

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 October 6, 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 October 2003.

CORRESPONDENCE

The Board reviewed the following:

1. A letter regarding the Gem Plan from the Gem Plan Board of Trustees.
2. A letter from Butch Otter Re: Water Rights

TEMPORARY CHAIRMAN

Commissioner Crane excused himself from the meeting at 9:35 a.m. because he was very ill. It was proposed by Commissioner Handy that Commissioner Christensen be appointed acting Chairman. Commissioner Christensen seconded the motion. Commissioner Christensen voting yea and Commissioner Handy voting yea.

PSYCHOLOGICAL COUNSELOR

The Board met with Brek Pilling as an introduction and discussed the possibility of his involvement as a designated examiner on mental commitment cases.

HERD DISTRICTS

Michael Lewis and Rodney Hall discussed the need to change the Cassia County Herd District regulations. Circumstances have changed and the laws need to be updated to protect the citizens who travel the roads of the County. Mr. Barrus will outline the steps necessary to create a herd district.

IODINE ORDINANCE

Randy Kidd and Rod Gates discussed the need to have an "iodine ordinance" in the County, to assist with reducing the amount of methamphetamine that is produced in the County. Iodine is an important ingredient in producing methamphetamine. The Board reviewed the Minidoka County ordinance regulating the purchase of iodine. The County will prepare an ordinance that requires the retailers in the County to report the purchase iodine or iodine crystals to the law enforcement agencies.

IDHW

Leah Kuzara presented information concerning Children's Mental Health/Juvenile Justice Protocol to the Board. She presented copies of the protocol for the Board to review. Commissioner Christensen requested that Kerry McMurray have the Juvenile Probations Officer be present at the next meeting, October 20, 2003 to review the protocol with the Board.

OAKLEY ROLL-OFF STATION

Bruce Mitchell of Oakley made a presentation to the Board regarding the land surrounding the Oakley Transfer Station. His proposal is to clean the junk on the county property around the transfer station and in return the county would deed some of the adjacent property to him for his use. The County will have to advertise the "odd lot sale" property and have the property appraised to establish a fair market value.

FAIRGROUND ART BUILDING

The Board reviewed the proposal for repayment to the County by the Fair Board for the new Art Building.

DIGLINE

The Board discussed the potential to become members of DigLine for \$50.00 per year, to better protect the fiber optic cable installed to the Assessor's Building. It was moved and seconded to sign the membership application and voting was unanimous by the Board.

RECORDS DESTRUCTION

Mr. Barrus discussed the destruction of permanent, semi-permanent and temporary records. Permanent records can be destroyed after 10 years, semi-permanent records can be destroyed after 5 years, and temporary records can be destroyed after 2 years. The Board signed Destruction Orders for the Assessor, Marty Holland, who, with Clerk Larry Mickelsen, will ensure the Assessor's office records needing destruction will be properly disposed.

CASSIA COUNTY TRANSPORTATION PLAN

The Board reviewed the County Transportation Plan and the assistance to be provided by the State of Idaho. The county is to wait until representatives from the ITD and LHTAC review the process with the Board. It was moved and seconded to sign a letter to Riedesel & Associates, Inc. of Twin Falls, Idaho Re: rescinding action of naming their firm as consultant on the Cassia County Transportation Plan until funding is received.

COMMUNITIES AT RISK

The Board reviewed the following forms for the County Fire Plan: Application for Federal Assistance, Request for Advance or Reimbursement, and Federal Cash Transactions Report. It was moved and seconded for Commissioner Crane to sign the forms and voting was unanimous by the Board.

CONSTRUCTION REPORT

The Board reviewed the Quarterly Construction Report.

LAW ENFORCEMENT SERVICES CONTRACT

The Board reviewed the Fourth Amended and Restated Law Enforcement Services contract. It was moved and seconded to sign the contract and voting was unanimous by the Board.

CASSIA COUNTY HISTORY

The Board reviewed the contract to write the Cassia County History. Mr. Barrus will get a copy of the contract for Kathleen Hedberg to review. The County is waiting for confirmation from the City of Burley, regarding their participation in the contract.

JAIL PSYCHOLOGIST

The Board reviewed the Contract Service Agreement for a jail psychologist. It was determined that there is a need for further review and additional requirements outlined in the contract prior to it being signed.

CATASTROPHIC BOARD ELECTIONS

The County received a letter for the Board to sign, Re: Catastrophic Board Elections, for Commissioner Christensen to continue serving on the Board. It was moved and seconded to endorse the Ballot and voting was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Reports dated October 10, 2003 for Fiscal Years 2003 and 2004. It was moved and seconded to approve the report. Voting was unanimous by the Board.

FY 2003 (Below)

CURRENT EXPENSES	104	\$80,924.28
INDIGENT FUND	105	\$2,164.29
DISTRICT COURT FUND	106	\$12,815.95
COUNTY ROADS (UNORG) FUND	107	\$1,342.59
WEED & PEST FUND	108	\$16,320.84
JR COLLEGE TUITION FUND	113	\$2,450.00
911 COMMUNICATIONS FUND	115	\$8,219.34
COUNTY BOAT LICENSE FUND	117	\$1,091.58
JUSTICE FUND	130	\$132,987.87
EMERGENCY MEDICAL SERVICE FEES	133	\$1,987.06
PHYSICAL FACILITIES FUND	144	\$1,107.71
ADULT MISDEMEANOR PROBATION	149	\$2,303.09
	TOTAL	\$263,624.60

FY 2004 (Below)

CURRENT EXPENSES	104	\$103,850.84
DISTRICT COURT FUND	106	\$1,980.69
COUNTY ROADS (UNORG) FUND	107	\$21,183.37
WEED & PEST FUND	108	\$1,649.56
JUSTICE FUND	130	\$1,235.13
EMERGENCY MEDICAL SERVICE FEES	133	\$4,736.00
BOX ELDER CO. BOOKMOBILE TRUST	151	\$780.00
	TOTAL	\$135,415.59

EXECUTIVE SESSION

At 1:27 p.m. 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 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 1:39 p.m. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #203124. Signed Order of Reimbursement for Case #203124. Denied Case #203121, Case #203122, and Case #203079. Signed Order of Dismissal for Case #203078, Case #203103, and Case #203128. Case #203098 was granted a continuance. Signed a subpoena for one individual.

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 20, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman