

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 July 1, 2002, were discussed. A 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 July 2002.

**CORRESPONDENCE RECEIVED**

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

- 1. The Board received a letter from the Department of Parks and Recreation regarding implementation of the Recreation Grant Project Rating Form in the upcoming grant cycle.
- 2. The Board received a letter from the Idaho Association of Counties regarding Term Limits.
- 3. The Board received a letter from the Idaho Transportation Department regarding statewide projects scheduled for the next year.

**CASSIA COUNTY TRANSPORTATION PLAN**

The Board reviewed the Cassia County Transportation Plan. After review, a Motion was made and seconded to sign the Local Federal-Aid Project Request form. Voting was unanimous by the Board.

**PLANNING AND ZONING**

The Board reviewed names of applicants who have applied to fill the vacancy on the Planning and Zoning Commission. After review the Board took the matter under advisement.

**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>
#10	Roger Jenkins	Albion Café
#11	Roger Jenkins	Albion village Gas & Grocery
#12	Fearless Farris Service Stations, Inc.	Fearless Farris Stinker Station
#13	Shirley Middleton	Nelson Café & Pilot Club
#14	Thayne Buck	Malta Fuel Depot
#15	Lonnie Downs	Farmer's Corner
#16	Brent T. Searle	Searles's
#17	Mike R. Williams	Mike Williams Golf Shop, Inc.
#18	Smith's Food & Drug #35	Smith's Food & Drug #123.
#19	Zac A. Cowan	Travel Stop 216
#20	Pat L. Magloughlin	Magloughlin Food
#21	Thomas J. Dgrazia	Sage Mountain Grill
#22	Darwin L. Bywater	Almo Creek Outpost
#23	John & Glenna Erickson	Marsh Creek Event Centre

### **GROUNDWATER PROTECTION COMMITTEE**

The Board reviewed names of individuals to serve on a groundwater protection committee for the county.

### **CITY OF BURLEY**

Mayor Jon Anderson, City of Burley, met with the Board and reviewed several items of mutual interest. A joint city-county meeting will be scheduled at a later date.

### **BOX ELDER COUNTY BOOKMOBILE**

The Board reviewed an agreement with Box Elder County to service the Malta, Almo and Elba areas with a Bookmobile. The Board took the matter under advisement.

### **EXECUTIVE SESSION**

It was proposed by Commissioner Crane and seconded by Commissioner Danner that the Board go into Executive Session under Idaho Code 67-2345(1)(a) 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 personnel matters. 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 was taken.

### **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 discuss indigent matters. 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 County had reimbursed the State Catastrophic Health Care Fund \$17,700.18 to date for this year. The combined total from county and state funds from July 1, 2001 to June 30, 2002 is \$680,432.30.

### **COMMUNITY MEETING**

Kim Seeley met with the Board to invite them to attend a Community Meeting tentatively scheduled for August 8, 2002, at 7:00 p.m. at the King Fine Arts Center.

### **BOARD OF EQUALIZATION**

It was proposed and seconded to convene as the County Board of Equalization to hear Appeals on Property. John and Elaine Horejs' appeal was denied; Edge Wireless valuation on Burley Butte cell site was lowered from \$640,219.00 to \$625,594.00.; Minidoka County Highway District received a Waiver of Taxes from the date of sale. The assessed value at the date of sale was \$55,239.00 and was reduced 75% to a value of \$13,809.00; Cortland/Thrifty Payless, Inc., received a reduction in the assessed value from \$681,200.00 to \$640,000.00. Voting was unanimous by the Board. The Hearings were taped.

### **AMENDED SUBDIVISION ORDINANCE**

The Board reviewed Ordinance #2002-6-1. A motion was made and seconded to sign the ordinance. Voting was unanimous by the Board. A summary of the Ordinance will be published.

**CHANGE OF STATUS**

The Board reviewed two employee Changes of Status in the Mini-Cassia Criminal Justice Center. After review, a motion was made and seconded to approve the changes. Voting was unanimous by the Board.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated July 5, 2002. This report was then approved.

CURRENT EXPENSES	104	\$18,414.19
INDIGENT FUND	105	\$77.15
DISTRICT COURT FUND	106	\$5,265.11
COUNTY ROADS (UNORG) FUND	107	\$6,831.73
WEED & PEST FUND	108	\$3,383.52
REVALUATION FUND	114	\$149.66
911 COMMUNICATIONS FUND	115	\$4,671.22
COUNTY BOAT LICENSE FUND	117	\$2,195.00
JUSTICE FUND	130	\$59,074.47
PHYSICAL FACILITIES FUND	144	\$756.27
D.E.T.O.U.R. TRUST FUND	150	\$92.61
	TOTAL	\$100,910.93

**INDIGENT MATTERS**

The Board reviewed and made decisions on medical indigent applications as follows:  
Denied application #202075 and #202088.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, July 15, 2002.

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

Sy Trout; Renee Wells, SIP; Nate Johnson, Times News

**ATTEST:**

**APPROVED:**

/s/ Darrell M. Roskelley  
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Darrell M. Roskelley

/s/ Paul Christensen  
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Paul Christensen, Chairman