

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 May 3, 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 May 2004.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to attend a United Micro Data/LaserFiche users meeting.
2. Announcement of a Weed Awareness Tour for Elected Officials on June 11, 2004 in Boise.
3. An invitation to a meeting Re: the draft plan for the Craters of the Moon roadways, to be held on May 13, 2004.

RIEDELSEL & ASSOCIATES, INC

The Board reviewed an invoice for \$2,138.29 from Riedesel & Associates, Inc. for costs to date. It was moved and seconded to approve payment of the invoice and voting was unanimous by the Board.

JUNKYARD ORDINANCES

Bill and Darlene Cole presented a plan to fence their property and plant some trees to block the view of their junked vehicles from surrounding properties. The plan will be turned over to Dan Barker for study and review and a presentation will be made to the Board to ensure it meets the county ordinances.

MINI CASSIA VETERANS TRANSPORTATION PROGRAM

George Schwendiman and Darrell McCall, representing the Disabled American Veterans, Chapter 10, presented a request to the Board for an additional vehicle to provide transportation for DAV. George discussed the health problems of veterans in the Mini-Cassia area and of their inability to provide their own transportation. The DAV is requesting help in funding the purchase of another van for use by the Mini-Cassia veterans. Darrell presented the statistics of the veterans who have moved into the area during the past 10 years and the potential savings to the county, with the DAV having the ability to transport disabled veterans to the VA hospital in Boise. Commissioner Christensen requested that the DAV and the Veterans Advisory Council combine their budget requests, to present a more complete picture of the expenses for veterans.

DETENTION CENTER PHARMACEUTICALS

The Board reviewed the request for bids for the Mini-Cassia Detention Center pharmaceuticals. It was moved and seconded to approve and sign the request and voting was unanimous by the Board.

DETENTION CENTER ISSUE

The Board reviewed a letter of complaint about facilities from an inmate at the MCCJC. The Board will have the Sheriff investigate and report to the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated May 7 2004. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$12,590.53
INDIGENT FUND	105	\$892.16
DISTRICT COURT FUND	106	\$5,334.50
COUNTY ROADS (UNORG) FUND	107	\$3,607.29
WEED & PEST FUND	108	\$2,789.14
REVALUATION FUND	114	\$281.61
911 COMMUNICATIONS FUND	115	\$10,171.78
COUNTY BOAT LICENSE FUND	117	\$1,160.00
COUNTY SNOWMOBILE FUND	118	\$174.57
JUSTICE FUND	130	\$66,683.07
PHYSICAL FACILITIES FUND	144	\$395.43
	TOTAL	\$104,080.08

EXECUTIVE SESSION

At 10:19am 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 11:35am. Voting was unanimous by the Board.

Following Executive Session the Board Case #204016 was taken under advisement.

BOARD OF EQUALIZATION

At 11:38am 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 the circuit breaker exemptions on the parcels reviewed. Voting was unanimous by the Board. Notices will be sent to the property owners

At 11:40am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:42am 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)(d) 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 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 approved Case #204014 and Case #204001 for 4 days only. Signed Order of Dismissal for Case #204011, Case #204013, Case #204030, Case #204039, and Case #204040

CITY OF ROCKS/ALMO QRU

The Board reviewed the letter to support for the City of Rocks/Almo QRU. It was moved and seconded to approve and sign the letter of support and voting was unanimous by the Board.

CASSIA COUNTY TRANSPORTATION PLAN

The Board reviewed the Project Record Summary from the Idaho Transportation Department regarding the Cassia County Transportation Plan.

IDAHO DEPARTMENT OF TRANSPORTATION

The Board reviewed the Idaho Transportation Department bridge field inspection reports.

INMATE/PUBLIC RECORDS

The Board reviewed a letter of request from an inmate at the MCCJC who was requesting a review of his records. Idaho Statutes do not allow the review of personal records by inmates. The County Attorney will work with the Jail Administrator to develop an appropriate response and a letter from the Jail Administrator will inform the inmate that the records will not be provided.

BLM REQUEST

The Board reviewed a request for advance or reimbursement from the Bureau of Land Management. It was moved and seconded to sign the request and voting was unanimous by the Board.

WATER CONSERVATION DISTRICTS

The Board reviewed letters from the Board of County Commissioners to the East and West Soil and Water Conservation Districts to provide \$2500.00 to each District for their use to carry out an active conservation program. It was moved and seconded to sign the letters and voting was unanimous by the Board.

CITY BASEBALL FIELDS

The Board discussed the request from the City of Burley to assist with providing materials to upgrade city baseball fields. It was moved and seconded to assist with 1 field in the total amount of \$3000.00. With Chairman Crane and Commissioner Handy voting "aye" and Commissioner Christensen voting "nay." The motion carried by a majority vote.

EXECUTIVE SESSION

At 12:33 it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Codes Section 67-2345(1)(c) 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 legal matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 12:34pm. Voting was unanimous by the Board.

Following Executive Session the Board discussed the status of the current situation.

EXECUTIVE SESSION

At 12:35pm 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 12:41pm. Voting was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

BEER, WINE AND LIQUOR LICENSES

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

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#58	Melchor Chavez	El Torito Market Carniceria
#56	Don Swenson	Albertson's Food Center #132
#57	Alejandro Rosalez Peralez	Yacht Club

OAKLEY ROLL-OFF TOUR

At 12:45pm the Board adjourned to Oakley to review the Oakley roll-off station and the county property surrounding the transfer station.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 17, 2004.

OTHERS IN ATTENDANCE AT TODAY-S MEETING

Chip Thompson, Times News

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman