

#496 COMMISSIONER MINUTES October 1, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley P. Danner and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Kerry D. McMurray, Deputy Prosecuting Attorney; Darrell M. Roskelley, Clerk and JoAnn Smith, Deputy Clerk; present.

COMMISSIONERS' MINUTES

The minutes for September 24, 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 October.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Governor's Office concerning Idaho resources being impacted by the invasion of harmful invasive species in Idaho.
2. The Board was notified of a Conference on Rural Idaho: Challenged to Change. November 8-9, 2001, at the Albertson College of Idaho.
3. The Board was notified of a workshop on RS2477 roads. The meeting will be held in Boise on October 11, 2001, in the Department of Agriculture's Conference Center, 2270 Old Penitentiary Road.
4. The Board received notification of an Indigent Protocol Training. It will be held in Twin Falls at the KMVT Community Room on Blue Lakes Blvd on Oct. 24, 2001.
5. The Board received notification from the State Parks and Recreation on funding for Recreational Improvements and the time and dates on grant workshops.
6. The Board received information from Idaho Kids Count concerning an annual data book that they produce.

COUNTY INSURANCE

A motion was made and seconded to approve the Delta Dental plan for \$89,784.00 for the next fiscal year. Commissioner Christensen voting yea, Commissioner Danner voting yea and Commissioner Crane abstaining.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner 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 Danner 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 the matter was taken under advisement.

BUREAU OF DISASTER SERVICES

The Board reviewed a grant application to the Bureau of Disaster Services. Following review it was moved and seconded to approve the application. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #201099.

RECORDER'S OFFICE

The Board reviewed a lease agreement for the Laser Fische equipment. A motion was made and seconded to sign the lease agreement. Voting was unanimous by the Board.

CHANGES OF STATUS

The Board reviewed the Change of Status requests for the County. Commissioner Christensen delegated his signing authority to Commissioner Crane and Commissioner Danner to assist with the signatures. A motion was made and seconded to approve the changes. Voting was unanimous by the Board.

SHERIFF'S DEPARTMENT

Sheriff Jim Higen and Earl DeFilippis, Search and Rescue, met with the Board to discuss bid requests to purchase a Search and Rescue Extrication Unit.

HOLIDAY SCHEDULE

The Board reviewed the Holiday Schedule for 2002. A motion was made and seconded to approve the schedule. Voting was unanimous by the Board,

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RECESS

Meeting was recessed until 9:00 a.m., Tuesday, October 9, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renée Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Shirley Danner, Commissioner