

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

PREVIOUS WEEKS- MINUTES

The minutes for March 29, 2004 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 April 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from Kenneth Dressel Jr., of the Community Support Center, Inc., regarding the "holding cell" in the Sheriff's office.
2. A letter from the US Department of the Interior Fish and Wildlife Service Re: scheduled public hearings in April about a proposal to amend the Endangered Species Act regulations that govern gray wolf management in Idaho and Montana.
3. A letter from Dave Sasser of ICRMP RE: Conference on Community Suicide Prevention In Juvenile Justice.

WEED CONTROL

Gordon Edwards and Jennifer Ward gave a presentation entitled "Invasive Weeds Are Stealing Our Money" to the Board. Gordon reported that they had been awarded a \$2000 grant to assist with weed control. He reported on the problems in Cache Valley Utah in the spread of Dyer's Woad, a yellow flowered weed that is very harmful to plants that are used for grazing. He discussed the efforts of Utah State University to control the Dyer's Woad. It was moved and seconded to pledge support and \$500.00 toward biological control of Dyer's Woad for 2004 and voting was unanimous by the Board.

EAST/WEST SOIL CONSERVATION DISTRICT BUDGET REQUEST

Wes Parr and Tia Mullins of the East/West Soil Conservation District discussed the projects ongoing throughout the County. They presented their request for budget appropriations for calendar year 2004, \$2500 for the East Cassia and \$2500 for the West Cassia Soil and Water Conservation Districts. It was moved and seconded to approve their budget request and voting was unanimous by the Board.

"STEVENS" FUNDS

The Board reviewed information on and an application for "Stevens" Funds from the Bureau of Land Management.

CASSIA COUNTY TRANSPORTATION PLAN

The Board reviewed the Notice to Proceed with the Cassia County Transportation Plan, KN: 9035; Agreement No. 5679.

ICRMP MEMBERSHIP

It was moved and seconded to pay the remaining half of the Annual Member Contribution balance of \$75,263.50 and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:08am it was proposed by Commissioner Crane 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 Crane 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 12:00pm. Voting was unanimous by the Board.

Following Executive Session the Board Denied Case #203163, Case #204003, Case #204028, and Case #204029. Approved Case #204023 and Case #203060. Will subpoena Case #203170. Took Case #204001, Case #204038, Case #204022, and Case #204035 under advisement. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204038, Case #204039, Case #204040 and Case #204041.

SHERIFF'S MATTERS

Sheriff Higen presented an Emergency Services grant application to the Board. It was moved and seconded to sign the application and voting was unanimous by the Board. Scheduled a "Table Top" EOC exercise for 1:00pm on April 19, 2004.

ORDINANCE #2004-04-01

Mr. McMurray reviewed the "Wine Ordinance" with the Board. After review it was moved and seconded to sign Ordinance No. 2004-04-01 and voting was unanimous by the Board.

EXECUTIVE SESSION

At 2:15pm it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane voting yea and Commissioner Christensen 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 2:30pm. Voting was unanimous by the Board.

Following Executive Session the Board continued the matter under advisement.

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to (approve/deny) the Home Owners exemptions on the following parcels: MH#BWA013409759, MH#10S22E294375, RP#BSUD10010120, RP#BB0011420010, RP#BMC010040010, MH#OK002013003E, RP#BSP11002024A, RP#11S23E116300, RP#BBL010010020, RP#11S23E204020, RP#10S24E245400, RP#12S22E325600, RP#11S24E150015, RP#10S24E021355, RP#000170010170, RP#BPV010020100, MH#10S27E35040B, RP#000330010030, RP#BB0011430010, RP#BB0011200210, RP#10S23E326150, MH#BPW010000060, RP#BHA010010020, RP#14S23E047185, MH#BOV0600A0020, RP#BSU01002003A, RP#000030010070, RP#00022001004B, MH#BRW010000030, RP#BB001113009A, RP#10S23E284355, RP#BB001006006B, MH#BPW01000058B, MH#BBE0100A013B, RP#BHM01007008A, RP#OK002006004B, MH#11S23E12720A, and RP#BML010130120. Voting was unanimous by the Board. Notices will be sent to the property owners

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 12, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Kelly Adams;

ATTEST:

APPROVED:

/S/
Larry A. Mickelsen, Clerk

/S/
Dennis Crane, Chairman