

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

#### **COMMISSIONERS = MINUTES**

The minutes for December 9, and December 12, 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.

#### **PLANNING AND ZONING**

The Board held interviews with Warren Yadon, Brent Stoker, Clayne Zollinger, Jr., Mike Tilley, Rod Lake, Ken Fronk, Dee Yeaman, Tom Schmitt, Ron Turner, Gary Nelson, Kristine K. Hondo, Todd Webb and Roger Crane for open positions on the Planning and Zoning Commission.

After discussion, a motion was made and seconded to retain Clayne Zollinger, Jr. on the Planning and Zoning Board for a full term, to appoint Dee Yeaman to replace retiring Jack Hill and to appoint Rod Lake to complete Dale Pierce=s term. Voting was unanimous by the Board.

#### **MINIDOKA-ARCO ROAD**

Dwinelle Allred, Nick Cozacos and Glen Allen, Mini-Cassia Transportation Committee, met with the Board to request a Letter of Support for application to improve the Minidoka-Arco Road. A motion was made and seconded to send a Letter of Support. Voting was unanimous by the Board.

#### **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 medical indigent hearings on applications #202118 and #202122. 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 due to non-appearance of applicant #202122, a warrant was issued and Cassia Regional Medical Center and the Commissioners stipulated to an Enlargement of Time. With regards to application #202118 the denial was upheld on appeal.

#### **PUBLIC LANDS COMMITTEE**

A motion was made and seconded to re-appoint Kelly Adams to a new four year term on the Public Lands Committee. Voting was unanimous by the board.

#### **COUNTY ROADS (Unorganized)**

The Board considered a request to set the speed limit on Cove Road near Almo at 35 miles per hour while the road is used as a detour during the reconstruction of the Elba-Almo Highway this summer. A motion was made and seconded to direct the Prosecuting Attorney=s Office to prepare an amendment to the Speed Limit Ordinance for review.

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Following Executive Session on appeal application #202117 the denial was overturned and the applicant agreed to re-pay \$100.00 per month to the county.

**COUNTY EXPENDITURE**

The Board reviewed the County=s Payables Approval Report dated December 13, 2002. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$22 400 60
INDIGENT FUND	105	\$318 84
DISTRICT COURT FUND	106	\$1 248 60
COUNTY ROADS (INORG) FUND	107	\$1 047 43
WEED & PEST FUND	108	\$7 069 61
AMBULANCE SERVICE	110	\$5 999 98
IR COLLEGE TUITION FUND	113	\$80 050 00
REVALUATION FUND	114	\$198 49
COUNTY SNOWMOBILE FUND	118	\$15 00
JUSTICE FUND	130	\$32 482 25
EMERGENCY MEDICAL SERVICE FEES	133	\$3 999 94
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$351 40
PHYSICAL FACILITIES FUND	144	\$1 406 04
ADULT MISDEMEANOR PROBATION	149	<u>\$100 85</u>
	TOTAL	\$157 779 03

**FAIR BOARD YEARLY REPORT**

The Fair Board met with the Commissioners and gave their yearly report. They reported that Jack Funk was re-elected as Chairman, Don A. Knopp was re-elected as Vice-Chairman and Dean Draper as secretary. They also reported on improvements made to the Fair Grounds in 2002 and proposed improvements to be made in 2003.

**INSURANCE PROPOSAL**

Alan Ranstrom, Marsha Wing and Pat Pinkham, of the Fred A. Moreton Company,

presented a proposal for property, casualty and liability insurance coverage for 2003.

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Lori Bergsma, Balanced Rock Insurance and Jerry Nance, ICRMP presented a proposal for property, casualty and liability insurance coverage for the County in 2003.

#### **INDIGENT MATTERS**

The Board approved indigent application #202149 and #202154 and denied application #202138 and #202139.

#### **SURPLUS PROPERTY**

The Board reviewed a list of county property to be declared surplus and offered for sale. A motion was made and seconded to declare as surplus Parcel Numbers RP 16S28E300475A, RP OST190006970A, RP15S27E060400A, RP 13S26E125040A, RP 14S22E033010A, RP OK002013006EA RP 12S22E208226A, RP 11S22E026990A, RP ABR04001015A and set Monday, February 10, 2003 at 10:00 a.m. for a public auction .

#### **LIABILITY INSURANCE**

After reviewing the proposals, a motion was made and seconded to retain Idaho Counties Risk Management Program as the Liability Insurance Carrier for 2003 in the amount of \$125,439 with coverage from January 1, 2003 through September 30, 2003.

#### **BOX ELDER COUNTY BOOKMOBILE**

The Board reviewed the Bookmobile Library Agreement with the Utah State Libraries to provide bookmobile service the Elba-Almo-Malta area of Cassia County. After review, a motion was made and seconded to sign the agreement with the people in Elba, Almo and Malta contributing the full amount of the cost of the program. Voting was unanimous by the Board.

#### **JUVENILE DRUG COURT**

The Board reviewed a request for a Letter of Support for continued funding of the Juvenile Drug Court. A motion was made and seconded to issue a Letter of Support. Voting was unanimous by the Board.

#### **SOUTH CENTRAL COMMUNITY ACTION AGENCY**

The board considered a request from the South Central Community Action Agency for a \$2000 contribution for 2003. A motion was made to make the contribution. The motion died for lack of a second. The request was therefore, denied.

#### **SNOWMOBILE GROOMING PROGRAM**

After review, a motion was made and seconded to sign the Snowmobile Grooming agreement between Cassia County, the State of Idaho and the USDA Forest Service. Voting was unanimous by the Board.

#### **RECESS**

Meeting was recessed until 9:00 a.m., Monday, December 30, 2002.

#### **OTHERS IN ATTENDANCE AT TODAY=S MEETING**

Brice Beck, Ted Higley, Bruce Bowen, Robert Severe and Jeff Chatburn, Cassia Fair

Board Members; Renee Wells, SIP; Nate Johnson, Times News

**ATTES T:**

**APPROVED:**

\_\_\_\_\_/s/\_\_\_\_\_  
Darrell M. Roskelley

\_\_\_\_\_/s/\_\_\_\_\_  
Paul Christensen, Chairman