

#494 COMMISSIONER MINUTES August 13, 2001

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

COMMISSIONERS' MINUTES

The minutes for August 6, 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 August.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Valley Vista Care Center requesting support for a grant application they are making to the Idaho Transportation Department to assist with transportation of the elderly and disabled. The Board sent a letter in support for the grant application.

2. The Board received letters from the Department of the Army Corps of Engineers regarding construction of two bridges in the Raft River Area.

CITIZEN CONCERNS

Don Wixom met with the Board and thanked them for the job they are doing. He then voiced his concerns about growing problems within our nation and hoped the Commissioners would continue to fight crime and to support education.

WEED CONTROL

Gordon Edwards met with the Board to discuss scheduling for the weed tour. The tour is scheduled for Wednesday, September 12, 2001. He also covered some concerns he is noticing regarding weed control in the county.

EXECUTIVE SESSION

It was proposed by Commissioner Danner and seconded by Commissioner Crane 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 Danner 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 was taken at this time.

SHERIFF'S DEPARTMENT

Lt. Cary Bristol, met with the Board to review bids for the purchase of a new car. The motion was made and seconded to allow the Sheriff's Department to purchase a Ford Taurus for \$17,792.00. Voting was unanimous by the Board.

MID SNAKE RIVER WATER RESOURCE COMMISSION

Members of the Mid Snake River Water resource Commission and the U. S. Geological Survey met with the Board regarding funding to complete a mapping project. The matter was taken under advisement.

JOINT MEETING

The Board recessed for lunch and met at Conner's Café with the Minidoka County Commissioners, Bruce Newcomb, Scott Bedke, Dean Cameron and Ralph Townsend of the Department of Corrections to discuss the jail occupancy.

LIBRARY DISTRICT

The Board reconvened at the court house and met with members of the proposed library district. The committee presented their petition to the Board. A public hearing is scheduled for Monday, September 10, 2001, in the District Courtroom.

CHANGE OF STATUS

The Board reviewed five changes of status for the Sheriff's Department and one for the Jail. A motion was made and seconded to approve the changes. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner 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 Danner voting yea. The purpose and general tenor of the meeting was to review the Order of Denial 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 the Board announced that no further action was taken.

COUNTY EXPENDITURES

The Board reviewed and approved the County Payables Approval Report dated August 13, 2001.

CURRENT EXPENSE	104	\$	46,333.13
INDIGENT	105	\$	17,844.06
DISTRICT COURT	106	\$	6,395.37
COUNTY ROADS UNORG.	107	\$	21,725.06
WEED & PEST	108	\$	10,033.41
SOLID WASTE	109	\$	271,593.00
FAIR EXHIBIT	111	\$	599.98
RE-EVALUATION	114	\$	440.89
911 COMMUNICATIONS	115	\$	11,244.57
COUNTY BOAT	117	\$	2,749.18
JUSTICE FUND	130	\$	389,746.47
JAIL BOND	135	\$	259,746.25
DARE TRUST FUND	137	\$	648.00
MAGISTRATE COURT BOND	138	\$	155.93
DISTRICT COURT BOND	139	\$	337.88
PHYSICAL FACILITIES	144	\$	544.30
D.E.T.O.U.R	150	\$	<u>176.03</u>

TOTAL \$ 1,040,313.51

FAIR GROUNDS TOUR

The Board adjourned to the fair grounds for the annual tour of the fair facilities. They then reconvened at the courthouse.

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FOLLOWING EXECUTIVE SESSION

Following Executive Session the Board announced that no action was taken.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Kevin and Brenda Allred, Allred Construction; Bob Muffley, Lew Pence, Glen Larson, MSRWRC; Pat Lambert, U.S.G.S.; Julie Woodford, Marie Lambert, Kathleen Hedberg, Library District Committee; Sy Trout; Renée Wells, SIP; and Ruth Streeter, Times News.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 20, 2001.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman