

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Darrell M. Roskelley, Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for July 15, 2002, were discussed. A motion was then made and seconded to approve with corrections and proceed with publication. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for August 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Judge Duff concerning the D.E.T.O.U.R Program.

SHERIFF'S DEPARTMENT

Jim Higen met with the Board and discussed the Budget for FY 2002-2003. He discussed problems and elimination of positions if Burley City does not fund the budget.

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 conduct an indigent hearing on application #202075. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board. The Board announced that the hearing was continued.

HEALTH INSURANCE RENEWAL

The Board met with Tim Preston, Kelly Bowen and Rick Kober, representing Regence Blue Shield. Dean Cameron and Todd Seamons representing Regence Blue Shield, Gary Gustin and Cody Gustin representing Regence Blue Shield and Ron Osborn representing Blue Cross. They all presented Proposals for Health Insurance programs for the county.

WILDLAND FIRE RISK

The Board reviewed a request from the National Association of Counties Public Lands Steering Committee regarding wild land fire risk reduction efforts. Following discussion the Board decided to have Commissioner Crane respond with a letter of support.

BOOKMOBILE FOR ELBA-ALMO AREA

The Board reviewed an agreement with Box Elder County, Utah, to provide Bookmobile Library service to the Elba-Almo area of the county. It was moved and seconded to sign the agreement. Voting was unanimous by the Board.

BUDGET

The Board reviewed the tentative budget for Fiscal Year 2002-2003. Following review it was moved and seconded to approve the budget in the amount of \$11,570,117.00. Voting was unanimous by the Board.

PHONE AGREEMENT

The Board reviewed an agreement for a phone contract on account #001-0010550-4. Following review it was moved and seconded to approve this agreement. Voting was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated August 9, 2002. This report was then approved.

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|---------------------------------|-------|----------------|
| CURRENT EXPENSES | 104 | \$12,208.86 |
| INDIGENT FUND | 105 | \$669.90 |
| DISTRICT COURT FUND | 106 | \$9,140.83 |
| COUNTY ROADS (UNORG) FUND | 107 | \$4,633.80 |
| WEED & PEST FUND | 108 | \$2,824.25 |
| SOLID WASTE FUND | 109 | \$263,577.50 |
| AMBULANCE SERVICE | 110 | \$40,833.30 |
| FAIR EXHIBITS FUND | 111 | \$30,000.00 |
| JR COLLEGE TUITION FUND | 113 | \$61,550.00 |
| REVALUATION FUND | 114 | \$730.45 |
| 911 COMMUNICATIONS FUND | 115 | \$32,291.99 |
| COUNTY BOAT LICENSE FUND | 117 | \$160.00 |
| JUSTICE FUND | 130 | \$52,700.34 |
| JAIL BOND INTEREST & REDEMPTION | 135 | \$269,571.25 |
| PHYSICAL FACILITIES FUND | 144 | \$155.49 |
| D.E.T.O.U.R. TRUST FUND | 150 | <u>\$96.30</u> |
| | TOTAL | \$781,144.26 |

EMPLOYEE MATTERS

The Board reviewed three Changes of Employee Status in the Mini-Cassia Criminal Justice Center.

Following review they were approved.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows: Approved application #202089; Denied application #202090.

GRANT ENDORSEMENT

The Board wrote a letter of endorsement for a grant application to the Idaho Transportation Department for the Mini-Cassia Area Transit.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 19, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Steve McGill; Mayor Jon Anderson, Mark Mitton, City of Burley; Linda Martirnez, Laura Cyr, Deborah Bingham, Robert Nay, Loyal Egbert, Cassia County Sheriff's Department; Linda Mabry, Sharon Smith, Cara K. Petterson, Cassia County; Linda Mullinix, Mini-Cassia Criminal Justice Center; Laurie Welch, SIP; Nate Johnson, Times News

ATTEST:

APPROVED:

/s/
Darrell M. Roskelley

/s/
Paul Christensen, Chairman