

#502 COMMISSIONER MINUTES April 01, 2002

The Board of Commissioners met this day with Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Kerry D. McMurray, Deputy Prosecuting Attorney; Tim Hurst, County Administrator and Darrell M. Roskelley, Clerk.

COMMISSIONERS' MINUTES

The minutes for March 25, 2002, were discussed. A 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 April 2002.

WEED CONTROL

Gordon Edwards met with the Board and presented an agreement with the U.S. Department of Interior, Bureau of Reclamation. The agreement authorizes Cassia County to spend up to \$9,000 for three years for weed control on Bureau of Reclamation ground. Following review it was moved and seconded to approve the agreement. Voting was unanimous by the Board.

BUILDING INSPECTOR

Dan Barker met with the Board and discussed the county's building issues. Call times for inspections were discussed. The board directed the building inspector to work with the Prosecuting Attorney to draft a proposal for their review next week.

FAIRGROUND MATTERS

Dean Draper met with the Board and presented a contract signed by Jack Freestone to use the Fair Grounds for a Team Sorting event. Following review it was moved and seconded to approve the contract. Voting was unanimous by the Board.

SUBDIVISION ISSUES

Wallace Baker met with the Board and discussed the taxation of newly developing subdivisions. Discussion was also held on new laws that have been passed by the legislature this year.

COUNTY FINANCIAL ACCOUNTING

Donna Bush with the County Auditors office met with the Board and discussed the new Government Accounting Standards. She will set up a meeting with the County's outside auditor to review what is needed for valuing the infrastructure maintained by the County.

HOMELAND SECURITY ISSUES

Jim Higen met with the Board and informed them of the federal homeland security alert system and how that will effect local jurisdictions.

RESOLUTION 2002-03-01

The Board reviewed resolution 2002-03-01 to establish a trust fund in the Auditors Office to receive contributed funds by the residents of the Malta, Elba and Almo areas of Cassia County to pay for Book Mobile services from Box Elder County. This will not impact taxpayers of Cassia County. Following review it was moved and seconded to approve Resolution #2002-03-01. Voting was unanimous by the Board.

PUBLIC DEFENDER CONFLICT ATTORNEY

The Board reviewed a contract for Gara B. Newman Cook, and Clayne S. Zollinger Jr., to be used when other Public Defender contractors have a conflict. It was moved and seconded to approve the contracts. Voting was unanimous by the Board.

ALMO SCHOOL

The Board discussed sending letters to each Cassia County School Board member encouraging them to look closely at all of the benefits of the Almo School in deciding its future. It was moved and seconded to approve and send the letters. Voting was unanimous by the Board.

RESOLUTION 2002-4-1

The Board reviewed Resolution #2002-4-1 to encourage the State of Idaho's U.S. Congressmen, U.S. Senators as well as State Senators and House members to join an effort to reinstate the freedom to practice prayer in public schools. It was moved and seconded to approve this resolution voting was unanimous by the Board.

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to cancel the Home Owners exemptions on the following parcels: List RP#10S22E277195; RP#BB0010410130; RP#BB0010530040; PP#7620; RP#BB0011570080; MH#14S27E18240B;

RP#BRE010000040; RP#000330010040; RP#09S25E208540; RP#10S23E359599; RP#13S22E070450; RP#OK002021007B; RP#BSU010030080; RP#BSW21007010A; RP#BMC010030090; MH#SS010001001A; RP#DD0030070160. Voting was unanimous by the Board. Notices will be sent to the property owners.

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Danner and seconded by Commissioner Crane 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 an indigent application #202057. 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, it was moved and seconded to approve application #202057. Voting was unanimous by the Board.

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FOLLOWING EXECUTIVE SESSION

Following Executive Session, it was moved and seconded to approve application #202003 with repayments. Voting was unanimous by the Board.

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FOLLOWING EXECUTIVE SESSION

Following Executive Session the Board announced that the matter was taken under advisement. Later it was moved and seconded to approve application #202050. Voting was unanimous by the board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #202006; Denied application #202049.

NACo 2ND VICE PRESIDENT

The Board reviewed a request from IAC for their selection for the 2nd Vice President of NACo. It was moved and seconded to support Bill Hansell.

HOME OWNERS APPEAL

Following review of a request for reconsideration of the cancellation of homeowners exemption on parcel number RP#00020001017A, it was moved and seconded to deny the request. Voting was unanimous by the Board.

SOIL DISTRICTS

The Board signed letters of intent to fund the East and West Soil Conservation Districts in the amount of \$2500 each, pending availability of funds.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 8, 2002.

OTHERS IN ATTENDANCE

Rod Wilson, Idaho Building Officials; Lloyd Cox; Nathan Johnson, Times News;

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman