

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 June 17, 2002, were discussed. The 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 June 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the State of Idaho, Department of Health and Welfare stating that the meeting scheduled for June 25, 2002 has been postponed until July 23, 2002, at the Mental Health Services on Harrison in Twin Falls, Idaho, from 9:30 a.m. to 11:00 a.m.
2. The Board received a letter from Judge Monte Carlson complimenting the District Court Staff on their professionalism during a recent jury trial.
3. The Board received the Minutes for the Mini/Cassia Veterans Advisory Council meeting held June 17, 2002.
4. The Board received an invitation to the Idaho Youth Ranch Open House scheduled for Saturday, July 13, 2002, from 10:00 a.m. to 2:00 p.m.

PROPERTY APPRAISAL

Mayor Jon Anderson, City of Burley, met with the Board to discuss the appraisal of the End of the Road Packing plant property. There were errors in the appraisal and it will need to be redone.

DEPARTMENT HEAD MEETING

Detention Center: Inmate population was comparable to last year for the same time period. This month is down some but an increase is expected. Staffing is going well.

Sheriff=s Department: Sheriff Higen reported that Rod Gates, Cassia County Sheriff=s Office and Chris Reed, Rupert Police Department, have been chosen to participate on the Mini-Cassia Drug Task Force and that Randy Kidd was selected as Supervisor of the task force. He also reported that Dan Renz has completed POST training. The department is fully staffed.

Treasurer: Gayle Erekson reported that she needs a new postage meter.

Janitorial/Maintenance: Sharon Higgins reported that everything is going well in her department. There was discussion of the newly acquired property in regards to next years budget.

Weed Control: Gordon Edwards reported that there is a good working relationship with Idaho, Utah and Nevada and federal groups to maintain weed control. Minidoka and Cassia County will

be working together to clean up weeds on the islands in the Snake River.

COUNTY BARBEQUE

The annual Employee Barbeque will be held on July 19, 2002, between 12:00 pm and 2:00 pm, at the Courthouse.

BUREAU OF RECLAMATION CONTRACT

Gordon Edwards discussed a contract with the Bureau of Reclamation for weed control. After discussion, a motion was made and seconded to sign the contract with Commissioner Danner voting yea and Commissioner Christensen voting yea. Commissioner Crane was not present at the time of the vote but concurred with the vote.

GRAVEL PIT

Kerry McMurray reported to the Board on the Maagic Valley Sand and Gravel gravel pit approved at the last Planning and Zoning meeting.

NATIONAL FIRE PLAN

Tim Hurst presented the Idaho Statewide Implementation Strategy for the National Fire Plan for the Commissioner=s review. The plan is a collaborative approach for reducing Wildland Fire Risks to Communities and the Environment and is to be implemented over the next ten years. The County portion of the plan was referred to the Local Emergency Planning Committee.

COUNTY ROADS UNORGANIZED

The Board reviewed a proposal to lease a new caterpillar, model 140 H, motor grader for the County Roads Unorganized department. A motion was made and seconded to approve the financing of the grader with a net selling price of \$180,666 through a finance lease proposal with the lease containing annual payments of \$21,114.26 at 4.3% interest to be paid over a period of five years with Western States Equipment guaranteeing to buy back the equipment at the end of the fifth year for \$103,000. The lease includes a full warranty. Voting was unanimous by the Board.

INDIGENT APPEAL HEARING

An Indigent Appeal Hearing was scheduled on Application # 201080. The Applicant did not appear. An order will be prepared for the commissioners to sign next week.

GROUNDWATER ISSUES

Bill Allred , Department of Environmental Quality, met with the Board to discuss groundwater issues. He presented a copy of the Twin Falls County plan for the Commissioner=s review. The Commissioners took the matter under advisement.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Report dated June 20, 2002. This report was then approved. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$7,546.74
INDIGENT FUND	105	\$38,968.97
DISTRICT COURT FUND	106	\$1,313.69

COUNTY ROADS (INORG)	107	\$377.62
WEED & PEST FUND	108	\$62.81
911 COMMUNICATIONS FUND	115	\$367.73
COUNTY BOAT LICENSE FUND	117	\$3,500.03
COUNTY SNOWMOBILE FUND	118	\$15.00
JUSTICE FUND	130	<u>\$22,612.06</u>
	TOTAL	\$74,064.65

911 COMMITTEE

Kent Searle and Richard Randklev, 911 Committee, met with the Board regarding bids for new radio equipment. The Board gave approval to go out for bids.

SOUTH CENTRAL DISTRICT HEALTH

Sarah Michael has been nominated for a five year appointment to the South Central District Board of Health from Blaine County. The Board approved this appointment.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Denied application #202084.

EMS RESOLUTION 99-06-02

The Board reviewed Resolution 99-06-02 making technical corrections to prior resolutions establishing and organizing an Emergency Medical Service Advisory Board. A motion was then made and seconded to adopt the resolution. Voting was unanimous by the Board.

BUREAU OF LAND MANAGEMENT AND FOREST SERVICE

Scott Nannenga, and Ruth Monahan , Forest Service and Theresa Hanley , Bureau of Land Management, met with the Board and discussed fire dangers and insect control. They also gave an up-date on re-issuing grazing permits. There was also discussion of dead tree removal from forest lands as fire prevention.

A grant application for reforestation was presented to the Board for review. Mr. Nannenga also mentioned an area in Howell Canyon that will be open to bids for a Timber Sale on July 17, 2002.

FENCE REPAIR

A motion was made and seconded to sign a letter to Alvin Carpenter together with Findings of Fact and conclusions of Law regarding private fence repair on the county right-of-way. Voting was unanimous by the Board.

PERSONNEL MATTERS

The Board reviewed A Change of Employee Status in the Mini-Cassia Detention Center and in the Sheriff=s Department. Following review, the changes were approved. Voting was unanimous by the Board.

APPEAL NOTICE

The Board sent Notice of Appeal dates for the Board of Equalization on a parcel of land in the County to the property owners.

SUBDIVISION ORDINANCE AMENDMENT HEARING

The Board reconvened a hearing on the County Subdivision Ordinance. The hearing was recorded. A motion was made and seconded to adopt the changes recommended by the Planning and Zoning Commission and reviewed in the hearing. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 1, 2002.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Sy Trout; Kelly Adams, Cassia County Public Lands; Laurie Welch, SIP; Nate Johnson,
Times News

ATTES T:

APPROVED:

/s/ Darrell M. Roskelley

/s/ Paul Christensen

Darrell M. Roskelley

Paul Christensen, Chairman