

**#489 COMMISSIONER MINUTES March 12, 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 Timothy A. Hurst, County Administrator; present.

**COMMISSIONERS' MINUTES**

The minutes for March 5, 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 March.

**SHERIFF'S OFFICE**

The Board reviewed a seat belt grant award for the Sheriff's Office from the Idaho Department of Highway Safety. It was then moved and seconded to accept this grant. Voting was unanimous by the Board.

**BEER/LIQUOR LICENSE MATTERS**

Renaë Moncur met with the Board and discussed the License problems with the state concerning wine sales in the county.

**SHERIFF'S OFFICE**

The Board met with Cary Bristol, Sheriff Higenes and Joe Herring and discussed obtaining a COPS grant to purchase a computer system. Following discussion it was moved and seconded to authorize Commissioner Christensen to sign the grant application. Voting was unanimous by the Board.

**ATTORNEY CONTRACT**

The Board discussed the contract with Jerry Mason and Will Harrington to represent the county if there is a zoning appeal to the Board. It was moved and seconded to retain them as counsel. Voting was unanimous by the Board.

**COUNTY CODE**

The Board discussed hiring a company to codify the County ordinances. Following discussion it was moved and seconded to contract with Sterling Codifiers, Inc. to codify the county ordinances. Voting was unanimous by the Board.

**COUNTY RECORD RETENTION**

The Board reviewed Resolution #2001-03-01 dealing with classification of records in the Sheriff's Office. Following review it was moved and seconded to adopt this resolution. Voting was unanimous by the Board.

**MID-SNAKE WATER RESOURCES COMMISSION**

The Board discussed an appointment to the Middle Snake Regional Water Resource Commission. Following discussion it was moved and seconded to cast their ballot for M. Neal Bowman to represent Lincoln County. Voting was unanimous by the Board.

**COUNTY MAPPING**

Marty Holland met with the Board and discussed contracting for computerized mapping in the county. It was moved and seconded to do a Request for Proposals for a computerized mapping system and data base development. Voting was unanimous by the Board.

**COUNTY BUILDING**

The Board met with Judge Carlson, Judge Crabtree and Judge Holloway. They discussed the rooms that are available on the second floor since the juvenile Probation Department relocated.

**RURAL REDEVELOPMENT**

The Board sent a letter asking the legislators representing the county to support House Bill 301 appropriating money to the State Department of Commerce to assist rural counties in economic development activities..

**COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated March 12, 2001. This report was then approved.

**EXTENSION OFFICE**

Margaret Poulton met with the Board and presented signed petitions requesting an increase of funding for Marla Lowder who works in the Extension Agent's Office. The Board will review the request.

**EXECUTIVE SESSION**

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane 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 Povlsen voting yea,. The purpose and general tenor of the meeting was to discuss Indigent applications # 200097, #201003, #201004, #201010. 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 it was moved and seconded to approve application #200097 and #201003. Application #201004 was set for hearing. #201010 no action taken.

**BEER AND LIQUOR LICENSES**

The Board approved the following applications for Beer License:

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#52	Cindy DeRoche	Li'L Cinders Smoke Shop

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

Sy Trout; Lloyd Cox; Johnny C. McGill; Joe Herring, Region IV Development; Jim Higen, Cary Bristol, Cassia County Sheriff's Office; Dennis James, County Roads Unorganized; Marty Holland, Cassia County Assessor; Laurie Gehring, Renée Wells, SIP; Ruth Streeter, Times News

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, March 19, 2001.

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman