

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 Clay Handy was excused.

PREVIOUS WEEK'S MINUTES

The minutes for July 5, 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 July 2005.

BOARD OF EQUALIZATION

At 9:02am 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 follow the recommendation of the County Assessor and approve the following: #PP15561, market value \$125,512, having parcel #FG9253, with market value of \$46,965 removed. Parcel #DD0030050150 had market value reduced from \$2,188 to \$1,386. Parcel #12S25E065400, Cat 10 market value reduced from \$4,600 to \$4,217. Parcel #AMC0400500B Cat 20, market value reduced from \$16,740 to \$16,122 and Cat 41 market value reduced from \$68,601 to \$24,696. Parcel #10S23206160A Cat 42 market value increased from \$0 to \$736,842. Voting was unanimous by the Board. Notices will be sent to the property owners.

At 9:28am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

HOREJS MATTER

The Board discussed the current status of the Horejs matter. County Attorney Al Barrus read a letter from the Horejs regarding their inability to pay the taxes owed because of their current financial situation. After discussion led by Mr. Barrus, the Board will have Mr. Barrus prepare a letter to the Horejs informing them of the necessity to keep their taxes current and have them pay \$100 per month for 3 months. If their tax debt is not paid off by October 10, they must come in and explain their situation to the Commissioners.

PLANNING AND ZONING REPORT

The Board discussed the recent Confined Animal Feeding Operations, approved by the Planning and Zoning Commission, with Mr. McMurray

EXECUTIVE SESSION

At 10:10am 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 10:42am. Voting was unanimous by the Board.

Following Executive Session, the Board Denied Case #205061 and Case #205067. Signed Notice of Lien and Application for medically Indigent Benefits for Case #205077 and Case #205078. Signed Order of Dismissal for Case #205042. Signed Release of Medically Indigent Lien for Case #204132

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated July 8, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$41,444.77
INDIGENT FUND	105	\$4,458.87
DISTRICT COURT FUND	106	\$2,190.20
COUNTY ROADS AND BRIDGE FUND	107	\$6,226.62
WEED & PEST FUND	108	\$2,688.14
SOLID WASTE FUND	109	\$281,298.50
AMBULANCE SERVICE	110	\$12,500.00
REVALUATION FUND	114	\$327.50
911 COMMUNICATIONS FUND	115	\$6,841.41
COUNTY BOAT LICENSE FUND	117	\$1,240.60
COUNTY SNOWMOBILE FUND	118	\$87.35
JUSTICE FUND	130	\$73,677.42
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$11,182.00
D.A.R.E. TRUST FUND	137	\$1,460.00
PHYSICAL FACILITIES FUND	144	\$296.73
ADULT MISDEMEANOR PROBATION	149	\$290.09
	TOTAL	\$446,210.20

INDUSTRIAL DEVELOPMENT CORPORATION

The Board discussed the status of the Industrial Development Corporation of Cassia County. Mr. McMurray questioned using the committee that has been established. Mr. McMurray will meet with Mr. Barrus to ensure that there is still beneficial usage of the committee. Mr. Barrus recommended that the committee members be contacted and determine if they are still willing to serve as active committee members.

IDAHO PUBLIC UTILITIES COMMISSION

The Board reviewed the Notice of Petition before the Idaho Public Utilities Commission in Case # IPC-E-05-22, requesting suspension of obligations to enter into new contracts to purchase energy generated by qualifying wind-powered small power production facilities. Commissioner Christensen will write a letter to the PUC

APPLICATION FOR FEDERAL ASSISTANCE

The Board reviewed the Application for Federal Assistance for the Communities at Risk program. The request was for \$100,000. Federal and \$10,000 Non-Federal Estimated Unobligated Funds. It was moved and seconded to sign the application and voting was unanimous by the Board.

MEMORANDUM OF AGREEMENT

The Board reviewed a Memorandum Of Agreement (MOA) between Idaho Department of Parks and Recreation at City of Rocks National Reserve and Castle Rocks State Park, And Cassia County Road & Bridge Department. The MOA stated the work and responsibilities that each would have. It was moved and seconded to sign the MOA and voting was unanimous by the Board.

SOUTH CENTRAL COMMUNITY ACTION

Ken Robinette appeared before the Board to discuss the Annual request for support for the South Central Community Action Group. He explained all of the benefits they have provided to the citizens of the community during the past year. He explained the need for funding and the expenditures they have and requested an increase over the previous years contributions.

EXECUTIVE SESSION

At 1:45pm 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)(b) with Commissioner Crane voting yea and Commissioner Christensen 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 2:50pm. Voting was unanimous by the Board.

Following Executive Session, the Board the County Administrator was asked to draft a letter of decision for the Board. Visited with the County Administrator regarding personnel in the Building Department.

EXECUTIVE SESSION

At 2:57pm 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 3:12pm. Voting was unanimous by the Board.

Following Executive Session the Board will have the County Welfare Director to inquire regarding additional items, and then consult with the County Administrator before presenting the additional facts to the Board.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
2006-003	James C Lynch PhD	Mr. Gas South Overland
2006-004	James C Lynch PhD	Mr. Gas Quik Pik
2006-005	James C Lynch PhD	Mr. Gas Overland Car Wash
2006-006	Shirley Middleton	Nelson Café and Pilot Lounge
2006-007	Ellinar Enterprises	Albion Café
2006-008	Ellinar Enterprises Inc.	Albion Village Gas and Grocery
2006-009	Zac Cowen	Travel Stop 216
2006-010	Adams Petroleum Inc.	Adams Petroleum / Unit 54
2006-011	Smiths Food & Drug #123	Smith's Food & Drug #123
2006-012	Anh Trang	Shon Hing Restaurant
2006-013	Lonnie Downs	Farmers Corner
2006-015	Kevin Edwards	610 Club
2006-016	Ted R Garcia (Tor Inc)	Angela's Mexican Food
Catering Permit #3	Jim Crosland	Sport Shop

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 25, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Marty Holland; Ken Robinette; Christina Martinez; Gordon Edwards; Casey Bench;

ATTEST:

APPROVED:

/s/ Larry A. Mickelsen, Clerk

/s/ Dennis D. Crane, Chairman

Larry A. Mickelsen, Clerk

Dennis D. Crane, Chairman