

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

COMMISSIONERS' MINUTES

The minutes for September 09, 2002, were discussed. A 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 September and October 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Linda Wright announcing the retirement of Judge R. Michael Redman.
2. Judge Carlson shared with the Board the results of the last Juror survey on trials held in the District Courtroom.

DEPARTMENT HEAD MEETING

Assessor: Marty Holland discussed subroll and occupancy which are coming out soon. The Budge building was also discussed.

Public Defender: Doug Whipple discussed the year end summary report.

Sheriff's Department: Kerry Bristol discussed personnel in the department and a Civil Defense Grant Application.

Treasurer: Gayle Ereksen discussed tax collecting.

Janitorial/Maintenance: Sharon Higgins reported on the trees that are being cut down around the apartments owned by the county.

Clerk: Darrell Roskelley discussed Change of Status forms needing filled out for next year.

Weed Department: Gordon Edwards discussed weed control in the Goose Creek area, on BLM and Forest Service ground and spurs on Railroad easements.

SURPLUS COUNTY PROPERTY

The Board reviewed a request from the County Clerk to donate some surplus property to the Historical Society. Following review it was moved and seconded to approve the donation. Voting was unanimous by the Board.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated September 20, 2002. This report was then approved.

CURRENT EXPENSES	104	\$13,886.81
DISTRICT COURT FUND	106	\$1,663.25
COUNTY ROADS (UNORG) FUND	107	\$1,367.51
WEED & PEST FUND	108	\$64.21

COUNTY SNOWMOBILE FUND	118	\$15.00
JUSTICE FUND	130	\$29,761.68
PHYSICAL FACILITIES FUND	144	\$1,444.32
	TOTAL	\$48,202.78

MENTAL HEALTH CONTRACT

The Board reviewed an agreement between Intermountain Hospital of Boise and Cassia County to provide services to mentally ill Cassia County residents. This agreement is a backup in case the primary provider cannot provide service.

SHERIFF'S MATTERS

The Board reviewed an agreement between the City of Heyburn and Cassia County to provide dispatch services. 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)(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 an Indigent Appeal Hearing on application #202090. 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 determined that the decision would stand. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Denied applications # 202106; approved application # 202079.

BUREAU OF LAND MANAGEMENT AND FOREST SERVICE

Teresa Hanley met with the Board and thanked Scott Nannenga for filling in while she was gone. The wind power project, fires in the area and weed control were discussed.

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 matter was taken under advisement. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board reviewed some of the yearly Changes of Status for county employees. Following review it was moved and seconded to approve these changes. Voting was unanimous by the Board.

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911 RADIO EQUIPMENT

Kent Searle met with the Board and discussed trading in some of the older model radios. .

RECESS

Meeting was recessed until 9:00 a.m., Monday September 30, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Laurie Welch, SIP; Nate Johnson, Times News;

ATTEST:

APPROVED:

_____/s/
Darrell M. Roskelley

_____/s/
Paul Christensen, Chairman