

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 JoAnn Smith, Deputy Clerk, present.

COMMISSIONERS' MINUTES

The minutes for August 12, 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.

EMPLOYEE MATTERS

The Board reviewed one Change of Status in the Detention Center. Following review it was 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)(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 matter on application #99121 and #200062. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board. Both matters was taken under advisement.

LAND USE PLANNING

The Board reviewed and signed a letter to area legislators regarding concerns about the State of Idaho Land Board complying with local planning and zoning ordinances.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #202059.

MINI-CASSIA DEVELOPMENT COMMISSION

Doug Glaspey, U.S. Geothermal; Mechelle McFarland, Mini-Cassia Economic Development Committee; Representative Scott Bedke, Mayor Don Danner, Brent Lee, and Mike Atchley; met with the Board to present information regarding a new geothermal power plant project to be developed in the Bridge area of Cassia County. They also mentioned other development projects that are looking at the area.

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 the Board announced that no action was taken.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer and/or Liquor Licenses:

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#50	Kenneth Erickson	Raft River Store
#51	Filemon Alvarez	El Dorado 2000

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 26, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Roland Bean, Daren Judd, Matthew Baker, Jordan Davis, Chace Asher, Taylor Wilson, BSA; Sern Sorensen, Albion Highway District, Claude Bryant; Laurie Welch, SIP; Nate Johnson, Times News

ATTES T:

APPROVED:

/s/
Darrell M. Roskelley

/s/
Paul Christensen, Chairman