

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; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for September 23, 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

1. The Board received a letter from the US Department of Agriculture on the spread of invasive plants on National Forests and Grasslands in the Pacific Northwest Region.
2. The Board received a letter from Idaho State parks and recreation with a draft of evaluation criteria on project rankings.
3. The Board received a letter from Idaho Fish and Game on City of Rocks Back Country Byway Reconstruction and Realignment Project.

911 EQUIPMENT

The Board reviewed a request from the EMS committee to purchase 7 portable radios. Following discussion it was moved and seconded to approve the purchase. Voting was unanimous by the Board. The Board also reviewed an agreement with Lionel Rodriques to locate an emergency repeater on his property on Middle Mountain. Following discussion the Board approved the agreement.

ELECTION MATTERS

The Board reviewed a list of polling places for the General Election in November. Following review it was moved and seconded to approve the 26 polling places. 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.

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

The Board reviewed a proposed Coordinated Water Resource Management Plan developed by the Middle Snake regional Water Resource Commission.

ICRMP

Ron Ferguson with ICRMP Insurance and Lori Bergsma with Balanced Rock Insurance Agency met with the Board and discussed the Counties insurance needs and presented a proposal.

ECONOMIC DEVELOPMENT

Mike Atchley and Bob Naerebout met with the Board and discussed the economic impact of new dairy development in Minidoka and Cassia County.

SOUTH CENTRAL COMMUNITY ACTION

Ken Robinette and Roy Prescott and a group from South Central Community Action met with the Board and explained their program to the Board. They asked for some financial assistance from the County to help run their program. Following discussion the Board took the matter under advisement.

BUDGET AMENDMENT

Doug Whipple presented an order signed by the District Judge to amend the Public Defender Indigent Defense budget. This Amendment is due to extraordinary expenses in providing legal services for the guardian ad litem attorney. It was moved and seconded to amend the budget as listed below. Voting was unanimous by the Board.

Public Defender	Budget	Amendment	Amended Total
Indigent Defense	<u>\$ 30,000</u>	<u>\$5,000</u>	<u>\$ 35,000</u>
Total Budget	\$197,952	\$5,000	\$202,952

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 took the matter 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 appeal hearings on application # 202066 and #202062. 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 matters were taken under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 7, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Leanne Trappen, Becky Smith, South Central Community Action; Shari Chaney, Times News; Laurie Welch, SIP.

ATTEST:

APPROVED:

/s/

Darrell M. Roskelley

/s/

Paul Christensen, Chairman