

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

**CORRESPONDENCE RECEIVED**

The Board reviewed the following:

1. A letter from the Idaho State Police regarding the Combined Agency Methamphetamine Project meeting scheduled for June 25, 2003 at 9:00 a.m. in the Cassia County Sheriff's Office conference room.
2. A letter from Sheriff Higin regarding moving county owned radio equipment from a state owned site to one owned by All Wireless. The cost to the county would be less and the county would have better access to maintain the system and the reception is better.
3. A letter from the USDA thanking the Board for their support for the Irrigation Conservation Reserve Program.

**BUREAU OF DISASTER SERVICES**

Sheriff Higin reported on the disaster services funds that are available to the county.

**CITIZEN CONCERNS**

Carl "Bud" Bedke met with the Board to discuss problems he and other Cassia County citizens are having with the Forest Service regarding a water pipeline the citizens have built, but are not being allowed to use to water their stock on Forest Service Lands.

**NATSO**

The Board reviewed a request from NATSO for letters of support. The matter was turned over to the Prosecuting attorney for preparation of letters. After review of the letters, a motion was made and seconded to sign the letters to Idaho's Congressional delegation supporting the proposition that commercialization of interstate rest areas should not be allowed. Voting was unanimous by the Board.

**BID OPENING – CASSIA COUNTY ANNEX BUILDING**

Bids were received from Wilson Construction in the amount of \$143,499.00, including two addenda bids, and Walton's Inc. in the amount of \$135,143.00, including two addenda bids. A motion was made and seconded to accept the Bid by Walton's Inc., including the two (2) addenda bids for windows and insulation of crawlspace. Voting was unanimous by the Board.

**CITY OF BURLEY PROPERTIES**

The Board reviewed tax bill status on three properties now owned by the City of Burley. A motion was made and seconded to prorate the taxes back to the date the City took possession. Voting was unanimous by the Board.

**COMMUNITIES AT RISK PROGRAM**

The Board reviewed proposals submitted for Phase One of the Communities at Risk Program. After discussion a motion was made and seconded to send out a new Request or Proposals to be submitted that will include the entire project. Voting was unanimous by the Board.

**CHANGE OF STATUS**

The Board reviewed an employee Change of Status. The change was approved. Voting was unanimous by the Board.

**EXECUTIVE SESSION**

It was proposed by Commissioner Handy and seconded by Commissioner Christensen 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 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 denied Application #203061.

**GOVERNMENTAL ACCOUNTING STANDARDS BOARD**

Jeffrey Poulsen, Evans & Poulson, and Donna Bush, Deputy Auditor, met with the Board to review the need for implementation of the GASB-34 rules. The matter was taken under advisement.

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Following Executive Session the Board denied applications #203056, and #203065, #203071; approved release of lien in Case #200033, approved with conditions #203019, #203025 #203064, approved treatment plan #202117 and approved #203070. #203018 and #203016 Findings of Fact Conclusion of Law, Denials stand.

**BEER AND LIQUOR LICENSES**

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

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#36 6/17/03 – 6/18/03	Charlene Carrick	Riverside Park
#36 6/20/03 – 6/22/03	Charlene Carrick	Riverside Park
#1	Ricardo Pasillas	El Paraiso Bar
#2	Brent Kerbs	Kerbs Oil Inc.
#3	Brett R. Adams	Adams Petroleum, Inc. d/b/a Unit 54
2034 07/11/03 – 7/12/03	James A. Crosland	Sports Shop

**EXECUTIVE SESSION**

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. Voting was unanimous by the Board.

Following Executive Session the matter was taken under advisement.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 23, 2003.

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

Renee Wells, SIP; Shari Chaney, Times News Myron Wilson, Wilson Construction; Mike Telleria, Walton, Inc.; Kelly Adams, Cassia Public Lands; Mayor Jon Anderson, Mark Mitton, City of Burley

**ATTEST:**

**APPROVED:**

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman