

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 A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

EXECUTIVE SESSION

At 8:00am 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 9:15am. Voting was unanimous by the Board.

Following Executive Session, the Board will continue the hearing next Monday, May 9, 2005. Other matters concerning use of personnel resources were taken under advisement.

PREVIOUS WEEK'S MINUTES

The minutes for April 28, 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 May 2005.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to attend the Prime of Your Life Prom, sponsored by the Cassia Regional Medical Center, to be held at the Burley High School on May 14, 2005.
2. A letter from Representative Mike Simpson Re: tort reform.
3. An announcement of an Open House for the ACE Fire & City of Rocks QRU on May 23, 2005
4. A memorandum from IAC RE: Adult Misdemeanor Probation/Job Task Analysis

JACKSON BRIDGE

A group of Cassia County Citizens, led by Jim Grisenti, met with the Board to discuss their position regarding the Jackson Bridge over the Snake River. They are requesting that the bridge be rehabilitated rather than demolished. They reported on their efforts to date and the meetings they have had with the Minidoka County Highway District and the Burley Highway District. They have requested support from Senator Denton Darrington and Senator Dean Cameron. Senator Darrington will send a letter of support to the Burley Highway District and the group of citizens will try to get a letter from Senator Cameron. Mr. Barrus will prepare, and the Board will send a letter of support to both Minidoka and Burley Highway Districts.

HISTORY OF CASSIA COUNTY

The Board met with Kathleen Hedberg to review the Cassia County history that she is compiling and to discuss publication of the book. The recommendation is to publish 2000 or 3000 copies. Quotes were received from publishing companies that would cost slightly over \$5.00 per book for publication. Shipping will be an additional \$7000.00 from Signature Publishing in Maryland, but shipping will be no cost from Caxton Publishing in Caldwell. Publishing costs will vary depending upon the quality of the print and using color photographs. The costs for reprints were also discussed. Mr. Barrus questioned having the books ready for sale

at the Cassia County Fair in August. Ms. Hedberg said that they could be ready, but the order has to be placed very soon. The period of time covered will be from the inception of Cassia County up through the 1960's. The Board discussed the publishing options. The Board made specific findings that the contemplated expenditure would not exceed \$25,000.00; that with the cost of shipping included, that Caxton Publishing was the lowest responsible quote; and, that after review of Idaho publisher's, Caxton was the only Idaho publisher that would accept this type of project. It was moved and seconded to award the contract to Caxton Publishing of Caldwell and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:25am 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 11:30am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Stipulation for Enlargement of Time Limitations for Case #205006. Took Case #205026 and Case #205032 under advisement for further research. Conditionally approved Case #205029. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205045, Case #205046, Case #205047, Case #205048, Case #205049, Case #205050, Case #205051, and Case #205052.

CHANGE OF STATUS

The Board reviewed one (1) change of status forms from the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

BUILDING DEPARTMENT

The Board reviewed the Junkyard Enforcement Investigations. Mr. McMurray has sent registered letters to those in violation of county ordinances and informed them of their responsibility to clean the areas of accumulated trash. Some files will be forwarded to the Prosecutor's Office to determine if prosecution will be pursued, and the County Administrator is working with a couple of owners to attempt to resolve issues of compliance.

JAIL INSPECTION REPORT

The Board reviewed the recent Mini-Cassia Detention Center Inspection Report from Bill Lind of the Idaho Sheriff's Association.

IDAHO PUBLIC UTILITY COMMISSION

The Board reviewed the Idaho Public Utility Commission Notices of Application – Order No. 29753 and Order No. 29764.

CHANGE OF STATUS

The Board reviewed a Change of Status for the Fair Board Manager position, relative to the hiring of Corey Parrish as the new manager. There may need to be a budget amendment at year's end because of Parrish's overlap of Dean Draper's work time to accommodate training and for his accrued vacation. It was moved and seconded to sign the Change of Status and voting was unanimous by the Board.

PUBLIC DEFENDER CONFLICTS REPORT

The Board reviewed the Conflict Public Defender Reports for January and February 2005.

RESOLUTION 2005-05-1

The Board reviewed Resolution No. 2005-05-1, Classifying Certain Treasurer's Office Records as Temporary Records and Ordering their Destruction. It was moved and seconded to execute the resolution and voting was unanimous by the Board.

EXECUTIVE SESSION

At 1:35 p.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)(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 1:46 p.m. Voting was unanimous by the Board.

Following Executive Session, the Board took the matters under advisement.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Kirk Buckley, Senator Denton Darrington, Deanna Grisenti, Jim Grisenti, Leo Robbins, Marvin Cazier, Robert Weaver, Claude Bryant, Stan Buckley, Nina Osterhout

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman