

#501 COMMISSIONER MINUTES March 18, 2002

The Board of Commissioners met this day with Shirley Danner and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Kerry D. McMurray, Deputy Prosecuting Attorney; Timothy A Hurst, County Administrator and Darrell M. Roskelley, Clerk.

COMMISSIONERS' MINUTES

The minutes for March 11, 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.

TEMPORARY CHAIRMAN

Commissioner Christensen was excused. It was proposed by Commissioner Danner that Commissioner Crane be appointed acting Chairman. Commissioner Crane seconded the motion. 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.

It was proposed and seconded to cancel the Home Owners exemptions on the following parcels: RP#12S24E120600; RP#10S22E260201; RP#BPV010020180; RP#11S23E012570; MH#BGR06000003A; MH#BEZ06000002A; RP#BML01001009C; RP#00013005001B; MH#BHL01000704A; MH#BHL01000713A; MH#BHL01000744A; MH#OK0020170040; RP#10S23E283550; RP#00022002003B; RP#BSM010020080; RP#000120010060; RP#BSW010010140; RP#11S22E112399; RP#10S23E272755; MH#BHL010007120; RP#BHL210080010; RP#10S24E263900; RP#BB001166002A; RP#BB001059023A. Voting was unanimous by the Board. Notices will be sent to property owners.

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

AMBULANCE GRANT

The Board wrote a letter in support of a grant application submitted by Life Run Ambulance Service. It was moved and seconded to sign the letter. Voting was unanimous by the Board.

COURTHOUSE GROUNDS AND BUILDING

The Board discussed putting a sidewalk from the sheriff's office to the Courthouse. They also discussed closing in the windows in two offices in the basement. Following review the Board approved making the changes.

ADULT MISDEMEANOR PROBATION

The Board discussed accounting in the Adult Misdemeanor Probation office. The funds are currently in the Justice fund. Following discussion it was moved and seconded to move their funds to a separate fund for tracking purposes. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board reviewed a Change of Status from the Mini-Cassia Criminal Justice Center. Following review it was moved and seconded to approve the change. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Danner and seconded by Commissioner Crane that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss order for reimbursement 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 it was moved and seconded to approve payment on application #201121 with an agreed payment schedule. Voting was unanimous by the Board.

BOOKMOBILE SERVICE

Janice Durfee met with the Board and discussed the Bookmobile Service from Utah to service the Almo area. This would be by donations from people in that area to put in a trust fund and have the county enter into a contract with Box Elder county. The Board instructed Al Barrus to draft a resolution.

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 Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to gather information on application #201073. 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 Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss medical indigent application # 202046. 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 it was moved and seconded to grant conditional approval. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #202035.

CODIFICATION

The Board worked the remainder of the time on the codification of the county ordinances.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 25, 2002.

OTHERS IN ATTENDANCE

Mayor Jon Anderson, City of Burley; Duane Harrell; Laurie Welch, SIP; Nathan Johnson, Times News;

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman