

#498 COMMISSIONER MINUTES December 31, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner 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 December 17, 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 January 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Idaho Department of Juvenile Corrections concerning funding issues.
2. The Board received a letter from the Bureau of Land Management informing the board of completion of a land exchange in Cassia County with the Six S Ranch.
3. The Board received a Press Release from the Idaho Supreme Court on its 2001 Opinion No. 99 concerning Term Limits.
4. The Board received a Press Release from the Sawtooth National Forest on increased payments to counties due to the Craig-Wyden Bill.

ROCK CREEK FIRE DISTRICT

Dave Shirley met with the Board and discussed setting a hearing to annex an area that is not included in a Fire District into the Rock Creek Fire District. Following discussion the Board set January 22, 2002, at 10:00 a.m. for a hearing.

INSURANCE MATTERS

_____The Board signed an agreement with the Standard Insurance Company for short term disability insurance and with Fortis Insurance for life insurance for county employees.

EXECUTIVE SESSION

It was proposed by Commissioner Danner and seconded by Commissioner Crane 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 Danner 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, it was moved and seconded that, although disciplinary action was warranted, pay would not be suspended for a county employee, but said employee be temporarily reassigned to other duties. Voting was unanimous by the Board.

CORNER PERPETUATION

_____Steve Pearson met with the Board and discussed work that he has been doing to update the corner perpetuation in the county. The Board thanked him for his work.

COUNTY TRANSPORTATION PLAN

The Board met with Steve Freiburger and Gaylon Smyer from the Burley Highway District. They presented a Master Transportation Plan document for the county. The Board will contact the other Highway Districts in the County to see if they are interested in participating.

GASOLINE BIDS

The Board reviewed a bid to supply gasoline for county vehicles. The only bid was from Lynch Oil for .05 over the rack price plus tax. Following review it was moved and seconded to approve this bid. Voting was unanimous by the Board.

BIG RIVER COUNTRY BROCHURE

The Board reviewed a Brochure of points of interest in Cassia County.

EMPLOYEE TRAVEL

The Board reviewed the current Federal rates for travel costs. Following review it was moved and seconded to set the mileage rate at .365 per mile. Voting was unanimous by the Board.

ALBION HIGHWAY REALIGNMENT

The Board reviewed a request to purchase a portion of the land used for the Albion Transfer Site by The Idaho Transportation Department to be used for the Albion Highway Realignment Project. Following review it was moved and seconded to approve this sale. Voting was unanimous by the Board.

OAKLEY VALLEY WATER COMPANY

The Board reviewed Partial Payment Request #3 for the North Oakley Well House project. It was moved and seconded to approve this payment estimate. The Board also reviewed a letter informing the Board that the Oakley Valley Water Company is requesting monies from the State of Idaho Revolving Loan Fund to replace existing water mains in Highway right of ways and easements.

MAINTENANCE AGREEMENTS

The Board reviewed an agreement for copy machine supplies with Magic Valley Business Systems. This agreement was approved and signed.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer and/or Liquor Licenses:

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#47	Robert L Franklin	United Oil
#48	James E. Krahulec	Rite Aid
#49	Cosme Barron	Taqueria Maria's Grill

EMPLOYEE MATTERS

The Board reviewed a Change of Status in the Sheriff's Office. Following review this was approved and signed.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #201090.

EMPLOYEE MATTERS

The Board reviewed and signed a decision on an employee grievance hearing.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 7, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renée Wells, SIP; Nate Johnson, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman