

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 October 12, 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 2004.

#### **CORRESPONDENCE**

The Board reviewed the following:

1. A thank you card from the Randall Dexter family
2. A letter from Dale Whipple Re: Pioneer Children's Flower Garden progress report as of October 14, 2004
3. A letter from the United State Department of the Interior Fish and Wildlife Service publishing notice of final designation of critical habitat for the Klamath and Columbia River populations of bull trout in Idaho
4. A notice of the Cassia County Access Roads Committee to be held Friday, October 22, 2004 in the Cassia County Commissioner's room.
5. A schedule of the Second Congressional District Tour, for October 18, 2004, arriving in Burley at 3:30pm – 4:00pm.

#### **CREDIT CARD**

A proposal was presented to allow Michael Duncan, Probation Officer for the Cassia County Adult Misdemeanor Probations Office, to have a Cassia County credit card. It was moved and seconded to approve the proposal and voting was unanimous by the Board.

#### **CHANGE OF STATUS**

The Board reviewed three (3) changes of status forms for the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

#### **EXTENSION OFFICE**

Richard Garrard presented 3 quotes for a new pickup for the Extension Office. He had quotes from Bonanza Motors for a trade price of \$19,899.00, from Goode Motor for \$19,987.00 and Kim Hansen for \$20,945.00. It was moved and seconded to authorize Richard to purchase a new pickup from Bonanza Motors for a trade price of \$19,899.00 and voting was unanimous by the Board. The unanticipated revenue will be deposited in the Cassia County bank account and the budget will be amended to reflect the revenue received and spent for the new pickup.

#### **EXECUTIVE SESSION**

At 9:39am 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 9:55am. Voting was unanimous by the Board.

Following Executive Session the Board instructed Mr. McMurray and Mr. Barrus to take the appropriate steps to resolve the issue.

## **PROJECT MUTUAL TELEPHONE**

The Board considered options regarding a new telephone and voice mail backup as presented by Brent Stimpson of PMT. He informed the Board that PMT has ordered a new voice mail and telephone system for installation for the Court House, Sheriff's Office and Detention Center. He will install the new UPS and voice mail system at 4:00am one day and come in the next day during regular work hours to program the new system. The UPS should be replaced every 7 years, as this is an average term of reliability for this equipment.

### **EXECUTIVE SESSION**

At 10:28am 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 Approved Case #204077, Case #204089, Case #204044, Case #203003 and Case #204131. Denied Case #204092. Continued Case #204101 and Case #204106. Took Case #204123 under advisement for further research. Case #204128 was tabled for 1 week to allow for communication between attorneys. Signed letter of assignment for Case #203098. Signed Order of Dismissal for Case #204113. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204124, Case #204137 and Case #204138.

### **RESOLUTION #2004-10-1**

The Board reviewed and executed Resolution #2004-10-1 which authorized destruction of Tax Anticipation Receipts from May 1969 through August 1996 and Receipt books for miscellaneous receipts from June 1977 through July 1995 that held in the treasurer's office. It was moved and seconded to sign and approve the Resolution and voting was unanimous by the Board.

### **JUROR QUESTIONNAIRES**

The Board reviewed the Juror Questionnaires regarding the Court House parking facilities and Jury Room and the recent eight (8) day trial.

### **IDAHO PUBLIC UTILITIES NOTICES**

The Board reviewed the following notices from the Idaho Public Utilities Commission:

- a. Filing of Idaho Power Company's 2004 Electric Integrated Resource Plan
- b. Idaho Power's application for approval of a firm energy Sales Agreement with Fossil Gulch wind Park LLC
- c. Idaho Power's application for authority to revise deposit requirements in schedules 24 and 25 for electric service to irrigation customers

### **EXECUTIVE SESSION**

At 11:50am 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 12:00pm. Voting was unanimous by the Board.

Following Executive Session per the discussion of the County Administrator, the matters were resolved.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, October 25, 2004.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Renee Wells, SIP; Cary Bristol, Cassia County Sheriff's Department; Christina Martinez, District Court Interpreter; Paul Young and Laurie Poulton representing CRMC

**ATTEST:**

**APPROVED:**

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman