

**#492 COMMISSIONER MINUTES June 11, 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 JoAnn Smith, Deputy Clerk; present.

**COMMISSIONERS' MINUTES**

The minutes for June 4, 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 June.

**CORRESPONDENCE RECEIVED**

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

1. The Board was invited to attend a tour of the Black Pine Mine on June 12, 2001.

**VETERAN MATTERS**

The Board made a motion to approve the hiring of Richard Dalton as the new Veteran's Service Coordinator. 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 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 was taken at this time.

**SOLID WASTE MATTERS**

Terry Schultz met with the Board to discuss the proposed budget for the Solid Waste Disposal for 2001/2002.

**ZONING MATTERS**

Following review of the Platt of the Southern View Ranchette subdivision for Calvin and LaRae Merrill and review of the Platt of the Harris Subdivision for Randy Harris, it was moved and seconded to approve each Platt. Voting was unanimous by the Board.

**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 remove the exempt status on parcel: # 10S23E334800. Voting was unanimous by the Board. It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

**EMERGENCY DECLARATION**

The Board reviewed an official Declaration of Emergency for drought conditions in the county for 2001. Following review it was moved and seconded to approve with voting unanimous by the Board. The declaration will now be sent to the Governor.

**REVIEW BIG SKY FARMS APPEAL DECISION**

The Board reviewed the written decision of the Big Sky Farms appeal. Following review, it was moved and seconded to approve the denial of the Big Sky Farm appeal. Voting was unanimous by the Board.

**COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated June 8, 2001. It was moved and seconded to approve the report. Voting was unanimous by the Board.

**EMPLOYEE MATTERS**

The Board reviewed four (4) requests for Change of Status in the Prosecutors office, one (1) in the Clerks Department, one (1) in the Sheriff's Department and two (2) in the Detention Center. A motion was made and seconded to approve the changes. Voting was unanimous by the Board.

**INDIGENT CLAIMS**

The Board reviewed and made decisions as follows: Approved application #201066 and #201076.

**PERSI GAIN SHARING**

Cara Petterson, Deputy Auditor, met with the Board regarding PERSI gain sharing funds that had been returned to the county.

Following the discussion, it was moved and seconded to give the gain sharing PERSI funds to the employees in the form of retirement benefits based on PERSI's formula of disbursement. Voting was unanimous by the Board.

**911 MATTERS**

The Board reviewed a letter written by Kent Searle to emergency organizations in Minidoka county authorizing them to use the emergency frequencies of Cassia County. Following review it was moved and seconded to grant this authorization. Voting was unanimous by the Board.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 18, 2001.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Sy Trout; Dan Fields, Times News.

**ATTEST:**

**APPROVED:**

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Darrell M. Roskelley

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Paul Christensen, Chairman