

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; JoAnn Smith, Deputy Clerk, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEKS' MINUTES

The minutes for May 28, 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 June 2004.

CORRESPONDENCE

The Board reviewed the following:

- 1. A letter from WATCO announcing an economic commerce and business development tour of the Magic Valley, Wednesday, July 21, 2004.
- 2. A letter from John and Elaine Horejs regarding property in Cassia County.

NACO NATIONAL MEETING

The Board reviewed a request from Larry Mickelsen to sign a form giving him permission to vote in their behalf on matters taking place at the NACo meeting in Phoenix, Arizona. A Motion was made and seconded to sign the form. Voting was unanimous by the Board.

RESOLUTION

A motion was made and seconded to pass a Resolution to lower the County Flag to half staff for thirty days in honor of the passing of President Reagan.

REVIEW AGREEMENT

The Board reviewed the Modification of Agreement with the Idaho Department of Parks and Almo Water Company. A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

LETTER OF AGREEMENT

The Board reviewed the letter of agreement to provide gravel to the City of Rocks. . A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

NOXIOUS WEED CONTROL

The Board reviewed the agreement for noxious weed control with the Idaho Transportation Department.

EXTENSION ON JUNKYARD COMPLIANCE

The Board reviewed several items regarding noncompliance of the County Junk Yard Ordinance. Some people are working to bring their property into compliance.

Mr. Mitchell Bias had requested an extension on compliance of the junkyard resolution. Mr. Bias failed to appear. Mr. McMurray reviewed information in the file regarding the request for extension. Contact has been made with Jaime Alvarado about the property. No extension was granted.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer, Liquor and/or Wine Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#60	James E. Krahulec	Rite Aid #5404

EXECUTIVE SESSION

At 9:40 a.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, 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 9:45 a.m.. Voting was unanimous by the Board.

Following Executive Session the Board signed Notices of Lien on Case #204071 and denied Case #204045, #204046, 204053; Approved Case #204048 & 204048.

CONTINUITY OF GOVERNMENT

The Board discussed the continuity of government within the County in a time of emergency. It was proposed and seconded to nominate Clay Handy as Vice-chairman of the Board. Commissioner Christensen will be third in line. If those members of the Commission are unavailable, then succession will be to the Cassia County Prosecutor, then to the Cassia County Clerk.

Mr. McMurray will prepare a Resolution for review at next week's meeting.

RURAL ADDRESSING SIGNS

Mr. Lynn Miller, Intermountain Traffic Safety, Inc., met with the Board to discuss assisting with placing the rural addressing signs. The matter will be revisited at a later date.

911 MATTERS

Kent Searle, 911 Emergency Services Representative, met with the Board to discuss communication problems within the County. A motion was made and seconded to allow him to purchase a new 160 Channel 110 Watt Remote Mount Mobile Radio for the amount of \$1,413.60. Voting was unanimous by the Board.

COURTHOUSE BUILDING MATTERS

The Board took a walk through of the main floor of the Courthouse and discussed options for utilizing the area vacated by the Assessor's Office. The matter will be revisited next week.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 14, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Chip Thompson, Times News

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman