

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; JoAnn Smith, Deputy Clerk, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEKS= MINUTES

The minutes for December 1, 2003 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for December 2003.

CORRESPONDENCE

There was no current correspondence.

BID AWARD MOTION

The Board reviewed the bid award motion of November 17, 2003, on Sheriff's vehicles. The motion was amended to allow the Sheriff to trade in a vehicle. Voting was unanimous by the Board.

COBRA CONTRACT

Reviewed the contract with Blue Shield regarding the COBRA policy. The matter will be revisited at a later date.

AMBULANCE SERVICE CONTRACT

Reviewed an addendum to the Ambulance Service Contract. A motion was made and seconded to sign the addendum. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 9:30 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 9:35 a.m. Voting was unanimous by the Board.

Following Executive Session, Mr. Barrus will further investigate the matter.

EXECUTIVE SESSION

At 9:36 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board go into Executive Session under Idaho Code 67-2345(1)(a) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy 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 at 9:45 a.m.. Voting was unanimous by the Board.

Following Executive Session the Board took the matter under advisement.

RECORDS RETENTION

The Board discussed how long medical records needed to be kept at the jail. The matter was taken under advisement and will be revisited at a later date.

CASSIA COUNTY TRANSPORTATION PLAN REVIEW

Steve Frieburger and Aaron Wert met with the Board to review specifications for higher traffic loads on highways. They also discussed having a Citizens Committee involved in the process. There would also need to be a Steering Committee organized to coordinate. There was also discussion of a Transportation model to be used as a base for future projections and changes that may occur. The plan could include all communities in the County that do not currently have an existing Transportation plan.

Mr. Frieburger also discussed grants available from the Idaho Transportation Department for equipment for winter de-icing and summer dust abatement. Grant applications are due to DEQ by January 2, 2004 and to the Idaho Transportation Department by February 2, 2004.

PUBLIC HEARING FOR INCREASE OF SHERIFF'S CIVIL FEES INCREASE

A public hearing was held on the increase of fees for serving papers in the Sheriff's. The hearing was recorded. A motion was made and seconded to adopt the fee increases as of January 1, 2004. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:30 a.m. it was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:35 a.m. Voting was unanimous by the Board.

Following Executive Session the Board the Board Approved Case Nos. 203118, 203147, 203161, 203159; denied Case No. 203154; Signed Notice of Lien, on Case Nos. 203162 and 203159.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated December 5, 2003. A motion was made and seconded to approve the report. Voting was unanimous by the Board

CURRENT EXPENSES	104	\$26,244.64
DISTRICT COURT FUND	106	\$1,441.29
COUNTY ROADS (UNORG) FUND	107	\$3,665.86
WEED & PEST FUND	108	\$548.30
AMBULANCE SERVICE	110	\$8,166.66
REVALUATION FUND	114	\$292.48
911 COMMUNICATIONS FUND	115	\$12,040.87
JUSTICE FUND	130	\$61,156.55
PHYSICAL FACILITIES FUND	144	\$7,473.80
ADULT MISDEMEANOR PROBATION	149	\$356.89
WIDOW'S BENEFIT FUND	198	\$390.00
	TOTAL	\$121,777.34

CHANGES OF STATUS

The Board reviewed five Changes of Status at the jail. A motion was made and seconded to approve the changes. Voting was unanimous by the Board.

JUNKYARD TOUR

The Board toured area junkyards that had not been in compliance with County regulations to see the improvements that had been made.

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 15, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Rose Marie Parsons, Times News; Lloyd Cox; Captain Cary Bristol,
Debbie Bingham, Civil Clerk, Cassia County Sheriff's Office;

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman