

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 March 8, 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 March 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from Jean SmilingCoyote RE: ABC TV program about Methamphetamine use in the county.
2. A letter from the Idaho Transportation Department RE: Transportation Board meeting and tour schedule in District 4 on July 13,14, 2004.
3. The District sales tax report for January 2004.
4. A letter from Canyon View RE: voluntary commitment.
5. A letter from Randy Stone, Lawyer for City of Burley, RE: Magic Valley Sand & Gravel appeal.

TAX SALE PROPERTIES

The Board reviewed properties within the county listed for tax sale, with the Cassia County Treasurer, Gayle Erekson and County Prosecuting Attorney, Al Barrus. The required notice will be sent to the property owners that the county will sell the properties in a tax sale. The tax sale of the properties will be conducted on April 19, 2004 at 10:00am in the Commissioner’s room.

BOARD OF EQUALIZATION

At 9:25am 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 delete the Home Owners exemptions on the following parcels: RP#OK002009004B, RP#BHL210050120, RP#000270010020, RP#BHM01006004A, MH#12S21E061201, RP#BB001061010A, RP#BHA01001001B, RP#11S22E180450, RP#MRR050016880, RP#BB0011720090, MH#BGR060000010, RP#BSP410150020, RP#BB0011250120, RP#BSG01006008A, RP#10S24E312552, RP#BB001065010A, RP#SS0090010080, RP#00008001001A, RP#000030030110, RP#BB001052014A, RP#OK002011003C, RP#BCT01001009B, RP#10S23E296003, RP#00013001001D, RP#BB0011430060, RP#BB0010690090, MH#11S23E10660A, RP#BST010010040, RP#OK002013005C, RP#12S23E234049, RP#BB001092004A, RP#11S23E260175, MH#BGR060000060, MH#13S22E34540A, RP#000180010240, RP#11S23E150005, RP#10S23E280740, RP#BBU011480160, RP#09S25E196510, RP#13S27E321200, RP#13S27E315595, MH#BPW010000390, RP#BB001158014A, RP#BBU01164011A, and RP#BB0011500080. Voting was unanimous by the Board. Notices will be sent to the property owners

At 9:30am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

MID-SNAKE REGIONAL WATER RESOURCE COMMISSION

The Board reviewed the Mid-Snake Regional Water Resource Commission meeting on March 10, 2004, RE: the water recharge issues.

ALBION COMMUNITY PLAN REVIEW

Don Danner, Mayor of the City of Albion, discussed the Albion Gem Community Program 2004 Action Plan Update. Discussed the plans for improvements and changes within the community. Reviewed the Albion Long and Short Term Economic Development Plans prepared by the Albion Gem Community Action Team.

GOOSE CREEK IRRIGATION

The Board reviewed the proposal to create a Goose Creek Irrigation District using a signed guarantee instead of a bond. The County Administrator, Kerry McMurray will inform the district that a bond is required.

CERTIFICATE OF EXEMPTION

The Board reviewed and executed the updated Certificate of Exemption from the State sales tax, Federal ID #82-6000292, State Sales Tax #187789-S-15-5-3. It was moved and seconded to sign the certificate and voting was unanimous by the Board.

JUVENILE INCENTIVE BLOCK GRANT

The Board considered the request from Dixie Tate of the Mini-Cassia Juvenile Probations Department in Minidoka County, to waive the Cassia County right to the Juvenile Incentive Block Grant funds to Minidoka County to be used by Juvenile Probation Department. It was moved and seconded to waive the funds to Minidoka County and voting was unanimous by the Board.

CASSIA REGIONAL MEDICAL CENTER

It was moved and seconded to sign the letter of support to the Idaho Emergency Medical Services, RE: Life Run Ambulance Cassia Regional Medical Center Grant Application

WINE SALES

Rae Smith gave a presentation to the Board, in which she discussed wine sales in the county and presented a list of businesses that support wine sales in the county. She requested the Board of Commissioners pass a resolution to approve wine sales throughout the county. Her request will be reviewed and considered after investigation.

U.S. CENSUS

The Board reviewed the US Census Bureau 2004 boundary and annexation survey. The Board signed a card to send back to the U.S. Census Bureau stating there were no changes.

EXECUTIVE SESSION

At 10:40am 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 10:50am. Voting was unanimous by the Board.

Following Executive Session the Board denied Case #204014, Case #204025, and Case #204026. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204013, Case #204023, Case #204025, Case #204026, Case #204027, Case #204028, Case #204029, and Case #204030.

NORTHWIND RE: PHASE II NATIONAL FIRE PLAN IMPLEMENTATION

The Board reviewed national fire plan implementation with Mike Donahoo, and discussed the plans that have been developed thus far. The written plans and the maps are for the Board to review before the plan can be finalized and implemented. It was recommended that all entities that are part of the fire plan should receive a copy of the written plan and maps for their comments and input. The representatives from Northwind, Inc. will meet with the Board on April 12, 2004 at 11:00am, to review comments on the Wildlife Fire Hazard Mitigation Plan allowing it to be finalized.

QUARTERLY WALK-THROUGH MINI-CASSIA CRIMINAL JUSTICE CENTER

At 11:30am, the Board conducted their quarterly walk-through of the MCCJC with the

Minidoka County Commissioners. Lunch was provided and during the inspection no deficiencies were noted.

CHANGE OF STATUS

The Board reviewed 4 change of status forms for deputy clerks in the District Court. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 1:10pm 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, Commissioner 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 2:00pm. Voting was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 22, 2004.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Chip Thompson, Times News; Kelly Adams;

ATTEST:

APPROVED:

/s/
Larry A. Mickelsen, Clerk

/s/
Dennis Crane, Chairman