

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.

PREVIOUS WEEK'S MINUTES

The minutes for August 15, 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 August 2005.

CORRESPONDENCE

The Board reviewed the following:

1. A Juvenile Justice meeting on October 11, 2005 in Twin Falls, ID
2. An announcement from State Comptroller Keith Johnson announcing his intent to run for Congress from the 1st Congressional District.

CHANGE OF STATUS

The Board reviewed one (1) change of status form for the Sheriff's Office (Dispatch). It was moved and seconded to approve the change of status and voting was unanimous by the Board.

NOTICE OF APPEAL

The Board discussed and set September 27, 2005 at 7:00pm as the Hearing Date and time for the Notice of Appeal on Darrell Funk's Feedlot and September 27, 2005 at 8:00pm on Darrell Funk's Dairy.

SPORTSMAN FOR FISH & WILDLIFE

The Board reviewed the contract for Sportsman for Fish & Wildlife with George Warrell. After discussion the contract will have some changes made prior to approval by the Board.

GRIEVANCE

The Board discussed and set August 29, 2005 at 1:30pm as the date and time for a Grievance Hearing.

EXECUTIVE SESSION

At 10:13am 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 11:47am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Disclosure Order for Case #205072. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205098, Case #205099, and Case #205100. Signed Certificate of Denial for Case #205077, Case #205079, and Case #205080. Signed Certificate of Approval for Case #205044, Case #205045, Case #205054 and Case #205058. Case #205053 was presented and will be held for 30 days for additional investigation into repayment options. Case #205081, Case #205082 and Case #205099 were presented and were taken under advisement. One case, an application for cremation, was discussed. It was moved and seconded to approve the request and voting was unanimous by the Board.

DIGITAL RECORDING

Kerry McMurray presented a quotation to the Board for a new digital recording system for

the Commissioner and Planning and Zoning Meetings. The total cost for the system will be \$8,176.35. It was moved and seconded to approve the expenditure and voting was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated August 19, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$18,174.97
INDIGENT FUND	105	\$4,274.00
DISTRICT COURT FUND	106	\$2,324.27
COUNTY ROADS AND BRIDGE FUND	107	\$1,996.77
WEED & PEST FUND	108	\$4,819.67
HISTORICAL SOCIETY FUND	112	\$5,000.00
COMMUNITY COLLEGE TUITION FUND	113	\$500.00
REVALUATION FUND	114	\$310.39
COUNTY SNOWMOBILE FUND	118	\$15.00
JUSTICE FUND	130	\$15,850.57
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$3,258.01
PHYSICAL FACILITIES FUND	144	\$726.80
ADULT MISDEMEANOR PROBATION	149	\$1,170.32
	TOTAL	\$58,420.77

COMMISSIONER MEETINGS

The Board discussed the possibility of changing the meeting schedule from Monday of each week to Tuesdays of some weeks. The Board will discuss the matter at the August 29, 2005 Department Head meeting.

ACCOUNTS PAYABLE

The Board discussed establishing some flexibility in the accounts payable payments to reduce late fees. The Board discussed approving payment of the bills upon receipt, to avoid the payment of late fees and ratifying the invoice at the next Board meeting. It was moved and seconded to approve payment to avoid late fees and voting was unanimous by the Board.

ASSISTANCE AGREEMENT WITH BLM

The Board reviewed the Amendment for Assistance Agreements with the B.L.M. and County Weed Control. It was moved and seconded to execute Amendment Mod No. 12, and voting was unanimous by the Board.

EXECUTIVE SESSION

At 2:38pm 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 2:50pm. Voting was unanimous by the Board.

Following Executive Session, the Board took three personnel matters under advisement until the situations develop and legal matters are completed.

MINI-CASSIA PUBLIC DEFENDER

The Board of Commissioners of Cassia and Minidoka Counties discussed the proposed

Mini-Cassia Public Defender's Office matters. Interviews were conducted with the applicants for the Mini-Cassia Public Defender during executive session.

EXECUTIVE SESSION

At 3:05pm 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 4:20pm. Voting was unanimous by the Board.

Following Executive Session, the Board it was moved and seconded to offer the position to Dennis Byington and voting was unanimous by the Cassia County Board of Commissioners. It was moved and seconded, by the Minidoka County Board of Commissioners to offer the position to Dennis Byington and voting was unanimous by the Board. The Boards of Commissioners then established the starting salary for the Public Defender and will inform him of the current salary of those who currently are County Employees so he can propose a valid starting salary that would not be a cut in salary for them.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 29, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Kathleen Hedberg; George Warrell; Dan Stapleman; Marvin Bingham; David Haley; Dennis Byington

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis D. Crane, Chairman