

#490 COMMISSIONER MINUTES April 2, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Povlsen and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Darrell M. Roskelley, Clerk; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for March 26, 2001, were discussed. The motion was then made and seconded to make corrections and proceed with publication. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for April.

CORRESPONDENCE RECEIVED

The Board discussed the following correspondence received since their last meeting:

1. The Board received a copy of a letter sent by Dennis Dexter to Brent Kerbs thanking him for the use of his service truck to deliver an x-ray machine to the county that was donated by Sky West Airlines.
2. The Board also received a copy of a letter sent to Sky West-Delta Airlines for the donation of an x-ray machine. This could be used to enhance security in the Courthouse.
3. The Board was invited to attend the Parent Project Class Graduation taught through the Juvenile Justice program in conjunction with the area schools to be held April 5, 2001, at 5:00 p.m.
4. The Board was invited to attend an evening with Dr. Patrick Moore, founding member of Greenpeace and a sustainable forestry advocate. It will be held on April 10, 2001, at 7:30 p.m. in Boise at the Double Tree Riverside.
5. The Board received a letter from Beth Jones concerning the creation of a Library District.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Povlsen that the Board go into Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Povlsen voting yea. The purpose and general tenor of the meeting was to discuss employee matters. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

FOLLOWING EXECUTIVE SESSION

Following Executive Session the matter was taken under advisement.

FAIRGROUND MATTERS

Dean Draper met with the Board and presented contracts with Bull Blast, Boy Scouts of America, Mini-Cassia Car Show, Rocky Mountain Pullers and Horse Show for use of the Cassia County Fairgrounds. Following review it was moved and seconded to authorize Commissioner Christensen to sign the contracts. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Povlsen voting yea. The purpose and general tenor of the meeting was to conduct a Reconsideration Hearing on

indigent application #200106. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

FOLLOWING EXECUTIVE SESSION

Following Executive Session of the Board it was moved and seconded to approve the application with conditions. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Povlsen that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Povlsen voting yea,. The purpose and general tenor of the meeting was to conduct a Reconsideration Hearing on indigent application #200104. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

FOLLOWING EXECUTIVE SESSION

Following Executive Session it was moved and seconded to deny application #200104. Voting was unanimous by the Board.

MID-SNAKE REGIONAL WATER RESOURCE COMMITTEE

Lew Pence and Glen Larson from the Mid-Snake Regional Water Resource Committee met with the Board and discussed their current programs, some concerns for the future and a request for funding an additional \$8,200 over the regular budget amount for computerized soil mapping.

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization,. Voting was unanimous by the Board.

It was proposed and seconded to cancel the following parcels: RP# 10S23E297002, RP# 14S25E054800, RP# OK002021007A, MH# BB001062003A, MH# 10S23E321821, MH# 11S22E150410, MH# DSR110FR0050, RP# BB001084008B, RP# 14S22E051940, RP# 11S23E150600 and RP# ANJM40010090.. Voting was unanimous by the Board. Notices will be sent to property owners.

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Povlsen voting yea. The purpose and general tenor of the meeting was to conduct a Reconsideration Hearing on indigent application #201006. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

FOLLOWING EXECUTIVE SESSION

Following Executive session it was moved and seconded to deny indigent application #201006. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board reviewed two employee Change of Status requests from the Sheriff's Department and one from the Prosecuting Attorney's Office. Following review it was moved and seconded to approve the requests. Voting was unanimous by the Board.

AUDITING MATTERS

The Counties quarterly financial report was presented to the Board.

ASSESSORS OFFICE

_____ Marty Holland met with the Board to present proposals to provide computerized mapping services and the creation of the data-base for the Assessor's office. After consideration and review of Idaho Code Section 63-2320 for Professional Engineering Services, it was then moved and seconded to accept the proposal from Pioneer Engineering . Voting was unanimous by Board.

911 MATTERS

The Board sent a letter to Idaho EMS Bureau in support of a City of Rocks/Almo QRU grant application.

EMPLOYEE MATTERS

Audrey Praytor met with the Board and discussed a position in the Adult Misdemeanor Probation Office.

INDIGENT CLAIMS

The Board reviewed the following Indigent Applications: # 201030, #201012 and #201029. All were denied.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Paul B. Young, CRMC; Renée Wells, SIP.

RECESS

Meeting was recessed until 9:00 a.m. Monday, April 9, 2001.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman