

#490 COMMISSIONER MINUTES April 9, 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 April 2, 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 Governor Kempthorne to Ann M. Veneman, Secretary U.S. Department of Agriculture, requesting that Cassia County be designated a disaster area for the 2000 crop year.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Povlsen that the Board go into Executive Session under Idaho Code 67-2345(1)(a) 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 personnel 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 Board announced that no action be taken at this time.

SOLID WASTE MATTERS

The Board reviewed a proposal from STARR Corp. to lower the height of the Almo transfer site and repair the Albion transfer site. No action was taken at this time.

EMPLOYEE MATTERS

The Board discussed the job description for the Adult Misdemeanor Probation Secretary position. No action was taken at this time.

VETERAN MATTERS

The Board met with Don G. Gunderson, George B Schwindeman and Lloyd Gillespie, members of the Veteran's Advisory Board and the Minidoka County Commissioners, Donald Handy, Larry Harper, Dave Teeter and Minidoka County Clerk, Duane Smith, regarding Veteran's Service Matters. The joint Boards agreed that any bills for the service office be presented to Cassia County for payment until a service officer is appointed. The Board will also advertise for a person to fill the position.

LIBRARY DISTRICT

The Cassia County Commissioners met with the Minidoka County Commissioners to discuss the proposed Library District. It was determined that Minidoka County will act as the host county for any election on the matter.

TRANSPORTATION MATTERS

The Board reviewed a Waiver of Public Hearing request from the Idaho Transportation Department regarding the changes to Highway 77 to Albion. The new road will require ITD to acquire a corner of the property on which the County transfer site is located. A motion was made and seconded to sign the waiver. Voting was unanimous by the Board.

COUNTY SUBDIVISION ORDINANCE

The Board met with Dan Barker, Building Inspector, Martell Holland, Dan Rorris and Linda Mabry, Cassia County Assessor's Office, regarding the County Subdivision Ordinance. No action was taken at this time.

ASSESSOR

Martell Holland met with the Board regarding an agreement with the Water Resource Department for payment of the digital parcel mapping system. An agreement was sent to the Department of Water Resources.

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 Home Owners exemptions on the following parcels: MH# 09S27E356600, MH# 11S22E16000A; MH#14S21E344500 and RP# 10S22E290000. 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.

COUNTY CLEAN-UP DAY

A motion was made and seconded to designate April 20 and 21, 2001, as County Clean-up day for Cassia County.

911 MATTERS

The Board met with Kent Searle and Jim Higens, Cassia County Sheriff's Department regarding the purchase of a new recording system needed for dispatch. A motion was made and seconded to allow the 911 Committee to request bid proposals for the equipment.

Mr. Searle also discussed some possible solutions in regards to the 911 problems in the Jackson area.

INDIGENT CLAIMS

The Board reviewed indigent application #200107 and 201006. Both applications were denied.

BUREAU OF LAND MANAGEMENT

The Board considered names to be nominated to serve on the Upper Snake River RAC for the BLM. No action was taken at this time.

COUNTY ROADS UNORGANIZED

The Board approved a proposal to advertise to amend the County Roads Unorganized Budget.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 16, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Katlyn Peterson, Jake Schenk, Ryan Bedke, Seth Clark, Aaron A. Hardy and Michael S. Jones, Oakley High School Government Class; Mike O'Farrell, U.S. Forrest Service; Ruth Streeter, Times News; Renee Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman