

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

#### **COMMISSIONERS' MINUTES**

The minutes for July 22, 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 copy of a letter sent to Governor Kempthorne from Mr. And Mrs. F.B. Holleman regarding the road to the City of Rocks.

#### **LAW ENFORCEMENT BLOCK GRANT**

The Cassia County Sheriff=s Department was awarded a Block Grant from the U.S. Department of Justice in the amount of \$15,573.00. A motion was made and seconded to accept the award. Voting was unanimous by the Board.

#### **BOARD OF EQUALIZATION**

It was proposed and seconded to convene as the County Board of Equalization,. Voting was unanimous by the Board.

The Board reviewed the request for appeal of the property valuation on parcel #RP11S23E157049. It was proposed and seconded to deny the appeal due to untimely filing of the appeal. Voting was unanimous by the Board.

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

#### **PERSONNEL MATTERS**

The Board reviewed four Changes of Employee Status in the Clerks office. Following review it was moved and seconded to approve the changes. 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 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.

#### **EMPLOYEE MATTERS**

The Board received two grievances from employees which were denied as not being filed on a timely basis.

#### **LUNCH MEETING WITH CITY COUNCIL**

The Board met with the Burley City Council and the Mayor in a lunch meeting to discuss issues that are common to both entities.

**FAIR BOARD**

Don Alan Knopp, Dean Draper and Jack Funk, Fair Board members, met with the Board to discuss future projects and improvements to the Fairgrounds. The budget was also discussed.

**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>
#35	Jodee or Oleta Willett	Shakers LLC
#40	Jay Fox	The Country Store
#41	Kevin Croft	John=s Inc.
#42	Thomas H. Clark	Clark=s for Shopping Inc.
#43	James Hazel	Burley Trap Club
#44	Robert L. Franklin	United Oil
#45	Ryan Thomas	Chadwick Grille
#46	S. Chad Fridal	Fridal=s Mt. View Truck Stop
#47	A.W. Anderson	Pomerelle Ski Area

**BUDGET MATTERS**

The Board met with Jim Higen, Sheriff; Gayle Erekson, Treasurer; Gordon Edwards, Weed Control; Darrell Roskelley, Clerk and Tim Hurst, County Administrator, to review budgets for Fiscal year 2003.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, August 5, 2002.

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

Sy Trout; Laurie Welch, SIP; Nate Johnson, Times News

**ATTES T:**

**APPROVED:**

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

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