

**#489 COMMISSIONER MINUTES March 5, 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; and JoAnn Smith, Deputy Clerk, present.

**COMMISSIONERS' MINUTES**

The minutes for February 26, 2001, were discussed. The motion was then made and seconded to make corrections and proceed with publication. Voting was unanimous by the Board.

**CORRESPONDENCE RECEIVED**

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

1. The Board received a letter from Congressman Otter's Office regarding the legislative committee's to which he has been assigned.
2. The Board received a letter from WRR industries regarding supplies for the county.

**CALENDAR**

The Board reviewed the calendar for March.

**SHERIFF'S DEPARTMENT**

Peggy Marizza, Cassia County Sheriff's Department, presented information to the Commissioners regarding a new patrol car for the department. No action was taken at this time.

**JACKSON AREA ADDRESSING MATTERS**

The Board discussed the Jackson area addressing with the Postal service and the Emergency Medical Service Committee. No action was taken at this time.

**INDIGENT CLAIMS**

Indigent claims # 201018 and #201019 were approved. Voting was unanimous by the Board.

**SECOND AMENDED ORDINANCE # 88-5**

The Board reviewed Ordinance # 88-5 to exempt the Cassia County offices from paying the one dollar monthly 911 line fee. The motion was made and seconded to accept the amendment. 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 cancel the Home Owners exemptions on the following parcels: RP# BB0011740060, RP# BB0011200210, RP# 10S23E275400, RP# AEM040006595, RP# OK002012003A, RP# 10S23E298872, RP# BHM010060100, RP# BSP310030040, RP# 00001002003A, RP# 13S23E286175, RP# BML010060050, RP# 14S23E050000. Voting was unanimous by the Board. Notices will be sent to property owners.

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

**COUNTY ROADS UNORGANIZED**

The Board met with members of the Cassia County Roads Unorganized and the Idaho Department of Parks and Recreation to discuss an agreement between the Idaho Department of Parks and Recreation and Cassia County for maintaining and dust guarding the roads. A motion was made and seconded to sign the memorandum agreement for 2001 between the Idaho Department of Parks and Recreation, the City of Rocks National Reserve and Cassia County. 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 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 at this time.

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

Sy Trout; Michael Lewis, Kent Searle, Maria Hoggan, and Warren Larson, Cassia EMS Committee; Tom Moore, U.S. Postal Service; Gary Jones, Dennis James, and Heber Carpenter, Cassia Roads Unorganized; Ned R. Jackson, Idaho Department of Parks and Recreation; Stephenie Mitton and Kellie Kabel, Oakley High School, Renée Wells, SIP, Ruth Streeter, Times News.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, March 12, 2001.

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman