



Cassia County Board of Commissioners

Cassia County Courthouse
Commission Chambers
1459 Overland Ave. – Room 206
Burley, ID 83318
www.CassiaCounty.org

Board Members:

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

Paul Christensen - Member (District #1) ~ pchristensen@cassiacounty.org

Tim Darrington - Member (District #3) ~ tdarrington@cassiacounty.org

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Monday, March 6, 2017

9:00 AM

The Cassia County Board of Commissioners met this day in regular session in the Commission Chambers of the Cassia County Courthouse.

- 1) Call to Order
- 2) Pledge of Allegiance and Prayer
- 3) Roll Call

3/6/2017 9:02 AM **Roll Call.**

Present: Bob Kunau - Chair, Tim Darrington - Member, Paul Christensen - Member, Kerry McMurray - Administrator (Not voting), Doug Abenroth - County Attorney (Not voting), Heather Evans - Deputy Clerk of the Board (Not voting).

- 4) 3/6/2017 9:02 AM Review Calendar, Meetings, and Correspondence
 - a. Special Meeting of the Board tomorrow at 1:00 p.m. relating to flooding.
 - b. 5th Judicial District meeting regarding DUI Court expansion from 11:00 a.m. to 1:00 p.m.Wednesday, 3/15/2017

- 5) 3/6/2017 9:08 AM Review and Consider Approval of Clerk's Office Recommendations for Junior College Certificate of Residency Forms

3/6/2017 9:09 AM **Motion:** Clerk's Office recommendations to approve nine and deny one junior college Certificate of Residency Forms as presented, **Action:** Approve, **Moved by** Tim Darrington - member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

- 6) 3/6/2017 9:09 AM Personnel Matters – One Change of Status Request – Voluntary resignation of Deputy Timothy L. Pethtel from the Sheriff's Office

3/6/2017 9:10 AM **Motion:** Change of Status Request as presented, **Action:** Approve, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

- 7) 3/6/2017 9:11 AM Website Discussion

CASSIA COUNTY COMMISSION

REGULAR SESSION

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- 8) 3/6/2017 9:11 AM Flood Matters
 - a. Darrington reported on work with Road and Bridge flood mitigation and repair.
 - b. Christensen reported on the Lower Goose Creek Reservoir level being down, the Oakley Dam, and discharge through the West Canal.
 - c. Kunau expressed concern with surge of water into the reservoir in addition to water coming from the Cottonwood drainage.
 - d. Christensen said the flood district and the canal company are pursuing grants for improvement of the system.
 - e. Christensen said forecasts continue to need to be monitored.
 - f. Darrington suggested waiting to discuss flood matters further with more concrete information from tomorrow's scheduled meeting.
- 9) 3/6/2017 9:21 AM Discussion Regarding Office Space Extension for Misdemeanor Probation Office *(cancelled as Amber Prewitt isn't available today)*
- 10) 3/6/2017 9:21 AM Review Minidoka Irrigation District (MID) Billing for Assistance to Burley Irrigation District (BID)
 - a. Flood District #16 reimburses a portion of the costs with MID.
 - b. A discussion at tomorrow's special board meeting will include discussion of other expenses under the flood declaration.
- 11) 3/6/2017 9:25 AM Execute Siemens Contract with Misdemeanor Probation Office *(tabled to facilitate changes requested from ICRMP after the agenda was posted)*
- 12) 3/6/2017 9:25 AM Review BID Flood Damage Estimate for Canal Repair
 - a. A letter was send from John Linda at BID with their estimations of cost for repair.
 - b. This matter regarding estimated repairs will be discussed in tomorrow's special meeting.
- 13) 3/6/2017 9:27 AM Execute "Ballot for Appointment to Commission" for Middle Snake Regional Water Resource Commissioner (MSRWRC) Representing Gooding, Twin Falls, and Jerome Counties.
 - a. McMurray serves on the MSRWRC.
 - b. He recommended reappointment of those who currently serving on the MSRWRC.

3/6/2017 9:28 AM **Motion:** Cast ballot in affirmative to allow appointments of the three up for consideration to continue serving on the MSRWRC, **Action:** Approve, **Moved by** Paul Christensen, **Seconded by** Tim Darrington. Motion passed unanimously.

- 14) 3/6/2017 9:29 AM Review Draft Engagement Letter and Agreement for Legal Services and Conflict Waiver with Spink Butler – Abenroth said an Executive Session regarding potential litigation will include further discussion on this matter

- 15) 3/6/2017 9:32 AM Indigent Matters

3/6/2017 9:32 AM **Motion:** To consider Indigent matters of a personal nature that are exempt from disclosure under Idaho Code § 74-106 (6), **Action:** Enter Executive Session under Idaho Code § 74-206 (1) (d), **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.

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

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

3/6/2017 9:57 AM **Motion:** Recommendations of the Social Services Director as presented regarding indigency, **Action:** Approve, **Moved by** Paul Christensen - Member, **Seconded by** Tim Darrington - Member.
Motion passed unanimously.

16) 3/6/2017 10:07 AM Continued Discussion of Flood Issues

17) 3/6/2017 10:10 AM Review and Approve Minutes

3/6/2017 10:10 AM **Motion:** Minutes from 2/08/2017, 2/21/2017, 2/24/2017, and 2/27/2017, **Action:** Approve, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

18) 3/6/2017 10:11 AM Review and Approve Payables

3/6/2017 10:11 AM **Motion:** Payables from 3/06/2017, **Action:** Approve, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen - Member.
Motion passed unanimously.

19) 3/6/2017 10:14 AM Executive Session

3/6/2017 10:14 AM **Motion:** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, **Action:** Enter Executive Session pursuant Idaho Code § 74-206(1)(f), **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.

3/6/2017 10:50 AM **Motion:** Recess Executive session for pending or probable litigation and review of draft engagement letter until 12:30 p.m. Tuesday, 3/7/2017, **Action:** Approve, **Moved by** Tim Darrington - Member, **Seconded by** Paul Christensen – Member.
Motion passed unanimously.

Upon exit of the Executive Session, Abenroth explained the board determined to take the matter under advisement along with the review of a draft engagement letter.

SCHEDULED INFORMATION AND ACTION AGENDA ITEMS

20) Discussion Regarding Idaho Transportation Department's (ITD) US Highway 30 Project – 400 West to Parke Avenue (*cancelled prior to the meeting*)

21) 3/6/2017 10:51 AM Recess until 12:30 p.m. Tuesday, 3/7/2017

23) 3/7/2017 12:32 PM Executive Session

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

Motion passed unanimously.

Motion passed unanimously.

Motion passed unanimously.

APPROVED:

/s/ _____

Bob Kunau - Chair

DEPUTY CLERK OF THE BOARD:

/s/ _____

Heather Evans

COUNTY EXPENDITURES ATTACHMENT

3/6/2017

COUNTY EXPENDITURES


	DEPARTMENT	FUND/DEPT	AMOUNT
104 Current Expense Fund	COUNTY COMMISSIONERS	104.401	\$1,198.14
	AUDITOR & RECORDER	104.402	\$0.00
	TREASURER	104.404	\$17.63
	ASSESSOR	104.405	\$929.52
	PUBLIC DEFENDER	104.408	\$1,874.13
	AGRICULTURAL EXTENSION	104.410	\$0.00
	COUNTY BUILDING	104.411	\$4,650.16
	JUDICIAL CENTER	104.412	\$954.19
	BOARD OF HEALTH	104.413	\$0.00
	PLANNING & ZONING	104.414	\$71.02
	GENERAL	104.415	\$16,123.48
	CIVIL DEFENSE	104.416	\$0.00
	COUNTY ELECTIONS	104.417	\$0.00
	LAW ENFORCEMENT BUILDING	104.418	\$0.00
	COUNTY ADMINISTRATION	104.419	\$674.18
	VETERANS SERVICE OFFICER	104.421	\$0.00
	CURRENT EXPENSE FUND TOTAL		\$26,492.45
Dedicated FUNDS	SOCIAL SERVICES	105.502	\$72.50
	CONFLICT PUBLIC DEFENDER	105.504	\$154.00
	CASSIA COUNTY COURTS	106.602	\$179.36
	COUNTY ROAD & BRIDGE	107.707	\$2,294.80
	WEED & PEST	108.708	\$375.78
	SOLID WASTE	109.709	\$0.00
	AMBULANCE SERVICE	110.710	\$0.00
	FAIR EXHIBITS	111.711	\$0.00
	HISTORICAL SOCIETY	112.712	\$0.00
	COMMUNITY COLLEGE	113.713	\$0.00
	REVALUATION	114.714	\$390.67
	9-1-1 COMMUNICATIONS	115.715	\$1,400.26
	CONSOLIDATED ELECTIONS	116.716	\$361.40
	COUNTY WATERWAYS	117.717	\$0.00
	COUNTY SNOWMOBILE	118.718	\$320.27
	ASSESSOR TRUST	123.323	\$0.00
	K-9 TRUST	128.328	\$0.00
	EMERGENCY MEDICAL SERVICE	133.733	\$0.00
	NARCOTICS SEIZED ASSETS	134.334	\$660.00
	CASSIA DRUG TASK FORCE	136.736	\$0.00
	D.A.R.E. TRUST	137.737	\$0.00
	PHYSICAL FACILITIES	144.744	\$136.84
	ADULT MISDEMEANOR PROB TRUST	149.349	\$15.00
	ADULT MISDEMEANOR PROBATION	149.749	\$3,718.65
	VIOLENT PREDATOR ACCOUNT	150.750	\$0.00
	BOX ELDER COUNTY BOOKMOBILE	151.751	\$0.00
	WIDOW BENEFIT TRUST	198.798	\$0.00
	DEDICATED FUNDS TOTAL		\$10,079.53
130 Justice Fund	JUSTICE FUND	130.330	\$0.00
	CLERK OF THE DISTRICT COURT	130.803	\$0.00
	JUVENILE JUSTICE	130.805	\$0.00
	PROSECUTING ATTORNEY	130.807	\$901.43
	CORONER	130.809	\$0.00
	SHERIFF - PATROL	130.821	\$20,510.10
	SHERIFF - INVESTIGATIONS	130.822	\$180.82
	SHERIFF - DISPATCH	130.823	\$390.00
	SHERIFF - ADMINISTRATION	130.824	\$64.41
	M-C CRIMINAL JUSTICE CENTER	130.827	\$10,931.48
	M-C JUVENILE DETENTION CENTER	130.828	\$0.00
	CITY OF BURLEY PATROL	130.851	\$25,134.48
	CITY OF BURLEY INVESTIGATIONS	130.853	\$0.00
	CITY OF BURLEY ADMINISTRATION	130.854	\$0.00
	JUSTICE FUND TOTAL		\$58,112.72
	TOTAL EXPENDITURES		\$94,684.70

ATTENDANCE LOG ATTACHMENT

Cassia County Commissioner Meeting

Attendance Log

Date: 03/06/2017

NAME (Please Print)	TOWN	REPRESENTING
1. <i>Rithe Hobbs</i>	<i>Burley</i>	<i>Concerned Citizen</i>
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