

**#491 COMMISSIONER MINUTES May 7, 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; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

**COMMISSIONERS' MINUTES**

The minutes for April 30, 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 May.

**CORRESPONDENCE RECEIVED**

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

1. The Board received a letter from the Idaho Transportation Department regarding Site-Assessment Information for the Digitized Driver's License System.
2. The Board received a news release from United States Congress informing them that Mike Simpson and C.L. Butch Otter are leading an effort for increased PILT funding.

**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 approve the Home Owners exemptions on the following parcels: #12S22E030000, #12S22E020001, #12S22E013000, #11S22E67500, #11S23E317500, #11S22E67201, #11S23E17200, #11S23E197950, #11S22E360050, #11S23E31001 and 170.86 AC of #11S23E30000, #000060030010, #OVW64020001A, #OVW64023001A, #10S22E269450, #10S23E291655, #10S23E307260, #10S23E307265, #10S23E307500, #10S23E307799, #10S23E334800, #10S24E318999, #10S26E331640, #10S26E333400, #10S26E337800, #10S26E339200, #10S26E343600, #10S26E346175, #11S22E127199, #11S22E277900, #11S22E360050, #11S22E367201, #11S22E367500, #11S22E368260, #11S23E039000, #11S23E039050, #11S23E197950, #11S23E300000, #11S23E310001, #11S23E317200, #11S23E317500, #11S24E060625, #11S26E032649, #11S26E040000, #11S26E090000, #11S26E102400, #11S26E104800, #11S26E152400, #11S26E171800, #11S26E180000, #11S26E190000, #11S26E200000, #11S26E207200, #11S26E210000, #11S26E272400, #11S26E274800, #11S26E280000, #11S26E287200, #11S26E290000, #11S26E300000, #11S26E310000, #11S26E320000, #11S26E332400, #11S27E103150, #12S22E013000, #12S22E020001, #12S22E030000, #12S23E360000, #12S25E068701, #13S22E335280, #13S25E327198, #13S26E123460, #13S26E123465, #13S26E123470, #13S26E123530, #14S29E146600, #14S29E146600-BPP, #14S29E226600, #14S29E232400, #14S29E254800, #14S29E260005, #14S29E270000, #14S29E280000, #14S29E330000, #14S29E342400, #BB001138017A, #BSG01004007A, #BSP11001001A, #BSW01003001A, #DCZ030006945, #DD003001005A, #DMV03003001B, #OK002011004C, #OK002016001A.

Voting was unanimous by the Board. Notices will be sent to the property owners. It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

## **BUDGET AMENDMENTS**

After review of the status of the FY2001 County Budget, a motion was made and seconded by the Board to amend the Budget as listed below.

	<u>Adopted Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
<b>County Roads (Unorganized)</b>			
Extra Help	\$ 6,180	\$ 6,000	\$ 12,180
Road Supplies	53,500	35,000	88,500
Equipment Hire	2,000	2,000	4,000
Total Budget	\$296,812	\$43,000	\$339,812

### **Jr. College Tuition**

Tuition for county residents	\$361,000	\$140,000	\$501,000
------------------------------	-----------	-----------	-----------

The funds to cover this will come from Payment in lieu of taxes. Following review it was moved and seconded to approve the proposed amendments. Voting was unanimous by the Board.

### **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 application #201007. 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 to approve application #201007. Voting was unanimous by the Board.

### **EMS GRANT**

The Board received a request to support a grant application on behalf of the Raft River Fire Protection District, aka Malta Ambulance. Following discussion it was moved and seconded to send a letter in support. Voting was unanimous by the Board.

### **PHARMACEUTICAL BID AWARD**

The Board reviewed the recommendation from the Mini-Cassia Detention Center on a bid to purchase Pharmaceutical items from North West Pharmaceutical in Pocatello, Idaho. Following review, it was moved and seconded to accept this bid. Voting was unanimous by the Board.

### **SOUTH CENTRAL DISTRICT HEALTH DEPARTMENT**

The Board discussed the reappointment nominations of Linda Montgomery and Donald Billings to the South Central District Health Department's Board. It was moved and seconded to approve these reappointments. Voting was unanimous by the Board.

### **WEED CONTROL MATTERS**

The Board reviewed an amendment of Request for Modification of Assistance Agreement between Bureau of Land Management and Cassia County This provides funding in the amount of \$8,235.53 from the BLM for noxious weed control on federal lands. It was moved and seconded to approve this agreement. Voting was unanimous by the Board.

### **INDIGENT CLAIMS**

The Board reviewed and made decisions on indigent medical applications as follows:  
Approved application #301038, #201037, #201034, #201027, Denied;

**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>
#55	Brent & Terry Hobson	Naf Mercantile

**BUDGET MATTERS**

The Board reviewed budget work papers for the Commissioners and County Roads Unorganized budgets.

**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 matter tabled until later in the day.

**DEPARTMENT OF ENVIRONMENTAL QUALITY**

Bill Allred and Doug Howard, IDEQ, met with the Board and discussed the Groundwater issues that involve the county, including studies that are being done and plans for the future.

**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)(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 the matter was taken under advisement.

**RECESS**

Meeting was recessed until 9:00 a.m., May 14, 2001.

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

Bruce E. James; Ruth Streeter, Times News; Renée Wells, SIP.

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman