

#529

COMMISSIONER MINUTES

July 19, 2004

The Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Tim Schneider, Deputy Prosecuting Attorney; JoAnn Smith, Deputy Clerk and Kerry D. McMurray, County Administrator, present.

COMMISSIONERS' MINUTES

The minutes for July 19, 2004 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 July 2004.

CORRESPONDENCE RECEIVED

1. Received an invitation to the Agricultural Research Open House from USDA Agricultural Research Service's 50th Anniversary to be held Tuesday, August 17, 2004 at the NW Irrigation & Soils Research Lab in Kimberly, ID.
2. Received a letter from Region IV Development requesting Membership Dues.
3. The Board received a letter from the Idaho Transportation Department regarding the possibility of the Almo/Elba highway becoming a state highway.

BID AWARD

The Board reviewed the bids to the Idaho Transportation Department for the Almo Road Construction project.

QUITCLAIM DEED

The Board reviewed an Amended Quitclaim Deed to the City of Burley for the End of the Road Packing property. A motion was made and seconded to sign the deed. Voting was unanimous by the Board.

PLANNING AND ZONING MATTERS

The Board discussed Planning & Zoning recommendations on terms of expiration of non-used or discontinued use CAFO permits. The Cassia County Administrator's office will prepare ordinance amendments for review.

DROUGHT DECLARATION

A request has come from BID and A & B Irrigation that Cassia County be declared in a state of drought that would allow an exchange of storage water. The Commissioners discussed the situation with Richard Garrard, County Extension Officer. A motion was made and seconded to sign the declaration. Voting was unanimous by the Board.

Mr. Garrard also announced that Cassia County was the economic lead for the State of Idaho for the agricultural industry. It was also announced that Marla Lowder would be leaving the Extension Office September 1st, 2004 and that he would be advertising her position.

OAKLEY ROLL-OFF PROPERTY

The Board reviewed the Notice of Pending Sale of Odd Lot Property for the purchase of the odd lot property at the Oakley Roll-Off Station. A motion was made and seconded to sign the notice. Voting was unanimous by the Board.

WETLAND ISSUES

The Board reviewed an Amendment Application on wetland issues on Conner Creek to Almo road.

DENTAL CARE CONTRACT

The Board reviewed the status of the dental care contract for the Mini Cassia Criminal Justice Center. The contract is still pending and will be re-visited at a later date.

NORTHWIND

The Board met with Mike Dunahoo Northwind, Inc. to review and finalize the National Fire Plan. Several items were reviewed and changes will be made to the agreement before the document will be ready for signatures.

EXECUTIVE SESSION

At 11:06 a.m. 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, at 11:29 a.m. it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #204075 and #204095; denied #204074 and #204086; Signed Orders of Reimbursement #204075 and 204095.

EXECUTIVE SESSION

At 11:30 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board go into 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, at 11:40 a.m. it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

Following Executive Session the Board the matter was taken under advisement.

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>
#20	Christina K. Harper	Maverick Country Store #259
#21	Filemon Alvarez	El Dorado 2000
#22	Lonnie Downs	Farmer's Corner
#23	Anh Trang	Shon Hing Restaurant
#24	Kevin Croft	John's Market
#25	Thayne Buck	Malta Fuel Depot
#26	Juanita L. Sorg	Cheers
#27	Kevin Edwards	610 Club
#28	Pat Maglaughlin	Maglaughlin Gas & Grocery
#29	Judy Osborne	Judy's Café
#30	Don Swensen	Albertson's Food Center #132
#31	James E. Krahulec	Rite Aid #5404

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 26, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Trevor Dschaak; Kelly Adams, Public Lands Committee; Scott Moyes; Renee Wells, SIP;

Chip Thompson, Times News

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman