

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 22, 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 Board received a letter from the BLM inviting them to participate in meetings on a national programmatic Environmental Impact Statement.
2. The Board received a letter concerning Lead-based paint on bridges and new laws that will go into effect in 2003. This information was from Boise State University's letter dated January 14, 2002.

DEPARTMENT HEAD MEETING

Detention Center: Dennis Dexter reported on Jail population.

Sheriff's Department: Jim Higen reported on a police car that was damaged.

Weed Board: Gordon Edwards discussed meeting he has had with farmers. Preparing for coming season.

Treasurer: Gayle Erekson reported that she has finished December collections and is working on missed property report.

Janitorial/Maintenance: Sharon Bell reported that annual Fire Dept. inspection will be taking place this week.

County Administrator: Tim Hurst presented information from the County Benefit Committee concerning sick leave.

SHERIFF'S DEPARTMENT

Jim Higen met with the Board and presented a grant award for a Bureau of Disaster Services Grant. Following review, it was moved and seconded to sign the acceptance of this grant.

COUNTY BUILDINGS

The Board reviewed a proposal to purchase the Building currently owned by Doctor Budge and Doctor Melling for county office space. The purchase offer is \$128,000.00. Following review, it was moved and seconded to make the offer for acquisition. Voting was unanimous by the Board.

LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL

Gaylon Smyer and Steven Freiburger met with the Board and discussed Cassia County Transportation Plan. Following review of Resolution #2002-01-02, for development of a county-wide transportation plan, it was moved and seconded to approve the Resolution. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board reviewed a Change of Status in the County Clerks Department. Following review these were approved.

BUREAU OF LAND MANAGEMENT AND FOREST SERVICE

The Board met with Theresa Hanley, Bureau of Land Management, and Zeke Zimmerman, Forest Service, in their monthly meeting.

MISDEMEANOR PROBATION MATTERS

Steve Vaughn and Audrey Praytor met with the Board and discussed the formation of an Idaho Misdemeanor Probation Officer Association.

HOWELL CANYON ROAD

The Board reviewed a report from the Burley Highway District regarding snow removal and maintenance costs for Howell Canyon Road in 2001. The total bill for Cassia County was \$63,000 with \$47,000 for maintenance and \$16,000 for snow removal.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated January 25, 2002. This report was then approved.

CURRENT EXPENSES		104		\$41,532.37
INDIGENT FUND		105		\$250.00
DISTRICT COURT FUND		106		\$1,012.29
COUNTY ROADS (UNORG) FUND		107		\$92.35
FAIR EXHIBITS FUND		111		\$25,000.00
JR COLLEGE TUITION FUND		113		\$15,350.00
911 COMMUNICATIONS FUND		115		\$367.55
JUSTICE FUND		130		\$15,481.90
			TOTAL	\$99,086.46

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 no action will be taken at this time.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows:

Denied applications #202014, #202024.

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>
#53	Jay Fox	Pit Stop on I-84.

RECESS

Meeting was recessed until 9:00 a.m., Monday, February 11, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Claude Bryant; Laurie Gehring; SIP; Nate Johnson, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman