

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Clay Handy, Board Member; Alfred E. Barrus, Prosecuting Attorney; and Kerry D. McMurray, County Administrator; Donna Bush, Deputy Clerk present. Commissioner Paul Christensen and Clerk Larry Mickelsen were excused from the meeting.

COUNTY HISTORY BOOK

The Board met with Kathleen Hedberg to discuss the county history book. The book should be available during the County fair for purchase. Commissioner Handy will check with the Burley Centennial Committee about selling the book at their booth at the fair. No reprinting without permission from the County Commissioners. Ms. Hedberg suggested that the Board write a letter to the newspaper to make it formal for the permission that they had previously granted. The cost is more than originally quoted; the 3000 books that are to be printed will exceed the \$25,000 that was originally budgeted. The number of books published will be reduced to stay within the budget. Commissioner Handy asked about locations of the manuscripts of the book and Ms. Hedberg stated that she had the only manuscript copy. The Board discussed attaching to the website: updated book order information and have the Recorder's office responsible for the sale, shipping and handling of the book. Ms. Hedberg suggested having a postcard printed that people could use to order a copy of the book and putting the postcard in the book and also have it available to pass out at the fair. Larry Mickelsen will have the website updated to advertise the book, listing the charges for shipping and handling. The book is larger than 8.5 x11 and is 256 pages, and it was suggested that the book be shipped at the postal book rate. Commissioner Handy will talk to Susan Tuft to see if she will handle PR. Kathleen Hedberg's contract is not signed and needs to be signed by city. Larry is to call Kathleen at 878-2406 to discuss all of the matters.

PREVIOUS WEEK'S MINUTES

The minutes for July 11, 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.

CORRESPONDENCE TO BE SENT

The Board reviewed, signed and approved for mailing, the following:

1. Letter to Idaho Community Foundation regarding sponsorship of Neighbors United for Bookmobile Services.
2. Letter to Mr. Casey Bench regarding his inquiry.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with 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. Voting was unanimous by the Board.

Following Executive Session, the Board approved #205006 with the stipulation that \$400 be paid back per month, #205041 with stipulation that \$50 per month payment to be applied to old bill and then it will be applied to the new bill, and #205083; The following #204151 & 204148 were taken under advisement with review next week; Liens on #2005079, 205080, 205081, 205082, 205083 were signed; Reimbursement orders for 205026, 205032 were signed and #205061 was denied.

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>
2006-014	Thayne Buck	Malta Fuel Depot
2006-017	Rich Redman	Albion Country Store dba Creek Side 66
2006-018	Kevin Croft - John's Inc.	Johns Market
2006-019	Charlene Carrick	Riverside Park
2006-020	Filemon Alvarez	El Dorado 2000
2006-021	Burley Trap Club Inc	Burley Trap Club
2006-022	Doris Hone	Skyline Snack Bar
2006-023	Albertsons Inc	Albertsons Food Center 132
2006-024	Jose L & Anna Marie Miramontes	Lienzo Charro Miramontes
2006-025	Fearless Farris Svc	Fearless Farris Service Stations Inc
2006-026	Juanita Sorg	Cheers
2006-027	Pat Maglaughlin	Maglaughlin Gas and Grocery

ADDITIONAL BUSINESS

Sheriff office was going to sell spare guns to Minidoka County and now they are going to sell them to Ada County.

Joint powers agreement will be reviewed next week for signature.

Public Defender Office ads went out to public today. Discussion ensued regarding housing for the Public Defender Office, either using the rental house or the rest of the upper level of the apartments. Meeting adjourned and to Board walked over to the rental house to look at it to see of it had enough space to house the Public Defender Offices.

Building Inspector opening went out to the public today.

RECESS

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

ATTEST:

APPROVED:

/s/ Larry A. Mickelsen, Clerk

/s/ Dennis D. Crane, Chairman

Larry A. Mickelsen, Clerk

Dennis D. Crane, Chairman