

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

PREVIOUS WEEKS' MINUTES

The minutes for October 25, 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 November 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Idaho Transportation Department Re: Cassia County financial status with the ITD, showing the costs for the Cassia County Transportation Plan totaling \$59,163.38.
2. An email from IAC re: a \$300,000 grant made available for sage grouse conservation projects.
3. A notice of filing from the Idaho Public Utilities Commission, Case # INT-G-04-1.

VEHICLE BID OPENING

The Board opened and reviewed the bids from Bonanza Motors for the Cassia County Sheriff's Department. A 2005 Dodge ½ ton 4X4 extended cab pickup cost will be \$22,213.00 with a trade in allowed of \$3,700.00 for a total cost of \$18,513.00. A 2005 GMC ½ ton 4X4 extended cab pickup cost will be \$22,398.00 with a trade in allowed of \$3,700.00 for a total cost of \$18,698.00. The bids from Goode Motor were \$23,973.00 minus \$4,500.00 trade in for a total cost of \$19,473.00 for a ½ ton 4X4 extended cab pickup and \$23,506.00 minus trade in of \$975.00 for a total cost of \$22,529.00 for a Crown Victoria sedan. The bids from Kim Hansen Chevrolet were \$21,652.00 minus a trade in of \$4,800.00 for a total cost of \$16,852.00 for a 2005 ½ ton extended cab pickup; and \$17,839.00 minus a trade in of \$800.00 for a total cost of \$17,039.00 for a Chevrolet Police sedan. It was moved and seconded to take the matter under advisement to send the bids to the Sheriff's Department for review and recommendation to the Board. Voting was unanimous by the Board.

CLERK EXCUSED

At 9:55am, Larry Mickelsen, Clerk of the Board, was excused to participate in the poll worker training being conducted in the District Court Room, in preparation for the General Election to be held on November 2, 2004.

MEMO FROM IDAHO STATE TAX COMMISSION

The Board reviewed the memo from the Idaho State Tax Commission re: Quest Corp Decision. The Board discussed the valuations and a letter will be sent to each taxing district explaining the amount of refund to be sent to Quest.

CHANGE OF STATUS

The Board reviewed and approved a Change of Status for the District Clerk's office and two Changes of Status for the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve all three (3) changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:15am. 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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:25am. Voting was unanimous by the Board.

Following Executive Session the Board reviewed several litigation issues regarding junkyards in the County and the Commissioners requested that the issue be on the Calendar on a monthly basis to re-evaluate the situation.

COMMISSIONER EXCUSED

Commissioner Handy was excused at 10:30am to attend an Economical Development meeting. He returned at 10:40 a.m.

TEMPORARY PLACEMENT FEE

The Board discussed setting a permit fee for temporary placement of residences or dwelling places. The Board set a date for Public Hearing regarding the fee.

INVITATIONS TO BID

The Board reviewed, discussed and executed Invitations to Bid on Gravel stockpiling at the Almo site. Publication will be set for November 7, and November 14, 2004. Voting was unanimous by the Board.

RIEDESEL & ASSOCIATES INVOICE

The Board reviewed the Riedesel & Associates invoice for October, 2004 for the Cassia County Transportation plan. The Board approved payment of the invoice in the amount of \$7,607.39 for payment. Voting was unanimous by the Board.

HOMELAND SECURITY GRANTS

The Board reviewed and processed the quarterly reports on Homeland Security. The matter was tabled until a later date.

PROJECT NO. GWW5-3-16-1

The Board reviewed and executed the letter to Idaho Department of Parks and Recreation substituting County for City of Burley on Project No. GWW5-3-16-1. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:00 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 . Voting was unanimous by the Board.

Following Executive Session the Board approved Case No. 204121; signed Notices of Lien on Case Nos. 204133, 204142, 204143, 204144, 204145 and 204147; signed an Order of Reimbursement on Case No. 204077.

BEER, WINE AND LIQUOR LICENSES

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

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2005-054	Melchor Chavez	Los Dos Plevés

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 8, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Chip Thompson, Times News; Claude Bryant; Kris Shell, Bonanza Motors;

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman