security and the sheriff indicated that a promotion is in the works for Taylor.
 - c) Budgeting for the judicial center security was discussed with Larsen and the Board. Larsen will look further into the prospects of putting security into the District Court budget if that is feasible.
 - d) They explained to the Board that when duties are light at the courts, the officers patrol the County.
 - e) The security x-ray requires a person all day long. Another security person is required to take care of court needs minimally.
 - f) Chairman Crane asked about bailiff work versus security. Taylor has taken care of District Court bailiff work for some time.
 - g) Officers congregate as they are getting ready for court bailiff and security duties as well as subpoenas during court proceedings.
 - h) Taylor indicated that the primary security threat at the CCJC is right there at the door. Officers need to be there at the front door amongst the people entering the facility.
 - i) Taylor also discussed the movement of prisoners through Courtroom 2 to get into the temporary holding cell area. Commissioner Christensen asked about safety issues bringing prisoners through the courtroom rather than through the hallway by the judge's chambers. Taylor indicated that they have never run into a situation with a courtroom full of people and that it has worked out well. It was also pointed out that it is the responsibility of the bailiff to move the prisoners and not the jail.
 - j) Commissioner Kunau asked about assignments of court security personnel going out to patrol in the County and indicated that the City of Burley law enforcement is limited to 14 patrolmen.
 - k) It was pointed out that the number of juvenile transports has increased significantly following the retirement of Judge Duff. Transporting of juveniles for appointments and to Juvenile Detention Facility has increased.
 - l) The security x-ray sensitivity was also discussed.
- 4) 9:40 AM DISCUSSION OF NAMES SUBMITTED FOR LAW ENFORCEMENT SERVICES ADVISORY COMMITTEE
- a) Those who volunteered to serve on the Law Enforcement Services Advisory Committee include Robert Squires, Bill Parsons, Clay Handy, and John Blasius.
 - b) The Board determined and Heward concurred that they would be good individuals to serve on that committee.
 - c) City of Burley Councilman Randy Hawkins is going to present these names to the City Council for their approval as well.

9:43 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE NAMES AS PRESENTED TO SERVE ON THE LAW ENFORCEMENT SERVICES ADVISORY COMMITTEE. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 5) 10:06 AM DELIBERATE ON THE FOLLOWING BEER AND LIQUOR LICENSES:
- a) The Board went on the record at 10:06 a.m.
 - b) Chairman Crane pointed out that the requirements of application had been met by all applicants including the Sheriff's office certification.
 - c) The Board reviewed the following Alcoholic Beverage License applications:
 - i) Country Store Gas and Deli – beer on premise
 - ii) Polo's Café – beer on premise

- iii) Pomerelle Ski Resort – beer on premise
- iv) Nelson Café and Pilot Lounge – beer on and off premise
- v) Smith’s Food and Drug #123 – bottled wine and beer off premise
- vi) Creekside 66 – bottled wine and beer off premise
- vii) Pit Stop on I-84 – bottled wine and beer off premise
- viii) Bobcat Corner – bottled wine and beer off premise
- ix) Stokes Fresh Market on Main – bottled wine and beer off premise
- x) Stokes Fresh Market on Overland – bottled wine and beer off premise
- xi) Burley Trap Club – beer on premise

10:10 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE ALCOHOLIC BEVERAGE LICENSES FOR THE EACH APPLICATION AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) The Board went off the record at 10:10 a.m.
- 6) 10:03 AM REVIEW IPUC NOTICES OF APPLICATION ON CASE NO. IPC-E-14-12 AND CASE NO. IPC-E-14-15
 - a) Commissioner Kunau explained Case No. IPC-E-14-12 and it does not affect our jurisdiction.
 - b) Commissioner Kunau explained Case No. IPC-E-14-15 and it does not affect our jurisdiction.
- 7) 10:11 AM DELIBERATE ON MEDICAL CONSULTANT TO BOARD OF HEALTH
 - a) A petition for nominating of Dr. Peter Curran to serve on the South Central Public Health District Board of Health was read by Commissioner Kunau. The nominee’s service will be from July 1, 2014 to June 30, 2019.
 - b) Each Board member has a vote and each individually determined to cast their vote in the affirmative to approve the nomination of Dr. Curran.
- 8) 10:12 AM DELIBERATE ON REQUEST FOR APPROVAL TO EXPEND FUNDS TO REPAIR SEWER LINES AT THE MCCJC
 - a) MCCJC Supervisor Darwin Johnson explained to the Board that this request for approval was to fix the sewer pipe at the jail that is damaged. It includes lining the main sewer line in the kitchen and from there to the recreation yard.
 - b) They ran a camera through all the sewer lines. As of now, the rest of the lines do not need to be relined.
 - c) Commissioner Christensen asked if this completes the project. Johnson explained that it does but that it is in addition to the \$18,000 that has already been spent.

10:15 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE EXPENDITURES FOR REPAIR OF SEWER LINES AT THE MCCJC AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) Johnson further noted that they will need to spend \$2000.00 for parts for a large heat pump that failed. This is one of seven large heat pumps and they have 32 to 35 smaller ones.
- e) Johnson also explained that they have experienced significant savings with their maintenance person doing HVAC work over having outside companies do the repair.
- f) They also are in need of purchasing a backflow preventer from the kitchen to the laundry area which will cost about \$2500.
- g) There is a water line leak that is in need of repair as well.
- 9) 10:19 AM REVIEW JUNE 2014 AMBULANCE REPORT

- a) Commissioner Kunau read the report as presented by Life Run Ambulance director Doug Adams.
- 10) 10:26 AM REVIEW JUNE 2014 CONFLICT PUBLIC DEFENDER REPORT
 - a) Commissioner Kunau indicated that conflict public defender numbers are down.
 - b) Larsen and Barrus comments on accountability.
- 11) 10:30 AM REVIEW AND EXECUTE LETTER OF SUPPORT FOR ALL HAZARD MITIGATION PLAN UPDATE
 - a) Chairman Crane read a proposed letter of intent to the Idaho Bureau of Homeland Security prepared by McMurray regarding a Hazard Mitigation Plan update.
 - b) The Board supports the update and will commit \$10,417.00 for an “in-kind” funding match.

10:36 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE A LETTER OF INTENT TO BE SENT TO IDAHO BUREAU OF HOMELAND SECURITY COMMITTING AN “IN-KIND” MATCH OF \$10,417.00. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 12) 10:37 AM DELIBERATE ON CASSIA REPUBLICAN CENTRAL COMMITTEE RECOMMENDATIONS FOR APPOINTMENT TO REPLACE AL BARRUS AS CASSIA COUNTY PROSECUTING ATTORNEY
 - a) Commissioner Christensen referred to a letter from Stan Holloway clarifying information for the Board’s consideration.
 - b) A letter from the Republican Central Committee informing the Board of their recommendations was read by Chairman Crane. The following in the order as recommended was presented as follows:
 - i) Doug Abenroth
 - ii) Paul Ross
 - iii) Stan Holloway
 - c) Commissioner Christensen expressed appreciation to the Cassia Republican Central Committee. He suggested interviewing the top candidate and then to determine if they need to consider further entertainment of the other candidates. Commissioner Kunau concurred. Chairman Crane talked of interviewing all three candidates.
 - d) 11:13 AM DOUG ABENROTH INTERVIEW
 - i) Commissioner Christensen indicated that the Board chose not to attend the Republican Central Committee meeting to allow the process to carry forward.
 - ii) Commissioner Christensen asked Abenroth if he intended to carry forward with a private law practice if appointed. Abenroth indicated that he does not have a private practice and wants to give all his time and energy to the County in the Prosecutor position.
 - iii) Christensen asked about civil work and how he would get up to speed in that area. Abenroth indicated that he started as a public defender, then worked for 2 ½ years as a deputy prosecutor. He left the prosecutor office 2009 to gain experience in civil work with a civil litigation firm in Twin Falls. He defended healthcare providers, doctors, and nurses. He focused on defending for litigation in the civil arena doing discovery, motions, and preparation for trial. He felt that was good preparation for prosecutor work and advising the Board on planning and zoning issues as well. He has advised department heads as well in Barrus’s absence. He recently came back to the prosecutor’s office following that experience.
 - iv) Abenroth plans to reorganize the work load and he felt it was very important to be involved in cases. He would have elected officials confer directly to him and he will ask a deputy to assist him with research on issues as needed. Commissioner Christensen expressed appreciation for Abenroth’s desire to focus on the County’s work and not a private practice.

- v) When asked about running for election, Abenroth indicated that he definitely plans to run for the Prosecutor's position in 2016. He definitely desires to keep McCord Larsen as a deputy prosecutor. He also desires to talk to the other two finalists regarding the open deputy prosecutor position, if appointed, and also desires to post that position for applicants.
 - vi) Commissioner Christensen asked Abenroth about his leadership experience. He is an Eagle Scout and learned to manage his peers. He also served as a voluntary missionary for the LDS Church in the Philippines where he was a zone leader. He has managed the Prosecutor's office as chief deputy working directly with all of the employees.
- 13) 11:59 AM DISCUSSION OF INTERVIEWING THE OTHER NOMINATED CANDIDATES FOR THE PROSECUTOR'S POSITION.
- a) The Board determined that it would be appropriate to interview the other two candidates. It would be necessary to give a notice 24 hours before a desired special meeting date.
 - b) The Board determined to meet Tuesday, July 16, 2014, at 7:00 p.m. and asked McMurray to notify both Ross and Holloway to see if they could come for the interview.
 - c) Chairman Crane asked for a half hour time slot for each candidate to interview with the Board in the Commissioner Chambers.
- 14) 10:42 AM DELIBERATE ON WORK BEING DONE FOR FOREST SERVICE ON ROADS IN THE LAKE CLEVELAND AREA
- a) The Board discussed Road and Bridge employees assisting with work on the road to Lake Cleveland for the U.S. Forest Service.
 - b) They would charge \$100 per hour for the grader, \$75 and hour for the water truck, and \$50 per day for a water pump. This would also include an equipment operator.
 - c) The Board determined that it would be a good idea to be involved to assist with governmental entities.
 - d) The U.S. Forest Service will provide the magnesium chloride that will be applied around the lake and any other needed materials.

10:43 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE COUNTY ROAD AND BRIDGE WORKING WITH THE U.S. FOREST SERVICE FOR ROAD WORK AT LAKE CLEVELAND AS PRESENTED. THAT SERVICE WOULD INCLUDE TIME FOR TRAVEL FROM THE COUNTY SHOP TO WHERE THE WORK WILL BE DONE AND BACK. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

15) 10:44 AM EXECUTIVE SESSIONS FOR JUST COMMISSIONERS

10:44 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PERSONNEL MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(A). COMMISSIONER KUNAU SECONDED THE MOTION. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE. THE BOARD RETURNED TO REGULAR SESSION AT 11:22 AM.

16) 11:28 AM INDIGENT MATTERS

11:28 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING MEDICAL INDIGENT MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(D). COMMISSIONER KUNAU SECONDED THE MOTION. A ROLL CALL VOTE WAS UNANIMOUS

**WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU
VOTING IN THE AFFIRMATIVE.**

Welfare Director Susan Keck presented the following cases for review and approval of the Board:

- a) Certificate of Approval: 2014057
- b) Order of Dismissal: 2014019,2014027, 2014032
- c) Notice of Continuance of Hearing: 2014031
- d) Release of Medically Indigent Lien: 2014004, 2014011, 2014019, 2014027, 2014032, 2014040
- e) Assignment to Collections: 204150, 207086, 207059, 208001, 208133, 2009005, 2012111, 2012135, 2013001, 2013038

11:37 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 11:37 AM.

11:37 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PENDING LITIGATION UNDER IDAHO CODE SECTION 67-2345(1)(F). COMMISSIONER KUNAU SECONDED THE MOTION. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE. THE BOARD RETURNED TO REGULAR SESSION AT 11:58 AM.

17) 12:05 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board