

#497 COMMISSIONER MINUTES November 26, 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; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for November 9, 2001, and November 19, 2001, were discussed. A motion was made and seconded to approve the minutes and proceed with publication. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for November and December, 2001.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Judge Duff in relation to expenditures of the D.E.T.O.U.R. Program.

DEPARTMENT HEAD MEETING

Assessor: Marty Holland reported on Tax Payers meetings he attended.

Public Defender: Doug Whipple presented the Public Defenders Clients Report. Their workload is up.

Detention Center: Dennis Dexter reported population at the jail today was 122.

Sheriff's Department: Jim Higen reported on training in the Sheriff's Office. A recent snow storm was discussed.

County Administrator: The next Supervisor training meeting will be Dec. 13, 2001.

Treasurer: Gayle Erekson reported on the amount of foreclosures and bankruptcies in the county.

Janitorial/Maintenance: Sharon Bell reported that Christmas decorations are being put up.

Extension Agent: Richard Garrard discussed wintering cattle on BLM land.

DISTRICT COURT MATTERS

The Board met with Judge Carlson and discussed record storage and the Law Clerks salary.

HARDSHIP EXEMPTION

The Board reviewed hardship exemption on parcel #MH11S23E204000A. Following discussion it was moved and seconded to cancel the taxes and reduce the Solid Waste fee to \$30.00 for this year only. Voting was unanimous by the Board.

PLANNING AND ZONING

The Board discussed two openings in the Planning and Zoning Board who's terms will expire Dec 31, 2001. Following discussion it was moved and seconded to advertise and interview for these positions. Voting was unanimous by the Board.

NORTH OAKLEY WATER SYSTEM GRANT

The Board reviewed a change order on the SEARCH Grant project for the North Oakley Water System. It was moved and seconded to sign the change order. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Denied application #201118.

BUREAU OF LAND MANAGEMENT AND FOREST SERVICE

The Board met in their monthly meeting with the Bureau of Land Management and Forest Service. Scott Nannenga discussed the budget for grooming snowmobile trails. The Blackpine mine was discussed. An extension of the timeline on the Goose Creek pipeline project was also discussed. Theresa Hanley reported on new people appointed to serve as Resource Advisory Committee representatives and on the fires this past fire season.

COUNTY ROADS (UNORGANIZED)

A motion was made and seconded to declare the Michigan Loader as surplus property. Voting was unanimous by the Board. The auction by sealed Bid is scheduled for January 14, 2002, at 10:00 a.m.

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 non-medical emergency indigent assistance. 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 taken.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows: Approved application #201031; Denied application #201089.

INSURANCE PROPOSAL

The Board met with Fred A. Moreton Insurance Company representatives. They presented a proposal for County Property Insurance and Liability. Following review and discussion, it was moved and seconded to approve the proposal from Fred A. Moreton Co., which was the only proposal received, to insure the County with COREGIS Insurance with a total premium of \$103,252. Voting was unanimous by the Board.

HOWELL CANYON ROAD

The Board discussed maintenance costs and funding of the Howell Canyon Road and instructed the Prosecuting Attorney to draft a letter to the Albion Highway District Commissioners regarding their participation.

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 3, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

James Paskett; Russell J. Rasmussen, MCCJC; Carol Ross; N. Mabel Robeson; Alan Ranstrom, Marcia Wing, Fred A. Moreton Co.; Renée Wells, SIP; Nate Johnson, Times News

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman