

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

PREVIOUS WEEKS= MINUTES

The minutes for November 3, 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 November 2003.

CORRESPONDENCE

The Board reviewed the following:

1. A letter Re: ground water meeting on November 12.
2. A thank you card from CSI for the Board's decision of November 3, 2003.
3. A watershed advisory group meeting on 12 and 13 November 2003.
4. An open house for Bruce Bristol on 14 November 2003.
5. A public lands meeting on 12 November 2003.
6. A notice of IAC Board Election Results announcing Paul Christensen as the District 4 Representative.

GOCHNOUR-MAGANA SUBDIVISION PLAT

The Board reviewed the request from Ross and Helen Gochnour for subdivision of their property, for the building of a home for a family member. After discussion and questions to clarify, it was moved and seconded to sign the plat, and voting was unanimous by the Board.

SHERIFF'S CIVIL SERVICE FEES

Sheriff Higen discussed the fees charged by the Sheriff's Department for serving summons, complaints and other paperwork. He explained the average cost per service and showed the rationale for increasing the fee charges. It was moved and seconded to publish notice of a public hearing of proposed fee increases and voting was unanimous by the Board.

COUNTY TRANSPORTATION PLAN MEETING, SIGN 2010 RURAL FUNCTIONAL UPDATE MAPS

The Board met with representatives of all of the Highway Districts in the County. Kerry McMurray led a discussion, Re: Policies and relationships between all of the county Highway Districts. Gaylen Smyer explained the reasons to be part of a countywide transportation plan, mainly related to federal funding. Steven Freiburger of Riedsel explained that the total grant is \$185,000 and the county match is \$13,000. All of the highway districts were in agreement to be part of a countywide transportation plan, paying the County \$5.00 per mile for the roads within their Highway Districts, with the County paying the balance. The Highway Districts represented were Albion, Burley, Murtaugh, Malta, and Raft River, with Oakley represented by Daniel Shirley. Bob Humphrey of the Idaho Transportation Department explained some of the things that could or should be contained within a transportation plan. It was moved and seconded to have Chairman Crane sign a Request for Consultant Services and voting was unanimous by the Board. It was moved and seconded to have Riedsel, Inc. be retained as the Consultant for the County-wide Highway District and voting was unanimous by the Board. Steve Freiburger explained that Riedsel has a vision for the highway districts and their expectation that each highway district have major input into the plan would be developed. The County will send a bill to each highway district for \$5.00 per mile, for accurate record keeping purposes.

SOUTH CENTRAL COMMUNITY ACTION

The Board discussed the South Central Community Action group's request for funding. It was determined that further research needed to be made prior to making a commitment.

CASSIA COUNTY HOLIDAY SCHEDULE

The Board reviewed the proposed Holiday schedule for FY 2004. It was moved and seconded to approve the calendar year 2004 Holiday schedule and voting was unanimous by the Board.

NORTH WIND STATUS

The Board reviewed the status on the project to implement the National Fire Plan. Kerry McMurray will continue to work with the people involved to ensure the plan will be implemented.

EMERGENCY COMMUNICATIONS FEES

Kerry McMurray reported the status of collection of emergency communications fees and the correspondence with the wireless providers. The wireless provider names are Verizon Wireless, US Cellular, Clear Talk, Nextel Partners, Inc, Sprint Spectrum L.P. dba Sprint PCS, Edge Wireless, TW Wireless, Qwest Corporation, TracFone Wireless, Inc, T-Mobile USA, Inc, and Voice Stream PCS. It was moved and seconded to sign and send the letters to the wireless providers and voting was unanimous by the Board.

CIRCUIT BREAKER

Marty Holland, Cassia County Assessor discussed a homeowner who had not received the proper forms and lost the qualification for the Circuit Breaker. It was moved and seconded to pay the taxes for Parcel Number RP B0V010040130 from the Circuit Breaker Widow Fund in the county and voting was unanimous by the Board.

FAIRGROUNDS BUILDING CONSTRUCTION

Kerry McMurray reported that the new fairgrounds building was progressing very quickly and should be finished by the end of November.

FLOW CONTROL ORDINANCE

Kerry McMurray discussed a new flow control ordinance brought into the County Administration office last Friday but there has been insufficient time to study the ordinance. It will have significant impact on the county, so it will be studied and presented at the next meeting.

SNOW REMOVAL

Kerry McMurray discussed a new contract with Con Haycock, Re: Independent Contractor Contract for Snow Removal, a contract to remove the snow from the sidewalks around the Court House, Sheriff's Department and the Annex. The charge will be \$55.00 per day, when there has been sufficient snowfall to require the snow removal, and the contractor will provide all of the required items and equipment. It was moved and seconded to approve the contract and voting was unanimous by the Board.

CASSIA COUNTY FAIR CONTRACTS

It was moved and seconded to sign the storage agreement contracts for businesses with the Cassia County Fair Board and voting was unanimous by the Board.

FOOD CONTAMINATION

Mr. Barrus discussed the requirements for food storage and preparation in the MCCJC per a letter from the Idaho Department of Health and Welfare.

APPEAL HEARING

At 1:30 p.m. the Board met in the District Courtroom to conduct the Jeffrey Mitchell Appeal Hearing. The attendance roll and taped recording of the hearing are on file in the County Administrator's office. The Board returned to their office to continue the County Commissioners meeting at 3:00 p.m.

OAKLEY ROLL OFF STATION

The County Administrator was authorized to obtain a survey and an appraisal for the surplus property surrounding the Oakley roll off station.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Report dated November 7, 2003.

A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$21,023.19
DISTRICT COURT FUND	106	\$1,645.48
COUNTY ROADS (UNORG) FUND	107	\$8,728.46
WEED & PEST FUND	108	\$25,427.74
FAIR EXHIBITS FUND	111	\$943.00
JR COLLEGE TUITION FUND	113	\$7,400.00
REVALUATION FUND	114	\$1,955.23
911 COMMUNICATIONS FUND	115	\$8,679.23
JUSTICE FUND	130	\$144,187.07
JAIL BOND INTEREST & REDEMPTION	135	\$730.00
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$2,598.50
PHYSICAL FACILITIES FUND	144	\$458.63
ADULT MISDEMEANOR PROBATION	149	\$497.55
	TOTAL	\$224,274.08

EXECUTIVE SESSION

At 10:40 a.m., it was proposed by Commissioner Handy and seconded by Commissioner Christensen for the Board to 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 at 11:50 a.m. Voting was unanimous by the Board.

Following Executive Session the Board took Case #203088 and Case #203101 under advisement. Signed Order of Reimbursement for Case #203132 Case #203137, and Case #203140. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #203148 and Case #203149. Signed Certificate of Approval for Case #203132, Case #203137, and Case #203140. Signed Order of Dismissal for Case #203079, Case #203111, Case #203116, Case #203133, and Case #203146.

EXECUTIVE SESSION

At 4:25 p.m. it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane voting yea, Commission Christensen voting yea, and Commissioner Handy voting yea. 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 at 4:35 p.m. Voting was unanimous by the Board.

BID OPENING

The Board opened and reviewed bids received for Cassia County Sheriff's Vehicles. The Sheriff's Department will review the bids and specifications and will make a recommendation to the Board on November 17, 2003.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 17, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Rose Marie Parsons, Times News; Keith Cottom, Burley Highway District; Jim Paskett, Raft River Highway District; Lee Jolley, Albion HD; Mike Stastny, Murtaugh HD; Carl Gooch, Murtaugh HD; Rob Carson, BHD; Deloy Paskett, BHD; Bart Bowers, BHD; Aaron Wert, Riedesel & Associates; Dee Yeamon, AHD; Olene Warr, RRHD

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman