

#497 COMMISSIONER MINUTES November 19,2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner 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 November 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 November.

CORRESPONDENCE RECEIVED

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

1. The Board was invited to attend the ICIE's Annual Membership meeting Wed. November 28, 2001, at the Holiday Inn-Airport Silverhorn Room, 3300 Vista Avenue in Boise.
2. The Board received a letter from Denton Darrington concerning Redistricting in the State.
3. The Board received a letter from the Idaho Department of Correction concerning Jail funding.

SEARCH & RESCUE VEHICLE

The Board opened a Vehicle Bid for the Mini-Cassi search and Rescue. The only bid submitted was for a 1 ½ ton truck from Goode Motors in the amount of \$36,317.00 This purchase is funded by a grant. Following recommendation from Search and Rescue, it was moved and seconded to purchase this vehicle. Voting was unanimous by the Board.

ZONING MATTERS

The Board discussed the hearing that was set for today at 10:00 a.m. regarding the zoning decision appeal on Frenchman's Island. The hearing was rescheduled for November 26, 2001, at 10:00 am.

JACKSON FIRE DISTRICT

The Board reviewed an Order of Annexation of a portion of the Jackson area into the Minidoka County Fire Protection District. Following review, it was moved and seconded to approve the order. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner 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 Danner voting yea. The purpose and general tenor of the meeting was to discuss indigent 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 moved and seconded to subordinate the medical lein on indigent application #99056.

SELF-FUNDED HEALTH INSURANCE PROGRAM

Tom Katsilometes and Shelby Azzole representing Mutual Insurance Associates, Inc., presented the Public Entities Employee Benefits Program for review. This program would be a self- funding health insurance and function similar to ICRMP.

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FOLLOWING EXECUTIVE SESSION

Following Executive Session, it was moved and seconded to approve a part of the application and deny the remainder. Voting was unanimous by the Board.

ACCOUNTS PAYABLE REPORT

The Accounts Payable Report dated November 13, 2001, was reviewed by the Board. A motion was made and seconded to approve the claims for payment. Voting was unanimous by the Board..

CURRENT EXPENSE	104	\$ 35,225.02
INDIGENT	105	\$ 39,586.76
DISTRICT COURT	106	\$ 8,962.36
COUNTY ROADS UNORG. 107		\$ 2,777.65
WEED & PEST	108	\$ 7,291.22
JR. COLLEGE TUITION	113	\$ 117,000.00
RE-EVALUATION	114	\$ 767.48
911 COMMUNICATIONS	115	\$ 3,983.95
JUSTICE FUND	130	\$ 86,513.28
JAIL BOND	135	\$ 730.00
PHYSICAL FACILITIES	144	\$ 6,850.62
D.E.T.O.U.R	150	\$ 118.84
	TOTAL	\$ 309,807.18

ACCOUNTS PAYABLE REPORT

The Accounts Payable Report dated November 19, 2001, was reviewed by the Board. A motion was made and seconded to approve the claims for payment. Voting was unanimous by the Board..

CURRENT EXPENSE	104	\$ 10,344.72
DISTRICT COURT	106	\$ 1,066.55
COUNTY ROADS UNORG. 107		\$ 23,804.09
WEED & PEST	108	\$ 4,198.99
911 COMMUNICATIONS	115	\$ 367.55
COUNTY BOAT LICENSE FUND	117	\$ 716.88
COUNTY SNOWMOBILE FUND	118	\$ 15.00
JUSTICE FUND	130	\$ 12,849.83
PHYSICAL FACILITIES	144	\$ 306.19
D.E.T.O.U.R	150	\$ 22.20
	TOTAL	\$ 53,692.00

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>
Beer # 01	Ricardo Pasillas	El Paraiso Bar
Beer # 02	Roger Jenkins	Albion Village Gas & Grocery
Beer # 03	Roger Jenkins	Albion Cafe
Beer & Liquor # 04	Filemon Alvarez	Shakers
Beer # 05	Filemon Alvarez	El Dorado 2000
Beer # 06	Brent Kerbs	Kerbs Oil, Inc.
Beer # 07	Thomas J DiGrazia	Albion Git'n'Go Deli
Beer # 08	Mavrick Country Stores	Mavrick Country Store #259
Beer # 09	Triple S Oil	Mr. Gas Overland Car Wash
Beer # 10	Triple S Oil	Mr. Gas Quik Pik
Beer # 11	Triple S Oil	Mr. Gas South Overland
Beer # 12	Pat L. Maglaughlin	Maglaughlin Food
Beer # 13	Judy Osborne	Judy's Cafe
Beer # 14	Brett R. Adams	Unit 54

ZONING MATTER

The Board reviewed and signed an amended subdivision plat map for Robert Kelsey in Declo.

MINI-CASSIA DETENTION CENTER

The Board reviewed an Independent Medical Services Contract for the Mini-Cassia Criminal Justice Center. Following review, it was moved and seconded to approve the contract. Voting was unanimous by the Board.

EARLY CLOSURE OF COURTHOUSE

The Board discussed closing the Courthouse early on December 24th. It was moved and seconded to close the Courthouse at noon except for Court offices which will remain open.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 26, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Mark Welch, Dale Crowther, Bruce A. Barnes, Earl DeFilippis, Mini-Cassia Search and Rescue; Jim Higen, Cassia County Sheriff; Cary Hamilton, Blaine R. Hamilton; David Roundy, Cathryn Roundy; Renee Wells, SIP; Nate Johnson, Times News

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman