

#501

COMMISSIONER MINUTES

March 4, 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 February 25, 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 March 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Sawtooth National Forest Ranger District. They informed the Board of the merger of the Twin Falls and Burley Ranger Districts. The new district will be named the Minidoka Forest Ranger District.
2. University of Idaho informed the Board that they have some surplus computers available to cities, counties or highway districts
3. The Board received a letter from Bureau of Land Management concerning weed control work in the Jackson area.

EAST AND WEST CASSIA SOIL CONSERVATION

Wess Parr and Brent Stoker met with the Board and updated the Board on projects the Conservation Districts have been working on. They also discussed projects for this year. They presented a request for funds to be included in the budget for fiscal year 2003 and a request for funds that were appropriated for year 2002. It was moved and seconded to contribute to the East and West Soil Conservation Districts in the amount of \$2,500 each in fiscal year 2003. Voting was unanimous by the Board.

WEED DEPARTMENT MATTERS

The Board met with Gordon Edwards and reviewed a contract between the Idaho State Department of Agriculture and Cassia County for hay inspection. These services in the past were provided by Crop Improvement Services. Following review it was moved and seconded to sign this contract making this service the responsibility of the County. 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 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 Order to Show Cause Hearing on indigent application #201121. 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 matter was taken under advisement.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Denied application #202040 and #202041.

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

Following discussion, it was moved and seconded to cast a ballot for reappointment to the Board of the Middle Snake Regional Water Resource Commission for M. Neal Bowman and Don Murray. Voting was unanimous by the Board.

DROUGHT RELIEF

The Board met with representatives from Senator Craig's and Senator Crapo's Offices, representatives of the local Farm Service Agency and residents of the county and discussed the drought conditions in the county and possible solutions.

ALBION CITY LIQUOR LICENSE

The Board met with Renee Moncur, County Recorder's office, and discussed the Liquor License Fee for Liquor licenses in Albion. Following discussion it was moved and seconded to set the fee at \$75.00 to be consistent with Idaho Code. Voting was unanimous by the Board.

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>
#54	Alejandro Rosales Peralez	Yacht Club
#56	Thomas J DiGrazia	Sage Mountain Grill
#55	Roger Jenkins	Albion Cafe

DRUG TASK FORCE

Jim Higen met with the board and discussed formation of a Drug Task Force and participation in a possible funding grant. Following discussion it was moved and seconded to participate if the other entities involved concur when it is presented to them. Voting was unanimous by the Board.

OAKLEY CANAL COMPANY

The Board reviewed a request to install a pipeline in the right-of-way between 700 West and 600 West on 1900 South. Following review it was moved and seconded to approve their request upon approval of the adjacent property owners and the Oakley Highway District. Voting was unanimous by the Board.

JUVENILE PROBATION

The Board reviewed a waiver sending the County's share of the Juvenile Accountability Incentive Block Grant to Minidoka County to fund the Mini-Cassia Juvenile Probation program. Following review it was moved and seconded to sign this waiver. Voting was unanimous by the Board.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Mike Mathews, Sen. Larry Craig's Office; Ken Sanders, University of Idaho; Linda Morris, Sen. Mike Crapo's Office; Gwen Montgomery, East Cassia Soil & Water Conservation District; Tom Ottley, Barker Cattle Company; Mike Spencer, Spencer Brothers; Noel Bowcut, Key Ranch; Arden Cranney, Cranney Ranches; Steve Ulrich, FSA/USDA; Douglas H. Ward; Dennis Erickson; Curtis Durfee; Darlene Kincade; Brian Kincade; Justin Wickel; Gene Wickel; Kelly Adams; Bud Bedke; Bill & Jane Wickel; Arden Wickel; Daren Critchfield; Laurie Welch, SIP; Nate Johnson, Times News

RECESS

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

ATTES T:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman