

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

PREVIOUS WEEKS' MINUTES

The minutes for February 14, 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. Governor Kempthorne and Lt. Governor Risch will be in Burley for an Economic Development meeting on Friday, February 25, 2005, at the Mini-Cassia Chamber office.
2. An invitation to attend a meeting on March 19, 2005 in Twin Falls, Re: The Joy of Subdivision, State Laws, Local Ordinances, and Their Application.

BOARD OF EQUALIZATION

At 9:58am 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 approve the Cassia County Assessor's recommendation to delete the Home Owners exemptions on the following parcels: RP#BML01007003A, RP#BSP41016009B, RP#10S25E196001, RP#BML01001014A, MH#BOV0600B0030, RP#OK002020004C, RP#11S22E017625, RP#13S26E123299, RP#BB001050011A, RP#10S23E271610, RP#11S23E057210, RP#000190010110, and RP#14S27E062300. Voting was unanimous by the Board. Notices will be sent to the property owners

At 10:06, it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

REVIEW AUDIT MATTERS

The Board reviewed the audits of the County Weed Office contracts for a 4-wheel vehicle and the mules they use for the weed control program. Kerry McMurray will have Gordon Edwards discuss these matters with the Board at next weeks Department Head meeting.

RESOLUTION #2005-02-1

The Board reviewed Resolution #2005-02-1, declaring Recorder's Office records to be classified as permanent and authorizing the destruction of specific records. The County Attorney, Al Barrus and the County Administrator, Kerry McMurray, have reviewed the records, and it is their recommendation that the records can be classified as permanent and thereby can be destroyed. It was moved and seconded to approve the destruction of the records based upon the recommendation of the County Attorney and County Administrator, and voting was unanimous by the Board.

RESOLUTION #2005-02-2

The Board reviewed Resolution #2005-02-2, authorizing special fee collections by the Cassia County Tax Collector. It was moved and seconded to sign the resolution and voting was unanimous by the Board.

HOWELL CANYON ROAD

The Board reviewed the invoice and reports regarding Howell Canyon Road snow removal and maintenance. It was moved and seconded to approve payment of the invoice for \$68,269.80 and voting was unanimous by the Board.

CASSIA COUNTY HISTORICAL SOCIETY

The Board reviewed the request from Darrell Roskelley of the Cassia County Historical Society for funds. It was moved and seconded to approve the first Fiscal Year 2005 payment of \$5,000.00 and voting was unanimous by the Board.

AMENDED RESOLUTION #2005-01-6A

The Board reviewed and amended Resolution #2005-01-6A, requesting site suitability determination for a large Confined Animal Feeding Operation (CAFO). It was moved and seconded to approve the amended resolution and voting was unanimous by the Board.

LETTER TO MID-SNAKE RC&D

The Board reviewed a letter to Julie Thomas, Rural Development Specialist for Mid-Snake RC&D, Re: Letter authorizing Mid-Snake RC&D to assist in application for funding and completion of Cassia County Hazard Mitigation Plan.

LIGHTING FOR ASSESSOR OFFICE

The Board reviewed a proposal from Ramsey Heating & Electric to: 1 - re-ballast three (3) existing fluorescent fixtures and replace the tubes with the new high efficient tubes, 2 - add three (3) two-tube high efficiency fluorescent fixtures and lamps above the printers in the motor vehicle area, and 3 - add two (2) exhaust fans, one each in the men's and women's restrooms. The proposal's total cost will be \$905.00, but if all the work is done at the same time there will be a 10% savings, resulting in a total cost of \$814.50. The Board also reviewed a similar proposal from Travis Worthington to install two (2) exhaust fans and to replace three (3) fluorescent light fixtures with three (3) new electronic light fixtures at a total estimated cost of \$865.00. It was moved and seconded to approve the Ramsey Heating and Electric proposal to have all of the work done at the same time for the total dollar amount of \$814.50 and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:20am 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 10:35am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Stipulation for Enlargement of Time Limitations for Case #204150. Signed a Certificate of Dismissal for Case #205017. Signed a Certificate of Denial for Case #205026. Signed Notices of Lien and Application for Medically Indigent Benefits for Case #205025, Case #205026, Case #205027, Case #205028, and Case #205029. Signed an Assignment of Proceeds for Case #CV-2004-1119.

TOUR OF FOSSIL GULCH WIND TOWERS NEAR HAGERMAN, IDAHO

At 10:45am, the Board departed for a tour of the Fossil Gulch Wind Tower farm near Hagerman, ID. The purpose of the tour is for a personal, up-close look at the towers, to see how they operate and distribute the electricity that is generated. This wind farm is similar to that which has been permitted for LeRoy Jarolimek in the western part of Cassia County, near Burley Butte.

RECESS

Meeting was recessed until 9:00 a.m., Monday, February 28, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP;

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman