

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 4, 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 October 4, 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter regarding the formulation of the Intermodal Commerce Authority.
2. Notice of a Public Lands meeting on Wednesday, October 13, 2004
3. Notice of the Taxpayer Conference in Boise on December 1, 2004
4. A memo from IAC announcing the members of the Capital Crimes Defense Fund Board of Directors.

EXECUTIVE SESSION

At 9:10 a.m. 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 9:15am. Voting was unanimous by the Board.

Following Executive Session the Board signed a lease with Bonanza Motors

INVITATION TO BID

The Board reviewed two (2) invitations to bid. One (1) was for a 2005 ½ ton 4X4 extended cab or super cab short bed pickup, and one (1) new 2005 model police package four (4) door sedan, both to be used by the Cassia County Sheriff's Department

GOOSE CREEK IRRIGATION DISTRICT

Bill Parsons presented facts regarding the need to form an irrigation district and spoke concerning water resources, to the Board. This is regarding a petition from the Oakley Canal Company for the formulation of the Goose Creek Irrigation District. The hearing with the Board is set for December 6, 2004 at 9:30am.

CITY OF BURLEY REQUEST

Brian Tibbetts and Mayor Jon Anderson presented a request for the County to accept a check from the City to purchase land from City Councilman D.R. Curtis and then "gift" the land to the City Parks and Recreation Department. This is to prevent any legal problems with the City purchasing land from a member of the City Council. It was moved and seconded to draft a letter to agree to accept the check, complete the purchase, and gift the land to the City and voting was unanimous by the Board.

GRAVEL SCREENING

The Board reviewed the gravel-screening quote of \$22,800.00 from Maverick Construction Co. Inc. for County Roads & Bridge. Bids were solicited from 3 companies and only Maverick Construction Co. Inc. responded. It was moved and seconded to accept the quote from Maverick Construction Co. Inc and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:01am 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 10:16am. Voting was unanimous by the Board.

Following Executive Session the Board took the request under advisement and will advise the concerned individual of their decision.

HOMELAND SECURITY GRANT

The Board reviewed the documents requesting a Homeland Security Grant, Number 2004-GE-T4-0034 totaling \$265,044.00, for the Cassia County Sheriff's office. It was moved and seconded to sign the request documentation and voting was unanimous by the Board.

SOLID WASTE MATTERS

Terry Schultz discussed issues regarding solid waste matters with the Board. It was moved and seconded to approve the extension of coverage to include the Grouse Creek area and voting was unanimous by the Board. It was approved for Commissioner Clay Handy to sign the authorized signature form, as the Commissioner serving on the Solid Waste Board.

OAKLEY ROLL-OFF PROPERTY

The Board reviewed the amended Oakley Roll-off property transfer. It was moved and seconded to approve and sign the property transfer and voting was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated October 8, 2004. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

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| CURRENT EXPENSES | 104 | \$43,278.73 |
| INDIGENT FUND | 105 | \$31,164.91 |
| DISTRICT COURT FUND | 106 | \$5,172.61 |
| COUNTY ROADS (UNORG) FUND | 107 | \$35,569.42 |
| WEED & PEST FUND | 108 | \$25,359.62 |
| REVALUATION FUND | 114 | \$483.29 |
| 911 COMMUNICATIONS FUND | 115 | \$51,211.34 |
| COUNTY BOAT LICENSE FUND | 117 | \$8,589.96 |
| COUNTY SNOWMOBILE FUND | 118 | \$167.27 |
| JUSTICE FUND | 130 | \$67,686.52 |
| MINI-CASSIA DRUG ENFORCEMENT TASK FORCE | 136 | \$4,135.29 |
| PHYSICAL FACILITIES FUND | 144 | \$597.49 |
| ADULT MISDEMEANOR PROBATION | 149 | \$223.82 |
| | TOTAL | \$273,640.27 |

DRUG COURT REQUEST

The Board reviewed the request from Darrell Roskelley to transfer a surplus scanner to the 5th Judicial District Drug Court for their use. It was moved and seconded to approve the transfer and voting was unanimous by the Board.

AMBULANCE SERVICE REPORTS

The County Attorney, Al Barrus, reviewed and discussed the ambulance service reports for April, May, June, July and August 2004.

CHANGE OF STATUS

The Board reviewed one hundred and thirty six (136) changes of status forms. One hundred and thirty two (132) were approved and four (4) were disapproved. It was moved and seconded to approve the decisions of the Board regarding the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:30am 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 11:54am. Voting was unanimous by the Board.

Following Executive Session the Board Signed Assignments for seven (7) cases. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204095, Case #204122, Case #204124, Case #204125, Case #204126, Case #204127, Case #204128, Case #204129, Case #204131, and Case #204132. Signed Certificate of Approval for Case #204082 and Case #204104. Signed Certificate of Denial for Case #204116, and Case #204125.

EXECUTIVE SESSION

At 11:55am 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)(a) 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 12:30pm. Voting was unanimous by the Board.

Following Executive Session the Board

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 18, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Claude Bryant; Cary Bristol, Sheriff's Department; Doug Whipple, Public Defender

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman