

#495 COMMISSIONER MINUTES September 24, 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; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for September 10, 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.

CORRESPONDENCE RECEIVED

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

1. The Board received a Thank you note from Brandon Clark for supporting his Swine project at the Fair.
2. The Board received an invitation to attend the Associated Tax Payers of Idaho Annual Tax Payers Conference to be held in Boise on Tuesday, November 13, 2001 from 9:30 a.m. to 2:00 p.m.
3. The Board received a letter from Northwest Pipeline Corporation regarding Notification of the Rockies Displacement Expansion.
4. The Board received notification of the ISU Seminar on Health and Fitness to be held in Pocatello on October 19, 2001.
5. The Board received the Flood Plain Management in Idaho Report prepared by the Idaho Department of Water Resources.
6. The Board received a letter from the USFS Acting Ranger, Zeke Zimmerman, thanking the Commissioners and Dennis Dexter for cooperation with the McWork program.

DEPARTMENT HEAD MEETING

Assessor: Martell Holland stated that things were going well.

Public Defender: Doug Whipple presented the monthly client report.

Detention Center: Dennis Dexter reported on the inmate numbers for the month. He also announced that the Breaking Barriers Program for female inmates was being implemented in the jail in conjunction with the State. He also discussed the county sick leave policy.

Sheriff's Department: Cary Bristol reported that they were short one dispatcher and one officer retired. They have a new officer starting October 1, 2001.

County Administrator: Tim Hurst also discussed the county sick leave policy.

After discussion the Commissioners requested that the department heads submit a report to them on sick leave being used in their department for the past year. It was also announced that the new insurance carrier for the County is Blue Cross of Idaho.

SOUTH CENTRAL COMMUNITY ACTION AGENCY

Leanne Trappen, Becky Smith, Ken Robinette and Roy Prescott, members of the Community Action Agency met with the Board and reported on services that are provided to citizens of Cassia County. They also requested funds to help build a new facility. After discussion, a motion was made and seconded to donate two thousand dollars the fund with Commissioner Christensen voting yea, Commissioner Danner voting yea and Commissioner Crane voting nay.

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 the matter was taken under advisement.

COUNTY EXTENSION SERVICE

Joan Parr, Extension Educator and Dr. Charlotte Eberline, Twin Falls County Extension Educator, met with the Board to announce that Mrs. Parr would be taking a six month sabbatical from her job with the county to pursue several educational endeavors for the college. Other extension educators in the area will cover her duties.

COUNTY ROADS UNORGANIZED

It has been unanimously approved and agreed upon by the County Commissioners to acquire the use of and finance through Wells Fargo Equipment Finance, Inc., the generally described as a (1) New Caterpillar 938G costing \$118,375.00 for a term of 5 years, at 4.75% annual percentage rate. The first Annual payment of \$15,157.00 will be paid in Advance followed by 4 payments of \$15,157.00 and a final payment of \$62,000.00.

Chair Paul Christensen has been authorized to sign the necessary documents on behalf of Cassia County.

BUREAU OF LAND MANAGEMENT/US FOREST SERVICE

Teresa Hanley, BLM and Zeke Zimmerman, USFS, and Kelly Adams, Cassia County Public Lands Board, met with the Board for the monthly meeting. The budgets for the departments will be approximately that same as last year. Zeke Zimmerman announced that Scott Nanagay will be the new ranger for the area.

BID AWARD

The Board reviewed the bids to replace carpet in dispatch in the Law Enforcement Building . After review and recommendation, it was moved and seconded to award the bid of \$1,870.00 to Lee's Furniture. Voting was unanimous by the Board.

BUDGET AMENDMENTS

The County Extension Office budget was increased by \$4,500.00 due to unanticipated revenue.

After review of the amendments, a motion was made and seconded by the Board to amend the Budget as listed above. Voting was unanimous by the Board.

COUNTY ROADS UNORGANIZED

Due to the expiration of the terms of Jay Black and Gary Jones, applications were reviewed for two positions on the County Roads Unorganized Board. A motion was made and seconded to appoint Steve Ward and to reappoint Gary Jones to the Board. Voting was unanimous by the Board.

SUBDIVISION ORDINANCE

The Board reviewed the proposed amended subdivision ordinance. A motion was made and seconded to put the ordinance up for publication. Voting was unanimous by the Board.

ACCOUNTS PAYABLE REPORT

The Accounts Payable Report dated September 21, 2001, was reviewed by the Board. A motion was made and seconded to approve the claims for payment. 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 review a pre-approval request on indigent application #201073 and to review indigent application #201093. 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 application #201093 was denied and the request for pre-approval on application #201073 was also denied.

MAINTENANCE AGREEMENT

The Board reviewed the Maintenance agreement for the Blue Print Copier. A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

RACQUET BALL CLUB

The Board reviewed the agreement with the Racquet Ball Club. A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 1, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Ruth Streeter, Times News; Renée Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman