

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 Timothy A. Hurst, County Administrator; present.

#### COMMISSIONERS' MINUTES

The minutes for January 28, 2002, were discussed. The motion was then made and seconded to make corrections and proceed with publication. Voting was unanimous by the Board.

#### CALENDAR

The Board reviewed the calendar for February, 2002.

#### CORRESPONDENCE RECEIVED

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

1. The Board received an invitation to attend the graduation of the Farm Management Class through the Cassia County Extension Office. It will be held Thursday, February 28, 2002. At 6:30 p.m.
2. The Board received a letter from the Department of Environmental Quality informing them that the State Soil Conservation Commission has finished work on an implementation plan for the Milner Pool and Rockland areas.

#### REAPPORTIONMENT

Derlin Taylor met with the Board and explained the current situation of the reapportionment of the state legislative districts.

#### CANVAS OF ELECTION

The Board reviewed the results of the Rock Creek Fire District annexation. The Board canvassed the vote. Following review it was moved to approve the canvas with 13 total votes cast with 13 in favor and 0 against. Voting was unanimous by the Board.

#### RAFT RIVER ELECTRIC CO-OP

A motion was made and seconded to appoint Commissioner Crane to be the county's designee to attend the Raft River Rural Electric Shareholders meeting. Voting was unanimous by the Board.

#### SURPLUS PROPERTY SALE

The Board conducted a sale of surplus property of land. The total proceeds from the sale of the property where the bids were accepted was \$ 78,225.00. It was moved and seconded to approve these sales. Voting was unanimous by the Board. There were 2 parcels located at 650 S 150 E and 650 S 250 E that the bids were rejected and the Board wants to list with a realtor. It was also proposed and seconded to deed one parcel to Albion Highway District. Voting was unanimous by the Board. Later in the day the parcel located at 650 S 250 E that was not sold, had an offer of \$7,000 which was the minimum bid. Following discussion it was moved and seconded to approve this sale. 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 an Indigent Hearing on application # 200051. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

#### FOLLOWING EXECUTIVE SESSION

Following Executive Session it was moved and seconded to deny application #200051. Voting was unanimous by the Board.

**COUNTY EXPENDITURE**

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

CURRENT EXPENSES		104		\$16,346.69
INDIGENT FUND		105		\$800.00
DISTRICT COURT FUND		106		\$4,822.12
COUNTY ROADS (UNORG) FUND		107		\$67,095.26
WEED & PEST FUND		108		\$2,018.74
REVALUATION FUND		114		\$96.72
911 COMMUNICATIONS FUND		115		\$4,734.58
COUNTY SNOWMOBILE FUND		118		\$1,923.71
JUSTICE FUND		130		\$62,183.83
JAIL BOND INTEREST & PROPERTY		135		\$24,571.25
PHYSICAL FACILITIES FUND		144		\$762.01
D.E.T.O.U.R. TRUST FUND		150		\$4,190.05
			TOTAL	\$189,544.96

**HOWELL CANYON ROAD**

Earl Warthen met with the Board and discussed 319 Grant Money which might be a source for funding water quality improvements at Howell Canyon. The matter was taken under advisement.

**COUNTY SURPLUS SALE**

The Board discussed having a sale of surplus items and Sheriff's items in a public auction. The Board set June 14, 2002, at 5:00 p.m. for the date of this sale.

**LIFE INSURANCE**

The Board reviewed a contract with Fortis to provide life insurance for county employees. Following review it was moved and seconded to approve and sign this contract. Voting was unanimous by the Board.

**SEARCH GRANT**

The Board reviewed a request for payment for work done under a Project SEARCH Grant on the North Oakley Water System. Following review it was moved and seconded to approve payment. Voting was unanimous by the Board.

**SUBDIVISION APPROVAL**

The Board reviewed a Subdivision plat for Yulara Estates Subdivision. Following review it was moved and seconded to approve this subdivision and sign the plot. Voting was unanimous

by the Board.

**AMENDMENT TO SHERIFF'S BUDGET**

The Board reviewed a request to amend the Sheriff's budget \$1,400 for unanticipated state and Federal Funds due to a grant that was received. Following review it was moved and seconded to approve. Voting was unanimous by the Board.

**U.S. BANK BUSINESS CARD**

The Board discussed increasing the authorized amount on the County Administrator's Credit Card due to increase purchases for budgeted items. Following review it was moved and seconded to approve this increase. Voting was unanimous by the Board.

**INDIGENT MATTERS**

The Board reviewed and made decisions on medical indigent applications as follows:  
Approved application #201038.

**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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

**FOLLOWING EXECUTIVE SESSION**

Following Executive Session the Board announced that the matter was still under advisement.

**RECESS**

Meeting was recessed until 9:00 a.m., Tuesday, February 19, 2002.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

L.P. Murray, Jon Murray, Greyhound; Robyn Fehlman, Whiteley Family Limited Partnership; Daryl Whitehead; Bill Parsons; Patrick E. Robinson; Tom Gerrard; J.L. Robinson; Trent Robinson; Lloyd E. Cox; Gilbert Hodge; J. Peryot; Gerald E. Egan; Kent Klosterman; Ron & Iris Hansen; Clarence Glover; Phil Glover; C.B. Young; John Jorke; Dennis L. Smith; Richard Randklev; Phil & Buelah Hanks; Roger Hansen; Max N. Egan; Robert Beck; Bill Kidd; George Kelly; Kent Searle; Cloyd Searle; Glen Kunau; Stan Tate; Ron Lynch; Hal Frazier; Coralee Kempton; David Allred; Thomas Allred; Dorene Allred; David Rodriguez; Ty Beck; Tom Garrard, Jr.; Tyler Hansen; Leo Rodriguez; Jaime Alverado; Earl J. Christensen, Walcott WAG; Randy Hardy, Oakley Canal Co.; Gayle Erekson, Cassia County Treasurer; Donna Bush, Cassia County Auditor's Office; Laurie Welch, SIP; Nate Johnson, Times News

**ATTEST:**

**APPROVED:**

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Darrell M. Roskelley

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Paul Christensen, Chairman