

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 Handy was excused to attend a meeting in Utah.

#### **PREVIOUS WEEKS' MINUTES**

The minutes for January 31, 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 February 2005.

#### **CORRESPONDENCE**

The Board reviewed the following:

1. A memo from the County Clerk/Auditor in response to the outside auditor's request for Credit card purchase documentation.
2. A letter from NACo, Re: Unfunded Mandates Survey.
3. A "thank you" card from Dennis Dexter.
4. A letter from a Minico High school student requesting financial sponsorship to attend a Student Ambassador Program in Europe. The Board had the County Attorney; Mr. Barrus prepare a letter, which was signed by the Board of Commissioners, informing her that financial support cannot be given to individuals.

#### **CANVAS OF GOOSE CREEK IRRIGATION DISTRICT ELECTION**

The board conducted the canvas of the Goose Creek Irrigation District Election conducted on February 1, 2005. The envelope containing the election results had remained sealed from the time it was delivered to the Elections Deputy, Barbara Mai until it was opened to be examined and canvassed by the Board of Commissioners. It was duly noted that the election results were correct as conducted. This results in the formation of the Goose Creek Irrigation District with duly elected officers of the said Irrigation District. It was moved and seconded to sign the canvas of the election and voting was unanimous by the Board.

#### **RESOLUTION #2005-01-6**

The Board reviewed Resolution #2005-01-6, the David Funk CAFO application, requesting site suitability determination from the State of Idaho CAFO site advisory team. It was moved and seconded to sign Resolution #2005-01-6 and voting was unanimous by the Board.

#### **JANUARY 2005 REIDSEL INVOICE**

The Board reviewed the January 2005 invoice from Riedesel Inc. for the work they performed on the Cassia County GPS mapping system. It was moved and seconded to pay the invoiced amount of \$14,997.83 and voting was unanimous by the Board.

#### **CHANGE OF STATUS**

The Board reviewed two (2) change of status forms for the Cassia County Prosecuting Attorney's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

#### **COUNTY ROADS SURPLUS VEHICLE ACCEPTANCE LETTER**

The Cassia County Road and Bridge Department and the City of Rocks National Reserve have two (2) trucks, a 1996 ½ ton Dodge and a 1994 GMC 1 ton, that are no longer needed by those departments and they will to donate them to Cassia County for County use. It was moved and seconded that Cassia County accept them "as is, where is" and assume all title and liability upon transfer and voting was unanimous by the Board.

**NOTICE OF AWARD**

The Board reviewed notices to be sent to Larry’s Electric & Heating, C.J. Electric Inc., and Ramsey Heating and Electric, informing all respondents that Ramsey Heating and Electric was awarded the contract to install high efficiency fluorescent fixtures in the Cassia County Sheriff’s Office. It was moved and seconded to sign the Notice of Award to Ramsey Heating and Electric and voting was unanimous by the Board.

**EXECUTIVE SESSION**

At 10:25am 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)(f) with Commissioner Crane voting yea and Commissioner Christensen 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 10:45am. Voting was unanimous by the Board.

Following Executive Session, the Board was notified by the County Attorney of possible litigation concerning a citizen of the County.

**REVIEW BUILDING MATTERS**

The Board toured the 1<sup>st</sup> floor of the Courthouse and reviewed the presentations from the County Administrator, Kerry McMurray and the County Clerk, Larry Mickelsen on the possible uses of the space created when the Assessor moved their offices to a new location. The issue was tabled until Commissioner Handy would be present to assist in making a decision.

**EXECUTIVE SESSION**

At 11:30am 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)(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 12:00pm. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Release of Medically Indigent Lien for Case #204110, Case #204134, Case #204143, Case #204152, Case #204165, and Case #205012. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205020, and Case #205021. Signed Letters of Assignment to the Catastrophic Health Care Program for two (2) cases. Signed a Certificate of Approval for Case #205016. Signed Certificate of Denial for Case #205001 and Case #205002.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, February 14, 2005.

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

Renee Wells, SIP; Barbara Mai, County Elections Deputy

**ATTEST:**

**APPROVED:**

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/S/  
Larry A. Mickelsen, Clerk

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/S/  
Dennis Crane, Chairman