

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and Paul Christensen; Timothy Schneider, Deputy Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, present. Kerry D. McMurray, County Administrator, and Commissioner Clay Handy were excused.

#### **PREVIOUS WEEKS= MINUTES**

The minutes for July 14, 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 July 2003.

#### **CORRESPONDENCE**

The Board reviewed the following:

1. A memo from Kerry McMurray Re: Fred Preston Appeal of Planning & Zoning committee decision. The appeal hearing will be heard on August 18, 2003.
2. An Inspection Report from the Idaho Department of Juvenile Corrections that found the Mini-Cassia Juvenile Correction facility to be in compliance at the time of review.
3. A proposal from R & S Enterprise of Shoshone, Idaho to develop a comprehensive Mitigation Plan for the County, complete with GIS mapping and Red Zone program activities.
4. A memo from Kerry McMurray Re: July 28, 2003 Department Head Meeting topics.

#### **NOXIOUS WEED PROGRAM**

Gordon Edwards discussed the noxious weed problems throughout the county. He also presented an amendment of request for application/modification of assistance agreement providing funding in the amount of \$85,000.00 for noxious weed control on public lands. It was moved and seconded for Commissioner Crane to sign the amendment and voting was unanimous by the Board. A public hearing for a budget amendment to authorize expenditure of the unanticipated revenue is scheduled for August 18, 2003 at 11:00 a.m.

#### **SENIOR CITIZEN CENTER BUDGET**

Sharon Mills requested the Senior Center be included in the County Budget so they can replace some faulty carpets in the Golden Heritage Senior Center. She also discussed additional needs the Center has in regards to the costs incurred in providing meals for the seniors. The Board took the matter under advisement.

#### **COUNTY ANNEX BUILDING**

Mike Telleria reported there are existing plumbing problems, namely that the lawn sprinkler system PVC pipe was installed through the building foundation. It is against plumbing codes for PVC pipe to run through the foundation. Change order may be forthcoming to resolve this problem.

#### **BLM GRANT**

The Board reviewed an amendment of request for application/modification of assistance agreement providing an additional \$10,000.00 to cover costs associated with the mitigation plan for Cassia County. It was moved and seconded for Commissioner Crane to sign the amendment and voting was unanimous by the Board.

#### **BUDGET MATTERS**

Larry Mickelsen discussed some of the department budgets for Fiscal Year 2004. There is

additional information needed regarding the cost for providing the employees with insurance prior to the Board giving tentative approval of the budget.

**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, and Commissioner Crane voting yea. Commissioner Handy was 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 reviewed various indigent matters with the individuals concerned. Signed Release of Medically Indigent Lien for Case #98061. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #203076.

**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>
#24 (2 day Cat. Pmt.)	Juanita Sorg	Cheers
#33	Smith's Food & Drug #35	Smith's Food & Drug #123
#36 (3 day Cat. Pmt.)	Charlene Carrick	Riverside Park

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, July 28, 2003.

**OTHERS IN ATTENDANCE AT TODAY=S MEETING**

Renee Wells, SIP; Shari Chaney, Times News; Mayor Jon Anderson; Kelly Adams

**ATTEST:**

**APPROVED:**

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman