

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Kerry D. McMurray, Deputy Prosecuting Attorney; Darrell M. Roskelley, Clerk; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for August 19, 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 the Military Division, State of Idaho, John F. Kane announcing federal funding for various terrorism related programs.
2. The Board received a questionnaire from the Idaho Association of Counties concerning waste tires.
3. The Board received a letter from Judge Duff concerning vacating the D.E.T.O.U.R. program in the District.
4. The Forest Service released a News Release announcing the temporary closing of the Porcupine Springs Campground and the Deadline Ridge Road due to fires in the area.
5. The Board received an announcement and pre-application solicitation of grants from the Department of Environmental Quality for 2003 carryover and official 2004 funding cycle.

DEPARTMENT HEAD MEETING

Assessor: Marty Holland reported that this week is their Assessors conference in Twin Falls. The move to the Budge Building was also discussed.

Public Defender: Doug Whipple presented the Public Defender report.

Sheriff's Department: Jim Higen reported on tires being slashed in the county. The Fair and Rodeo was discussed.

Janitorial/Maintenance: Sharon Higgens discussed replacement of sidewalks at the Budge Building.

Clerk: Darrell Roskelley reported that the Budget Hearing is set for September 3, 2002 at 10:00 a.m.

Weed Department: Gordon Edwards met with the Board and discussed the problem of puncture vine in the City of Burley. He also reported that Forest Service lands were being sprayed.

TRANSPORTATION COMMITTEE

The Board discussed a request for \$150.00 from the Mini-Cassia Transportation Committee to help cover operating expenses. Following review it was moved and seconded to approve this expenditure from this years budget. Voting was unanimous by the Board.

HOWELL CANYON ROAD

The Board wrote a letter of support for a grant to overlay and chip seal the Howell Canyon Road in FY 2005.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Denied application #202092 and denied application #202093.

BUDGET AMENDMENT HEARING

Commissioner Christensen conducted a public hearing to receive input on proposed amendments to the FY 2002 budget. The funds and departments that would be affected are as follows:

	<u>Adopted Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
Current Expense Fund			
Election Dept.	\$ 28,067	\$ 3,900	\$ 31,967
Indigent Fund			
Indigent Fund	\$360,000	\$50,000	\$410,000
Justice Fund			
Law Enforcement Blding	\$ 23,709	\$12,000	\$ 35,709

Following review it was moved and seconded to amend the budgets as proposed. Voting was unanimous by the Board.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated 8-23-2002. This report was then approved.

CURRENT EXPENSES	104	\$6,136.60
DISTRICT COURT FUND	106	\$914.10
COUNTY ROADS (UNORG) FUND	107	\$2,274.80
WEED & PEST FUND	108	\$68.42
911 COMMUNICATIONS FUND	115	\$2,764.37
COUNTY BOAT LICENSE FUND	117	\$9,995.00
COUNTY SNOWMOBILE FUND	118	\$15.00
JUSTICE FUND	130	\$15,844.77
PHYSICAL FACILITIES FUND	144	\$1,073.18
D.E.T.O.U.R. TRUST FUND	150	<u>\$11,489.31</u>

TOTAL \$50,575.55

EMPLOYEE MATTERS

The Board met with the Employee Benefits Committee to review insurance proposals that were presented to them and the Board. The Board took the matter under advisement. Later in the day Dennis Crane recused himself from participating due to a conflict of interest. Following discussion it was proposed by Commissioner Danner to accept the proposal made by Tim Preston with Regence Blue Shield of Idaho. It was seconded by Commissioner Christensen with Commissioner Christensen voting yea, Commissioner Danner voting yea and Commissioner Crane abstaining.

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.

BUREAU OF LAND MANAGEMENT AND FOREST SERVICE

The Board met in its monthly meeting with the Bureau of Land Management and Forest Service. Scott Nannenga, who was representing both agencies, discussed fires in the area. He also reported on the wind generation project on Cottrell Mountains

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 a continued Appeal Hearing on medical indigent application #202075. 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 the matter was taken under advisement.

LAW ENFORCEMENT MATTERS

The Board met with Deanna G. Davis regarding the Cassia County Sheriff's Department.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, September 3, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Lloyd Cox; Larry Mickelsen; Steve Ulrich; Cary Bristol, Loyal Egbert, Randy Kidd, Cassia County Sheriff Dept.; Mayor Jon Anderson, City of Burley; Cara Petterson, Deputy Auditor; Linda Mabry, Deputy Assessor; Sharon Smith, Deputy Treasurer; Laurie Welch, SIP; Nate Johnson, Times News;

ATTES T:

_____/s/
Darrell M. Roskelley

APPROVED:

_____/s/
Paul Christensen, Chairman