

**#492 COMMISSIONER MINUTES June 18, 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; Clerk; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

Commissioner Crane was excused for the beginning of the meeting.

**COMMISSIONERS' MINUTES**

The minutes for June 11, 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 received an invitation to attend the Burley Gem Community Team meeting being held on Tuesday, June 21, 2001, at 6:30 p.m. at City Hall.

**EXTENSION OFFICE**

Richard Garrard, County Extension Agent, met with the Board to report that parts of the County have early signs of grasshopper infestation. He requested that the Board contact BLM for assistance with the problem.

**FARM SERVICE AGENCY BOARD**

Commissioner Crane arrived at the Commissioner meeting having been in attendance at the Farm Service Agency meeting regarding the drought situation. Tim Hurst, County Administrator, accompanied Commissioner Crane to the meeting.

**WINE LICENSE**

Dave Westfall, and Steve Thompson, Mini-Cassia Chamber of Commerce; Roger Jenkins, and Jim Lynch met with the Board to voice their concerns over the change of policy from the state over the sale of wine in the county. They requested that the Commissioners pass a ordinance allowing the sale of wine in Cassia County.

The matter was taken under advisement.

**HISTORICAL SOCIETY**

Commissioner Crane informed the Board of the resignation of Alan Garrard as Treasurer of the Historical Society. Joel Robins has been appointed to serve as the new Treasurer.

**NORTHWESTERN PHARMACEUTICAL**

It was moved and seconded to sign a contract with Northwestern Pharmaceutical to service the Mini-Cassia Criminal Justice Center and the Mini-Cassia Juvenile Detention Center prescription drug supplies. Voting was unanimous by the Board.

**RESOLUTION 2001-06-01**

It was moved and seconded to pass Resolution 2001-06-01 expressing the County's requested procedures for the State and federal government to follow when acquiring land in an exchange with private citizens.. Voting was unanimous by the Board.

**BUDGET MATTERS**

Darren Funk, Lex Kunau, Dennis Dexter, Jim Higen, and Tim Hurst met with the Board to review the proposed budgets for fiscal year 2001/2002 for the Snowmobile Licensing, the Boat Licensing, the Criminal Justice Center, the Sheriff's Department, and the Emergency Medical Services budget.

No action was taken at this time.

**ASSESSMENT ROLLS**

Martell Holland and Linda Mabry met with the Board regarding the personal property tax

that have been exempted from taxing rolls by the State. A motion was made and seconded to sign the Assessment Roll. 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: # MH BEZ06000002A. Voting was unanimous by the Board. It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

**911 MATTERS**

Kent Searle met with the Board to request purchase of equipment needed to upgrade the paging tower at Graham Peak. A motion was made and seconded to approve the request. Voting was unanimous by the Board.

**VALLEY VISTA CARE SERVICE/MINI-CASSIA TRANSIT**

Phyllis Perotto, Vicki Vail and Scott Burpee met with the Board to request assistance with funding for transportation of the elderly and disabled. The matter was taken under advisement.

**INDIGENT CLAIMS**

The Board reviewed and made decisions as follows: Approved application #201079.

**BUDGET MATTERS**

An employee Change of Status was requested from an employee of the Mini-Cassia Criminal Justice Center. A motion was made and seconded to approve the Change of Status. Voting was unanimous by the Board.

**VETERAN MATTERS**

Don Gunderson, Veteran's Advisory Board, met with the Board to introduce Richard Dalton, the new Veteran's Service Officer. They reviewed the contract and agreed that Monday, June 25, 2001 would be the starting date.

**CATERING PERMIT**

The Board approved the following application for a Catering permit:

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#1596	James A. Crosland	Sport Shop

The permit is to be used at Travel Stop 216 on July 13 and 14, 2001.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 25, 2001.

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

Sy Trout; Mayor Jay Darrington, City of Declo; Cara Petterson, Senior Auditor; Loretta Williams and Linda Mullinix, MCCJC; Laura Mackintosh, KMVT; Lorraine Cavener Times News.

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman