

#499 COMMISSIONER MINUTES January 14, 2002

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 7, 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 January 2002.

CORRESPONDENCE RECEIVED

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

1. The Chamber of Commerce Advocacy Committee asked the Board for a representative from the County to attend their meetings. They also requested a copy of the Boards agenda. The Board appointed Shirley Danner to represent the county on this Committee.
2. The Board received a letter from The Idaho Association of Counties concerning Homeland security.

SURPLUS COUNTY PROPERTY

The Board reviewed a letter to Burley City outlining the procedures for the sale of surplus property which is located near the City's wastewater treatment facility. The City had expressed interest in purchasing the property. Following review it was moved and seconded to approve this letter. Voting was unanimous by the Board.

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 Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to conduct an indigent hearing on application #210021. The Board also reviewed application #200062. Following the discussion, it was proposed and seconded that the Board return to the regular session. Voting was unanimous by the Board.

FOLLOWING EXECUTIVE SESSION

Following Executive Session, it was also moved and seconded to take no action on application #20062. Voting was unanimous by the Board. Following discussion it was moved and seconded to approve application #210021. Voting was unanimous by the Board.

PUBLIC AUCTION

The Board conducted a auction for a Michigan Loader used by the County Roads Unorganized that had been declared surplus. Budget Sales was the high bidder with a bid of \$8,000. It was moved and seconded to accept the bid. Voting was unanimous by the Board.

BUILDING MATTERS

The Board discussed relocation of the office Directory in the foyer of the courthouse. They viewed another area and approved the change.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows: Approved applications #202018, #202017, #202016, #202020. Denied applications #202012, #202011.

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>
#51	Vanthong Phothong	China First Restaurant

BURLEY HIGHWAY DISTRICT

The Board reviewed a letter in support for an application for CMAQ funding submitted by the Burley Highway District for funding of a Flusher/De-Icer Truck. It was moved and seconded to approve this support. Voting was unanimous by the Board.

ACCOUNTS PAYABLE REPORT

The Accounts Payable Report dated 01/11/2002, was reviewed by the Board. A motion was made and seconded to approve the claims for payment. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$34,476.22
INDIGENT FUND	105	\$1,185.31
DISTRICT COURT FUND	106	\$9,426.35
COUNTY ROADS (UNORG) FUND	107	\$36,084.27
WEED & PEST FUND	108	\$3,960.31
SOLID WASTE FUND	109	\$263,577.50
FAIR EXHIBITS FUND	111	\$343.98
JR COLLEGE TUITION FUND	113	\$8,550.00
REVALUATION FUND	114	\$2,129.22
911 COMMUNICATIONS FUND	115	\$13,356.90
COUNTY SNOWMOBILE FUND	118	\$3,695.13
JUSTICE FUND	130	\$109,239.21
PHYSICAL FACILITIES FUND	144	\$2,358.13
D.E.T.O.U.R. TRUST FUND	150	\$8,406.66
	TOTAL	\$496,789.19

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, January 22, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Nate Johnson, Times News; Jon Anderson; Lynn M. Masters; Neal Thomas; Daryl Black; Mike Tilley, Kent Tilley; Budget Sales; Wade and Laurie Fessenden; Jay L. Black; Stan Tate;

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman