

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane and Paul Christensen, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Commissioner Clay Handy was excused from the meeting.

#### **PREVIOUS WEEK'S MINUTES**

The minutes for April 11, 2005 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 April 2005.

#### **CORRESPONDENCE**

The Board reviewed the following:

1. An invitation to the 5<sup>th</sup> District Drug Court graduation on Wednesday, April 20, 2005 in Gooding.
2. An invitation to the CSI "Black and Gold" Ball on Saturday, May 7, 2005 in Twin Falls.
3. The letter from Vaughn Cook resigning as the Chairman of the Planning and Zoning Committee and Vice Chairman of the Cassia County EMS Committee.

#### **CHANGE OF STATUS**

The Board reviewed one (1) change of status form for Adult Misdemeanor Probations. It was moved and seconded to approve the change of status and voting was unanimous by the Board.

#### **HELP AMERICA VOTE MATTERS**

Barbara Mai presented proposals from Gordon Paving and Kloepfer Concrete to lay asphalt at the Old Sugar Factory office and at the VFW Hall. The bid from Gordon Paving was for \$4834.00 for both polling places and the bid from Kloepfer was \$2164.50. It was moved and seconded to accept the bid from Kloepfer Inc. and voting was unanimous by the Board. These projects are funded by a grant from Help America Vote, a Federal Program.

#### **SHERIFF DEPARTMENT MATTERS**

Captain Cary Bristol presented a request for a new car for Sheriff Jim Higen. Quotes received were from Kim Hansen Chevrolet for \$16,600.00, Bonanza Motors for \$12,987.00 and Goode Motors for \$13,000.00. It was moved and seconded to accept the quote from Bonanza Motors for \$12,987.00 and voting was unanimous by the Board. He also presented a sub grant award document from Homeland Security for \$56,028.00. It was moved and seconded to sign the grant document and voting was unanimous by the Board. Capt. Bristol also presented a request to approve the hire of a person for the Dispatch Department. It was brought up that the husband also works for Cassia County in the Detention Center. It was determined that the jail and Sheriff's office were actually two separate departments and there was no problem with the employment of the dispatcher. It was moved and seconded to approve the hire of the new employee for the Dispatch Department and voting was unanimous by the Board.

#### **BUILDING MATTERS**

Kerry McMurray discussed the progress of preparing the old Assessor's office for use by the District and Magistrate Courts. The electrical, telephone and data wiring has been identified as used and unused, and excess wiring is ready to be removed. The rooms will then be ready for patching and painting. Several quotes for the patching and painting were received and are noted in last week's minutes. The lowest responsible quote is from R.B. Higgins for \$1,729.85. It was moved and seconded to award the project to R.B. Higgins and voting was unanimous by the Board.

### **DAIRY AND SUGAR BEET EVALUATION**

The Board reviewed “Dairy and Sugar Beet Economic Evaluation for Minidoka and Cassia Counties” and discussed the potential “saturation” of dairies in the county. The concern was raised that the prime-agricultural zone to the immediate west of the City of Burley buffer zone around the residential areas, may need a more integrated approach to avoid large CAFOs being sited next to residential developments and the City buffer area.

### **JUVENILE ACCOUNTABILITY BLOCK GRANT (JBAG) REQUEST**

The Board reviewed and considered the JBAG request for waiver, to Minidoka County. This was a waiver of our allocation of \$11,149.00 in FY04 JBAG funds to Minidoka County. It was moved and seconded to sign the request and voting was unanimous by the Board.

### **BOARD OF EQUALIZATION**

At 10:33am 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#BSO31004004A, RP#10S23E353100, RP#10S23E280306, RP#BMV010010050, RP#DMV030010110, RP#13S27E182400, RP#10S23E283590, RP#13S27E305405, RP#10S24E349149, RP#000190010130, RP#BB001066012A, RO#11S24E091200, MH#BCL54000002C, RP#BHA010030030, RP#BSG01010011A, RP#BML01007004A, RP#BNK010060130, RP#BB0011250140, RP#10S25E291325, RP#10S23E282923, RP#13S28E031200, RP#11S24E090775, RP#10S23E324344, RP#OK002008003B, RP#11S23E070005, RP#BB0011240040, RP#BB0011410070, RP#13S25E24805, RP#11S24E186401, RP#BSUD1001013A, RP#BSU01004007A, RP#BB0010610080, RP#ANJM40006612, RP#OVW64031001B, RP#DD0030070120, MH#BLY010000130, MH#BPW010000640, RP#BMC010040040, RP#14S22E210000, MH#BOV0600C0010, RP#BML010200130, RP#10S23E284030, RP#DD0030120040, RP#14S25E071050, RP#10S22E253149, RP#000050010210, RP#11S24E143175, RP#00008001019B, MH#BCL540000050, RP#10S24E018850, RP#BML01024012A, RP#15S24E153000, RP#AHT04013001A, RP#13S26E124830, RP#10S28E069200, MH#OK0021610050, MH#BC154000010B, RP#13S25E322200, MH#BBE0100F005B, MH#11S23E152541, RP#BHA01003001A, RP#13S22E342851, RP#BSG01003022A, RP#09S27E356630, RP#BB0011500020, RP#14S22E057501, MH#14S22E030780, RP#BB0011500100, RP#00001002002A, RP#BFA010010060, and RP#BFA010020210. Voting was unanimous by the Board. Notices will be sent to the property owners

At 10:44am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

### **TREASURER’S REPORT**

The Board reviewed the monthly Statement of Treasurer’s cash for March 2005.

### **EXECUTIVE SESSION**

At 10:45am it was proposed by Commissioner Crane 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, and Commissioner Crane 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 10:55am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Orders of Reimbursement for Case #204159 and Case #204161. Approved Case #204159. Signed Notices of Lien and Application for Medically Indigent Benefits for Case #205042, Case #205043, and Case #205044.

**COUNTY WEED AND PEST**

Gordon Edwards presented a Notice to Comply with Order for Extermination of Noxious Weeds and an Order Creating Area for Extermination of Noxious Weeds Designating What are Noxious Weeds, and Providing Manner for Eradication. It was moved and seconded to sign the notice and the order and voting was unanimous by the Board.

**EXECUTIVE SESSION**

At 11:15AM it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) with Commissioner Crane voting yea, and Commissioner Christensen 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 11:25am. Voting was unanimous by the Board.

Following Executive Session, the Clerk informed the Board that he has sufficient basis to terminate an employee.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, April 25, 2005.

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

Renee Wells, SIP;

**ATTEST:**

**APPROVED:**

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman