

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

PREVIOUS WEEKS= MINUTES

The minutes for June 9, 2003 were discussed. The motion was then 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 June 2003.

CORRESPONDENCE

The Board reviewed the following:

1. Letter from Senator Mike Crapo about a meeting in Twin Falls on June 21, 2003.
2. A letter from the State Attorney General containing a copy State Code Re: Creating a single County-Wide Highway District.
3. An invitation to attend the Mini-Cassia Democrat fund raiser.
4. An invitation to attend the Open House/House Warming of Angel's Haven in Burley, on June 18, 2003.
5. An invitation to the Southern Idaho Chambers Ag Tour on June 13, 2003.
6. A news release from the BLM Re: Off-highway vehicle management strategy.

RFP FOR IMPLEMENTING NATIONAL FIRE PLAN

The Board opened and reviewed the proposals from R& S Enterprises of Shoshone, Idaho and Anchor Point Fire Management of Boulder, Colorado, responding to the County's Request for Proposal (RFP) for implementation of the National Fire Plan. Consideration on the RFP's was tabled until Mr. McMurray and Kelly Adams can review them.

IAC FEES

Larry Mickelsen reported the IAC fees are paid from the General Budget, line item # 415-02-076.

ACCOUNTS RECEIVABLE

Mr. Mickelsen reported the investigation into the collection of Accounts Receivable is ongoing, but it promises to have good potential for collecting debt owed to the county.

BUILDING SECURITY

Kerry McMurray discussed the number of outside door keys the county employees have in their possession. The discussion concerned the re-keying of the outside door keys after the Assessor's office moves to the annex building. Also the possibility of having access restricted during high profile court cases and utilizing the security screening equipment, owned by Cassia and Minidoka counties that is currently located in Minidoka County.

WATER RESOURCE MANAGEMENT PLAN ORDINANCE

All testimony pertaining to the ordinance and all related discussion is recorded on tape entitled Coordinated Water Resource Plan Public Hearing. It was moved and seconded to approve and sign the Mid Snake Coordinated Water Resource Management Plan Ordinance and voting was unanimous by the Board.

RAILROAD CROSSINGS

Bob Martin registered a complaint on the status and repair of railroad crossings in the

county. The railroad officials say the responsibility is with the county, but the responsibility lies with the Burley Highway District. Commissioner Crane called the Burley Highway District and the problems will be addressed during their Board meeting of June 9, 2003.

HOSTING MAGISTRATE COMMISSION

The County will host the Magistrate Commission on August 1, 2002 and August 5, 2003, for the purpose of selecting the replacement for Magistrate Judge Roy Holloway. The interviews will be conducted in the City Office and lunch will be served in the Sheriff's classroom. The Office of the Clerk of the District Court will be tasked to provide the meals and refreshments for the officials who will be conducting the interviews and selecting the replacement magistrate judge.

PUBLIC LANDS COMMITTEE

It was moved and seconded to re-appoint Michael Poulton to the Public Lands committee for another 3-year term and voting was unanimous by the Board.

INDIGENT BURIALS

The recent request of local funeral homes that the \$800.00 allocated for burials of indigents is insufficient and needs to be increased had been taken under advisement. The matter was again brought forward for discussion. It was moved and seconded to cremate all indigents unless a request for burial is made by their families, and approved by the Board. The rate for cremations remains at \$800.00 and the burial rate paid to the funeral homes is to be increased to \$1000.00. Voting was unanimous by the Board.

PUBLIC HEARING – ART BUILDING @ FAIR GROUNDS

Commissioner Crane welcomed all in attendance and turned time over to Al Barrus to conduct the Public Hearing. All of the hearing is recorded on tape entitled "Public Hearing – Art Building." It was moved and seconded to build the new Art building at the fairgrounds and pay for it out of next year's budget, with the Fair Board agreeing to repay County during the next 10 years. Voting was unanimous by the Board. After the vote, an option to have it built by an independent contractor and leased to the County Fair Board for 10 years was discussed and the idea will be considered by the Board. All legal concerns will be researched by Mr. Barrus.

EXECUTIVE SESSION

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. Voting was unanimous by the Board.

Following Executive Session the Board signed Order of Dismissals for Case #203013 and Case # 203031. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #203049, Case #203062, Case #203064, Case #203065, Case #203066, Case #203067, Case #203068 and Case #203069. It was moved and seconded to pay Case #203019 and voting was unanimous by the Board. Case #203025 is taken under advisement.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Report dated June 6, 2003. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$16,864.13
INDIGENT FUND	105	\$51,281.63
DISTRICT COURT FUND	106	\$3,560.86
COUNTY ROADS (UNORG) FUND	107	\$3,656.07
WEED & PEST FUND	108	\$2,188.39
AMBULANCE SERVICE	110	\$8,166.66
JR COLLEGE TUITION FUND	113	\$400.00
911 COMMUNICATIONS FUND	115	\$6,864.06
JUSTICE FUND	130	\$65,808.78
PHYSICAL FACILITIES FUND	144	\$4,751.51
	TOTAL	\$163,542.09

CATERING PERMIT LICENSES

After departing, Commissioner Crane was contacted telephonically and authorized Commissioner Christensen to act as Chairman of the Board in his absence, and the Board approved the following applications for Catering Licenses:

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#36 for 6/10 - 6/11 2003	Charlene Carrick	Riverside Park
#36 for 6/13 – 6/15 2003	Charlene Carrick	Riverside Park

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 16, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Shari Chaney, Times News; Bob Martin; Glen Larson; Kelly Adams; Laura Greener; Lloyd Cox; Darris Hanks; Marla Lowder; Richard Allred; Brice Beck; Dr. Mike Chesley; Ted Higley; Don Knopp; Bruce Bowen; Dean Draper; Phillip Heiner; Mary Lynne Bristol; Grant Wyatt; Iva Wyatt.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman