

The Board of Commissioners met this day with Chairman Dennis Crane, and Paul Christensen, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry Mickelsen, County Clerk and Kerry D. McMurray, County Administrator, present. Commissioner Clay Handy was excused.

PREVIOUS WEEKS= MINUTES

The minutes for June 30, 2003 were discussed. A motion was made and seconded to approve with corrections and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for July 2003.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Idaho Community Foundation concerning their organization and how they can be of assistance within the community.
2. A letter from Kerry McMurray Re: Access roads to public lands in Cassia County.
3. A letter from Mr. and Mrs. Horejs Re: their appeal to the Board of Equalization.
4. A letter from Elizabeth Tipton, Re: law enforcement
5. An invitation to attend the open house for Judge Roger Burdick.
6. A letter from Evans and Poulson concerning audit fees.
7. An Invitation to the East Cassia, West Cassia, & Minidoka Soil & Water Conversation Districts Annual Summer Family Picnic.
8. A flyer from Idaho Housing and Finance Assoc. Re: Home Buyer Down Payment Assistance Program

CASSIA COUNTY FAIR BUILDING

Bruce Bowen led a discussion concerning the specifications of the proposed building to be built at the Cassia County Fairgrounds. The Fire Department requires an additional door be installed on the West side of the building. The Commissioners instructed the County Administrator to prepare bid specifications.

JAIL COMMISSARY

Dennis Dexter and Deputy Rob Neiwert presented a list of the vendors who had responded to the Request For Proposal (RFP). The proposals had been evaluated and ranked according to performance and response to the RFP and placed in a Commissary Proposal Rankings list. Discussion pertaining to duration of the contract and the transition to the new provider ensued. After review and recommendation, it was moved and seconded to accept the bid of Mid States and voting was unanimous by the Board.

AUDIT MATTERS

Subject to appropriations, it was moved and seconded to award a 3-year contract to Evans and Poulson to ensure the county is in compliance with GASB-34, and voting was unanimous by the Board.

BUDGET MATTERS

The Board reviewed the annual budget to determine what actions the Board could take to ensure no difficulties would occur. The individual budgets that are almost exhausted will be monitored very closely. The Board will meet on Thursday, July 10, 2003 at 6:00 p.m. for the purpose of amending the budget for Indigent matters.

EXECUTIVE SESSION

It was proposed by Commissioner Crane 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 being excused. 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. Voting was unanimous by the Board.

Following Executive Session the Board signed Subordination Agreement for Instrument #280824, Signed Notice of Lien and Application for Medically Indigent Benefits for Case #203079, Case #203081, Case #203082 and Case #203085.

EXECUTIVE SESSION

It was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code 67-2345(1)(b) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy being excused. 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 approved the Change of Status.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#23	Jodie or Alice Willett	Shakers LLC
#24	Juanita Sorg	Cheers
#36 (3-day Catering Permit)	Charlene Carrick	Snake River Queen

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to approve lowering the value on parcel #BSG01007001A from \$99,000.00 to \$75,000.00, parcel #PP16249 from \$199,500.00 to \$46,000.00 and parcel #RP10S22E252700 from \$29,900.00 to \$12,000.00. Voting was unanimous by the Board and notices will be sent to the property owners. Signed Decision of the Board of Equalization upholding the decision of the County Assessor for the following Real Property Parcel No's. #RP13S27E16000A, #RP13S27E163600A, #RP13S27E170000A, #RP13S27E200000A, #RP13S27E200040A, #RP13S27E201200A, #RP13S27E207200A, #RP13S27E212400A, #RP13S27E216000A, #13S27E290000A, #RP10S23E190475, #PP15160, #PP16164, #PP20051, #PP18023, #PP18023-A, #PP18023-B, #PP18023-C, #PP18023-D, #PP18023-E, #PP18023-F, #PP18023-G, #PP18033-A, #10S23E292250A, and #10S22E294797A. Notices will be sent to the property owners.

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 6:00 p.m., Thursday, July 10, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Shari Chaney, Times News; Bruce Bowen; Don Knopp; Jack Funk;
Robert Severe; Ted Higley; Claude Bryant; Dennis Dexter; Rob Neiwert; Dan Rorris.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman