

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Darrell M. Roskelley, Clerk; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for April 29, 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 May 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from William A. Parsons regarding Courthouse facilities.
2. The Board received an invitation to attend a D.A.R.E. Graduation for White Pine Middle School on May 8, 2002, at 7:00 p.m. in the King Fine Arts Center.
3. The Board received a letter from Senator Mike Crapo regarding Federal Agricultural Assistance.
4. The Board received a copy of the Minutes for April 8, 2002, from the Mini-Cassia Veteran's Advisory Council.
5. The Board received a letter from John F. Kane regarding the Idaho Bureau of Disaster Services.
6. The Board received a letter from Terry Lee Smith, Bureau of Land Management, regarding the Upper Snake River District's proposal to amend the District's twelve existing land use plans.

SUBDIVISION ORDINANCE

The Board reviewed findings and recommendations from the Planning and Zoning Commission to amend the County Subdivision Ordinance. Following review it was moved and seconded to set June 10, 2002 at 10:00 a.m. for a public hearing in the Commissioners Office to gather public input on the proposed amendments.

SURPLUS PROPERTY SALE

The Board reviewed a list of items to be declared surplus property and offer for sale. Following review of the list, it was moved and seconded to approve the list and scheduled a public auction to be held on Wednesday June 12, 2002 at 5:30 p.m. behind the courthouse.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows: Approved application #202026 and #202053; Denied application #202011, #202054 and #202058.

SURPLUS PROPERTY

The Board discussed a parcel of ground sold at the County surplus real property auction

to Mr. Leo Rodriguez. At his request and following discussion by the Board, it was moved and seconded to take back the land and refund the money that was paid due to an error in the legal description that was published. 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.

FOLLOWING EXECUTIVE SESSION

Following Executive Session, the matter was taken under advisement.

SPRING CLEAN-UP

The Board designated Saturday, June 1, 2002, as clean-up day for the County.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 13, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch, SIP; Shari Chaney, Times News.

ATTES T:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman