

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.

#### **COMMISSIONERS= MINUTES**

The minutes for February 24, 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 March 2003.

#### **CORRESPONDENCE RECEIVED**

1. The Board received a notice of the Region IV Development meeting to be held Thursday, March 6, 2003 at 2:00 p.m. at the Magic Valley Job Service Office in Twin Falls, ID.
2. The Board received the Idaho Housing and Finance Association 2002 Regional Profile Report.
3. The Board received a letter from the Disabled American Veteran's regarding funding of a new DAV van.
4. The Board received an invitation to attend the Wal-Mart's Grand Opening to be held March 12, 2003 at 7:30 a.m.
5. The Board received a letter from the Idaho State Police regarding a Methamphetamine Laboratory.
6. The Board received a verbal request from Glen Larson concerning the scheduling of a Ground Water Training Seminar in Cassia County.
7. The Board received an offer from West Law regarding the County Law Library.

#### **CHANGES OF STATUS**

The Board approved six Changes of Status for the Mini-Cassia Criminal Justice Center.

#### **SHERIFF'S MATTERS**

The Board met with Sheriff Higen and reviewed policies regarding the employee of the year for the Sheriff's Department and the jail.

#### **ZONING AMENDMENT HEARING PROTOCOL**

The Board reviewed the Zone Amendment Hearing protocol for the Searle Zone Hearing scheduled for Monday, March 10, 2003 at 11:00 a.m. in the District Court Room.

#### **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 approved application #203021.

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Following Executive Session the Board approved application #202138 and denied #202152.

#### **EURASION WATERMILFOIL**

The Board moved the meeting to the City Council Chambers to participate in a meeting regarding Eurasion Watermilfoil, an invasive weed that can over-run water ways. Gordon Edwards Weed Control Officer for Cassia County conducted the meeting. The purpose of the meeting was to inform the public on the invasion of weeds in waterways and what needs to be done to prevent our waterways from becoming infested.

#### **DUST CONTROL BID**

A motion was made and seconded to sign a contract with Circle A Construction for dust control on un-paved roads in the unorganized district in the county. Voting was unanimous by the Board.

#### **SOUTHWEST IRRIGATION DISTRICT**

A motion was made and seconded to sign a letter of support for an Irrigation Conservation Reserve Program. Voting was unanimous by the Board.

#### **BURLEY JUNIOR HIGH SCHOOL LEADERSHIP CLASS**

Members of the Burley Junior High School Leadership Class met with the Board to view how county government works. Kerry McMurray, County Administrator, reviewed the duties of the Commissioners. Commissioner Crane gave an overview of today's business.

#### **RESOLUTION #2003-03-04**

The Board reviewed and executed Resolution #2003-03-04 approving the agricultural building siting permit fee. A motion was made and seconded to sign the resolution. Voting was unanimous by the Board.

#### **RESOLUTION #2003-03-03**

The Board reviewed and executed Resolution #2003-03-03 approving the building permit fee increase on manufactured housing. A motion was made and seconded to sign the resolution, Voting was unanimous by the Board.

#### **RESOLUTION #2003-03-01**

The Board reviewed and executed Resolution #2003-03-01 approving destruction of permanent records in the Sheriff's Office for 1992. A motion was made and seconded to sign the resolution. Voting was unanimous by the Board.

#### **RESOLUTION #2003-03-02**

The Board reviewed and executed Resolution #2003-03-02 approving destruction of semi-permanent records in the Sheriff's Office. A motion was made and seconded to sign the resolution. Voting was unanimous by the Board.

#### **VETERAN'S MATTERS**

George Schwendiman met with the Board and reviewed the proposal for a new DAV Van for use by the area Veteran's Chapters.

**BURLEY SENIOR CENTER**

Laura Bird, Lou and Carlene Catsoulas met with the Board to request ideas for funds for repair and maintenance at the Senior Center.

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Following Executive Session the Board took the matter under advisement.

**ZONE AMENDMENT HEARING**

The Board reviewed a request for continuance of the Public Hearing scheduled for Monday, March 10, 2003 at 11:00 a.m. A motion was made and seconded to grant the continuance until Monday, March 24, 2003 at 1:30 p.m. contingent upon receipt of a formal request by the applicant. The time was later changed to 6:00 p.m. on the same date. The motion further was that Chairman Crane is authorized to sign an order granting the continuance, if and when a formal request for the continuance is made.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, March 10, 2003.

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

Reid Smith, Carl W. Bailey, Minidoka County Weed Control; Ryan Newman, USBR, Natural Resource Specialist; Dan Temple, A & B Irrigation; Michael Knight, Minidoka Irrigation District; Marvin Bingham, Minidoka County Commissioner; Steve Boufford, U.S. Fish & Wildlife Service; Jack Bell, Idaho Regatta; Paula B. Nelson, Ashley Elsensohn; Breanna Piper, Shelby Anderson, Ashley Barnes, Sonia Marin, Chris Stamper, Amanda Bonetti, Matthew McCray, JoyAnne Terry, Bridget Murray, Ricky Vargas, Anthony Munoz, Daniel Gebhart, Priscilla Garcia, Ariana Sanchez, Jared Castaneda, Jimmy Rios, Kylie Barrus, Tearle Mai, Travis Capson, Bev Ramsey, Burley Jr. High School Leadership Class; Renee Wells, SIP; Nate Johnson, Times News

**ATTEST:**

**APPROVED:**

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/s/  
Larry A. Mickelsen, Clerk

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/s/  
Dennis Crane, Chairman