

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

PREVIOUS WEEKS' MINUTES

The minutes for December 27, 2004 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 January 2005.

CORRESPONDENCE

The Board reviewed the following:

1. ICIE's 2005 Legislative Briefings in Pocatello on January 3, 2005.
2. A Holiday card from Lombard-Conrad Architects.
3. An announcement of a Forum on Transportation Investment in Boise on January 4, 2005.
4. An announcement of a Twin Falls Groundwater Quality Advisory Committee meeting on January 5-6, 2005 in Burley
5. The Idaho state Liquor Dispensary 2004 Annual report.

RAFT RIVER RURAL ELECTRICAL COOPERATIVE

The Board reviewed a notice for designation of a "Duly Authorized Individual." It was moved and seconded to have Chairman Crane remain as the "duly authorized individual" for the Board of County Commissioners and voting was unanimous by the Board.

PLANNING AND ZONING MATTERS

The Board and Dan Barker of the Planning and Zoning department discussed building matters regarding a Mr. Osterhout of Declo. Mr. Osterhout built a shop and storage building without first obtaining a building permit. He will be sent a letter to inform him of the permit fee amount and 100% penalty for his failure to abide by the requirements of county ordinance concerning the necessity of obtaining a building permit prior to commencing.

SODA AND CANDY MACHINES

The Board discussed the soda and candy machines located throughout the Courthouse. The proposal is to have all of the soda and candy machines removed from the Courthouse to alleviate potential electrical problems. After all Department Heads have submitted their own and employees input, a decision will be made.

RESOLUTION #2005-01-1

The Board reviewed Resolution #2005-01-1, which ordered destruction of temporary County Administrative records. After discussion and review it was moved and seconded to approve the resolution and voting was unanimous by the Board.

MOBILE DATA SOLUTION

The Board reviewed the Notice to Proceed with the mobile data solution. This will allow All Wireless Communications to proceed with the ordering of the equipment. It was moved and seconded to have Chairmen Crane sign the Notice to Proceed and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed two (2) change of status forms from the MCCJC. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:03am 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 12:10pm. Voting was unanimous by the Board.

Following Executive Session, the Board will prepare a letter to the concerned parties.

EXECUTIVE SESSION

At 12:11pm 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 12:20pm. Voting was unanimous by the Board.

Following Executive Session the Board signed a Certificate of Approval for Case #204153. Signed Order of Reimbursement for Case #204153. Signed an Order of Dismissal for Case #204097. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204168 and Case #204169.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 10, 2005.

ATTEST:

APPROVED:

_____/S/
Larry A. Mickelsen, Clerk

_____/S/
Dennis Crane, Chairman