

**#495 COMMISSIONER MINUTES September 4, 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 August 27, 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 September.

**BUDGET HEARING**

The Board conducted the annual budget hearing. The Department Heads and Elected Officials presented their individual department figures. Following the hearing it was moved and seconded to approve the budget of \$11,232,803.00 voting was unanimous by the Board.

**COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated 8-30-01. This report was then approved.

**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)(f) 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 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 no action was taken.

**HOWELL CANYON ROAD**

The Board met with Earl Warthen. He voiced his concerns regarding the Howell Canyon Road. He was also concerned with possible conflicts of interest concerning the law firm that represent the road district.

**COUNTY WEED BOARD**

The Board sent letters to the following people reappointing them to serve on the County's Weed Board: Russell Zollinger, Jed Geary, Paul Duncan, Robert Bronson, Robert Whiteley, Lynn Steadman, as Board members; Deloy Pasket and Dan Darrington as Ex-Officio members.

**MIDDLE SNAKE REGIONAL WATER RESOURCE**

\_\_\_\_\_ The Board discussed a contract with the USGS to complete mapping for our six county region. Following review it was moved to approve the contract. The motion failed for a lack of a second.

**INDIGENT CLAIMS**

The Board reviewed medical indigent applications and made decisions as follows: Approved application #201078, #201091, #201094, #201102.

**PERSONNEL MATTERS**

The Board reviewed five Changes of Employee Status in the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes. Voting was unanimous by the Board.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, September 10, 2001.

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

Gordon O. Edwards, Cassia Weed Control; Richard Garrard, Extension Office; Marty Holland, Assessor; Doug Whipple, Public Defender; Jim Higen, Cary Bristol, Cassia County Sheriff's Department; Gayle Ereksen, Treasurer; Dennis Dexter, MCCJC; Don F. Pickett; Clive Holland; Renée Wells, SIP; Shari Chaney, Times News

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman