

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; and JoAnn Smith, Deputy Clerk; present.

COMMISSIONERS' MINUTES

The minutes for November 4, 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 November 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Catastrophic Health Care Cost Program requesting nominations for candidates to serve on the Administrative Board for Region IV. After discussion, a motion was made and seconded to nominate Paul Christensen to serve on the Board, with Commissioner Crane voting Yea and Commissioner Danner voting Yea.

SNOW REMOVAL

Sharon Higgins met with the Board to discuss bids for removal of snow from the sidewalks around the Courthouse and Law Enforcement Buildings. After review, a motion was made and seconded to prepare a contract to accept the bid from Billy Cox at \$50.00 for each day snow is removed. The contract will be reviewed at a later date.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated November 8, 2002. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

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| CURRENT EXPENSES | 104 | \$27,095.77 |
| INDIGENT FUND | 105 | \$25.69 |
| DISTRICT COURT FUND | 106 | \$215.00 |
| COUNTY ROADS (UNORG) FUND | 107 | \$1,199.67 |
| WEED & PEST FUND | 108 | \$3,447.61 |
| JR COLLEGE TUITION FUND | 113 | \$6,350.00 |
| REVALUATION FUND | 114 | \$725.12 |
| 911 COMMUNICATIONS FUND | 115 | \$6,347.90 |
| JUSTICE FUND | 130 | \$49,146.75 |
| MINI-CASSIA DRUG ENFORCEMENT TASK FORCE | 136 | \$499.20 |
| PHYSICAL FACILITIES FUND | 144 | \$8,453.36 |
| ADULT MISDEMEANOR PROBATION | 149 | \$454.48 |
| BOX ELDER CO. BOOKMOBILE TRUST | 151 | \$1,328.00 |

HOWELL CANYON ROAD

The Board reviewed a proposed contract for winter maintenance of the Howell Canyon Road. The matter was taken under advisement.

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 hold indigent hearings on applications #202096, 202109 and 202094. Following the hearings, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

Following Executive Session the Board announced that application #202096 was taken under advisement, and applications #202094 and #202109 were denied.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows: Approved application #202123 and denied application #202131. Voting was unanimous by the Board.

FLU SHOTS

Cara Petterson, deputy auditor, met with the board to discuss the possibility of offering flu shots to county employees on a once a year basis. The employees would pay a \$15.00 fee at the time of service and would be reimbursed through the County Insurance wellness program. After discussion, the Board referred the matter to be the County Benefits Committee for review.

COUNTY BOAT FUND

Cara Petterson presented the County Boat Fund Year-End Financial Report to the Board. After review, A motion was made and seconded to apply the balance of the fund of \$.01 to a county boat dock. Voting was unanimous by the Board.

MINI-CASSIA MULTI-JURISDICTIONAL DRUG TASK FORCE

The Board reviewed the amended Joint Powers Agreement and Equipment Lease Agreement for the Mini-Cassia Multi-Jurisdictional Drug Task Force. The matter was taken under advisement.

HEARING PROCEDURES

The Board considered a proposed resolution setting out the procedures to be followed in conducting public hearings by any official board or commission of the County. The matter was taken under advisement.

JAIL MEDICAL TREATMENT

Deward Gene Krick and Pam Heward met with the Board to discuss concerns regarding medical treatment received by in-mates in the Mini-Cassia Criminal Justice Center. The matter was taken under advisement.

TEMPORARY CHAIRMAN

Chairman Christensen was temporarily excused from the meeting due to a prior commitment and Commissioner Crane was appointed Acting Chairman.

SHERIFF MATTERS

Cary Bristol, Cassia County Sheriff's Department, met with the Board to present vehicle quotes for a new pickup for the Sheriff's Department. After review, a motion was made and seconded to accept the quote from Bonanza Motors for a Dodge 1/2 ton 4 Wheel Drive Quad-cab Pickup for the amount of \$17,522.00. Voting was unanimous by the Board.

TEMPORARY CHAIRMAN

Chairman Christensen returned to the meeting and conducted the rest of the session.

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 review applications #201110. 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 announced that the decision would stand.

RECESS

Meeting was recessed until 2:00 p.m., Monday, November 18, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Curtis Richins, MCCJC; Laurie Welch, SIP; Nate Johnson, Times News

ATTES T:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman