

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; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS = MINUTES

The minutes for December 2, and December 6, 2002 were discussed. The 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 December 2002.

CORRESPONDENCE RECEIVED

1. The Board received a letter from the Idaho Capital Crimes Defense Program regarding election results for the CCDF Board.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Report dated November 22, 2002. This report was then approved.

CURRENT EXPENSES	104	\$12,723.25
INDIGENT FUND	105	\$24.95
DISTRICT COURT FUND	106	\$4,644.39
COUNTY ROADS (UNORG) FUND	107	\$4,439.73
JR COLLEGE TUITION FUND	113	\$16,000.00
REVALUATION FUND	114	\$100.00
911 COMMUNICATIONS FUND	115	\$5,283.53
JUSTICE FUND	130	\$36,999.76
PHYSICAL FACILITIES FUND	144	\$7,328.75
ADULT MISDEMEANOR PROBATION	149	\$363.72
	TOTAL	<u>\$87,908.08</u>

SHERIFF MATTERS

The Board received a request from the Sheriff=s department to sign a lease with D. L. Evans Bank for a vehicle for the Drug Task Force. It was moved and seconded to approve and sign the lease. Voting was unanimous by the Board.

BUDGET AMENDMENT

The Board reviewed a request to amend the Sheriff=s Budget to include unanticipated funds of \$2,310. A motion was made and seconded to amend the Budget. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board discussed distributing turkeys to the county employees on Tuesday between 3:00 p.m. to 5:00 p.m.

There will be training for Department Heads and key personnel on December 12, 2002 at noon.

There will also be an employee Christmas luncheon on December 18, between 11:30 a.m. and 2:00 p.m.

PRECINCT BOUNDARIES

Barbara Mai, Elections Clerk, met with the Board to discuss changes that need to be made in the Voting Precinct Boundaries. After discussion the Board decided to appoint an election committee to meet Monday, February 3, 2002 for an organizational meeting during the normal Commissioner meeting.

BID OPENING

The Board opened and reviewed bids received for a new intercom and security system for the Mini-Cassia Criminal Justice Center. One bid was from Lasso Sound Company with a base cost of \$125,323.00. The other bid was from Engineer Control Systems for \$90,000. The Board will review the bids and specifications and will make a decision at a future meeting.

COUNTY ROADS UNORGANIZED

The Board met with the County Road Unorganized Board for their annual Report. The Road Board had recommended that Tom Ottley be reappointed to another four year term. The Road Board had elections and elected Gary Jones as Chairman, Tom Ottley as Vice Chairman and Heber Carpenter as Secretary. Voting was unanimous by the Board.

EMERGENCY MEDICAL SERVICES

The Board met with Wayne Mullen and Vaughn Cook, who presented a report on the current Emergency Medical Services in the county. Immunization shots for ambulance crews and extrication units were discussed. The Board approved the shots for all involved.

Mutual aid agreements were discussed. There have been some grants received for training of personnel.

911 EQUIPMENT

Kent Searle met with the Board and discussed the purchase of an antenna for \$1,321.67 to be used in the 911 System. It was moved and seconded to approve this purchase. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board conducted interviews to fill the position of County Administrator. A decision will be made at a later date.

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 Danner voting yea and Commissioner Crane voting yea. The purpose and general tenor of the meeting was to conduct indigent hearing on applications #202106, #202134 and #200054. Following discussion it was moved and seconded that the

Board return to regular session. Voting was unanimous by the Board.

Following Executive Session the Board approved application #202106 and #202134. Application #200054 was taken under advisement.

SURPLUS PROPERTY

The Board reviewed property which was deeded to the County to determine what, if any, can be declared surplus property and be offered for sale at public auction. The matter was taken under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Thursday, December 12, 2002.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Clay Handy, Commissioner Elect; Dennis Dexter, Curtis Richins and Larry Osterhout, MCCJC; Dennis James, Steve Ward, Kent Durfee, County Road Board; Laurie Welch, SIP; Nate Johnson, Times News

ATTEST:

APPROVED:

_____/s/_____
Darrell M. Roskelley

_____/s/_____
Paul Christensen, Chairman