

#490 COMMISSIONER MINUTES April 23, 2001

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

COMMISSIONERS' MINUTES

The minutes for April 16, 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 was invited to a Mental Health Conference in Twin Falls on Monday, May 21, and May 22, 2001, at the Weston Plaza in Twin Falls.
2. The Board received notification of a District IV Elected Officials Meeting in Blaine County, May 10, 2001, at 1:30 P.M..
3. The Board was invited to a meeting of Mayors, Administrators and City Councils on April 25, 2001, in Hagerman Idaho.
4. The Board was invited to the Annual Drug-free Workshop and Volunteer Luncheon on April 26, 2001, at the First Presbyterian Church in Twin Falls.
5. The Board received notice of a County Commissioner's Property Tax Training on May 15-16, 2001, in Twin Falls, Idaho, at the KMVT TV Station.

DEPARTMENT HEAD MEETING

Assessor: Marty Holland reported on meeting he had attended. He discussed the property exemption bill passed last year.

Public Defender: Doug Whipple presented the Public Defender activity report for the month of April.

Sheriff's Department: Jim Higen reported on a weather alert program being worked on in the area. He also reported that the crime rate in the county is down.

Treasurer: Gayle Erekson reported on fees collected for the Detention Center.

Janitorial/Maintenance: Sharon reported on painting of the parking lots.

Clerk: Darrell Roskelley discussed budgeting for this next year.

Weed Department: Gordon Edwards reported on a GPS system that is a cost share program with the Idaho Department of Agriculture to help track weed control. Fire breaks were discussed in the Malta and Elba area.

BUREAU OF LAND MANAGEMENT

The Board moved and seconded to send a Letter in Support of Robert Bronson, Gwen Montgomery and Richard Garrard to serve on the Resource Advisory Committee for the Bureau of Land Management.

DISTRICT COURT

The Board received and reviewed the Jury evaluation forms that were completed by recent Jurors concerning their jury experience.

HARDSHIP EXEMPTION

The Board reviewed a hardship exemption request on parcel #MH DMV030000080. It was moved and seconded to deny the application. Commissioner Crane voting yea, Commissioner Christensen voting yea, Commissioner Povlsen voting nay.

BID OPENING

The Board opened bids for Pharmaceutical services for the Mini-Cassia Criminal Justice Center. A bid was received from Northwest Pharmaceutical and will be reviewed by Dennis Dexter and the Minidoka County Commissioners.

JACKSON AREA

The Board discussed rural addressing in the Jackson Area. Commissioner Crane recommended moving all the phone numbers with a 436 prefix back to Minidoka County 911. Kent Searle was asked to check into different solutions and report back to the Commissioners.

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)(f) 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 pending litigation. 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 was taken.

911 MATTERS

The Board met with Kent Searle and members of the 911 Committee and presented their recommendations regarding purchase of a 911 Recorder. They recommended the Eventide from Project Mutual for \$21,408.20. Following discussion it was moved and seconded to purchase this system. Voting was unanimous by the Board.

BUREAU OF LAND MANAGEMENT AND FOREST SERVICE.

Theresa Hanley with the BLM and Mike O'Farrell with the Forest Service met with the Board in their monthly meeting. Discussion of nominations to serve on the RAC Board were discussed. Fire suppression was also discussed.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated April, 19, 2001. This report was then approved.

BIG SKY APPEAL

The Board discussed scheduling a hearing for Big Sky's appeal of the Planning and Zoning Commission's denial of a conditional use permit. Following discussion, the hearing was set for May 14, 2001, at 1:30 p.m. in the District Courtroom.

CITY OF ROCKS BACK COUNTRY BYWAY

The Board reviewed a letter to various people who might be interested in serving on the City of Rocks Back Country Byway committee. There will be an organization meeting on May 8, 2001, in Elba, Idaho.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #200090, #201017, #201015; Denied application #201022, #201026.

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RECESS

Meeting was recessed until 9:00 a.m., Monday, April 30, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Linda Martinez, Cassia Sheriff's dispatch; Richard B. Randklev, 911; Gary Turner, Magic Valley Energy Coalition; Kelly B. Adams, Cassia County Public Land Commission; Ruth Streeter, Times News; Renée Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman