

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 May 14, 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 Magic Valley Energy Coalition requesting funds for an Ethanol feasibility study.

MINI-CASSIA DETENTION CENTER

Dennis Dexter met with the Board regarding the proper procedure to follow to prepare old records for destruction.

SHERIFF'S DEPARTMENT

Sheriff Higen met with the Board regarding a Weather Advisory Plan to notify the public of impending severe weather changes. He presented an application to be signed by the Commissioners. A motion was made and seconded to sign the application. 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 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.

911 MATTERS

Kent Searle updated the Board regarding the new 24 hour recorder in dispatch. He also explained the placement of the radios that are being dispatched. Paging transfers and frequencies were discussed. The power supply needs to be updated for the paging system and alternative sources are being looked at.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated May 18, 2001. This report was then approved for payment.

JOINT MEETING WITH MINIDOKA COUNTY

The Board met with the Minidoka County Commissioners, Don Handy, Larry Harper and David Teeter. They discussed the possibility of creating a joint Public Defender's Office. A committee was formed to study the possibility. Al Barrus, Cassia County Prosecutor, Paul Christensen, Cassia County Commissioner, Larry Harper, Minidoka County Commissioner and Rick Bollar, Minidoka County Prosecutor will sit on this committee.

There was also discussion of Ethanol Production, Veteran's Services, the Jackson Area addressing and Economic Development.

DELIBERATION ON BIG SKY FARMS APPEAL

The Board conducted deliberation on the Big Sky Farm Appeal. The Commissioners were joined in a phone conference call with Jerry Mason and Will Herrington, their Attorneys. The deliberation was recorded. Shirley Povlsen excused herself from the deliberation at the request of Big Sky Farms due to a possible or perceived conflict. Commissioner Christensen and Commissioner Crane both affirmed the decision of the Planning and Zoning Board's decision of denial. The attorneys were directed to prepare a final decision for the Board to review and sign on June 4, 2001.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Denied application #201045, #201046, #201042, #201063.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 4, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Dave Robison, Claire Bosen, Big Sky Farms; Duane Smith, Minidoka County Clerk; Cindy Allen, Tony Allen, Connie Allen, Preston Allen; Dale Pierce; Sy Trout; Glenda Bodily; Dennis Curtis; Mike Garner, Cassia Coalition; Jeff Driscoll, Big Sky; Renée Wells, SIP; Ruth Streeter, Times News; Dave Wilkins, Capital Press.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman