

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 and Timothy A. Hurst, County Administrator; present.

#### **COMMISSIONERS' MINUTES**

The minutes for May 13, 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.

#### **COUNTY PROPERTY**

The Board discussed property sold to Leo Rodriques at auction which is being deeded back to the county due to an error in the publication of the legal description in the notice of sale.

#### **DEPARTMENT HEAD MEETING**

**Assessor:** Marty Holland reported that assessment notices will go out in June and the cost analysis for the new building.

**Detention Center:** Dennis Dexter thanked the Board for returning the PERSI rebate to the County employees. He reported on jail census.

**Sheriff's Department:** Jim Higen reported that an Evidence Control system is going to be purchased to help track and inventory evidence.

**Treasurer:** Gayle reported that reminder notices are being printed. Official Payments will be used to pay property tax.

**Janitorial/Maintenance:** Sharon Higgins reported that construction on a sidewalk by the Sheriff's Office will be worked on this week. The Landscaping and flower planting is going well. The Sound Proofing of the Courtrooms is complete.

**Clerk:** Darrell Roskelley reported on the Budgets.

**Extension Office:** Richard Garrard reported on funding for Marla Lowder, the 4-H Agent. He discussed Dairies that are being constructed in the County.

**Weed Department:** Gordon Edwards reported on an agreement with the Transportation Department regarding work that we do for them. He also discussed that puncture vine seems to be on the increase. Weed problems on pipeline projects that have developed were discussed.

**County Roads Unorganized:** Dennis James reported on work that is being done. Patch work on the roads was discussed.

#### **AGREEMENT WITH TRANSPORTATION DEPARTMENT**

The Board reviewed an agreement that Gordon Edwards presented in Department Head Meeting. Following review it was moved and seconded to approve the Contract. Voting was unanimous by the Board.

#### **EMPLOYEE MATTERS**

The Board reviewed a Change of Status for the Extension Office. Following review it was moved and seconded to approve the change. Voting was unanimous by the Board.

#### **MEMORANDUM OF UNDERSTANDING**

The Board reviewed a Memorandum of Understanding with a group called RACES (Radio Amateur Civil Emergency Service). Following review it was moved and seconded to approve this agreement. 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)(b) with Commissioner Christensen voting yea, Commission Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss employee 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 the Board decided to take the matter under advisement.

**HOMELAND SECURITY**

The Board received information on Homeland Security's automated Warning System. The Board decided to have our notification come to the Sheriff's Department.

**QUICK RESPONSE UNIT GRANT LETTER OF SUPPORT**

The Board wrote a letter to the Idaho Emergency Medical System in support of a grant for the Almo, City of Rocks for purchase of an ambulance.

**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>
#59	Kenneth J. Erickson	Raft River Store
#60	Elaine Barron	Elaine's
#61	Hipolito Aguayo	Polo's Café

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 3, 2002.

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

Mayor Jon Anderson, City of Burley; Laurie Welch, SIP; Nate Johnson, Times News.

**ATTEST:**

**APPROVE:**

/s/ Darrell M. Roskelley  
Darrell M. Roskelley

/s/ Paul Christensen  
Paul Christensen, Chairman