

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

PREVIOUS WEEK'S MINUTES

The minutes for May 23 and May 25, 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 June 2005.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to participate in the Oakley Pioneer Days Parade on July 23, 2005.
2. The preliminary budget for the Southern Idaho Solid Waste.

CHANGE OF STATUS

The Board reviewed one (1) change of status form for the MCCJC. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

AMBULANCE SERVICE REPORTS

The Board reviewed the ambulance service reports for January through April 2005.

SO. CNT. IDAHO TOURISM AND RECREATIONAL DEVELOPMENT ASSOC.

The board reviewed the SCITRDA request for funds. It was taken under advisement to consider having \$500 budgeted for the association in the FY06 county budget.

MINI-CASSIA ECONOMIC DEVELOPMENT COMMISSION

The Board reviewed the request for funds from the commission. Their request for \$15,000 in the County FY06 budget was taken under consideration.

COUNTY TRANSPORTATION PLAN

The Board reviewed the invoice for \$1,996.14. It was moved and seconded to approve the request for funds and voting was unanimous by the Board.

DECLO CITY IMPACT AREA

The Cassia County Board of Commissioners will meet with the Declo City Council on June 8, 2005 at 7:00pm, in the Declo High School, to discuss the Declo City Impact area.

SPORTSMEN FOR FISH AND WILDLIFE HABITAT

George Warrell presented a plan to the Board for development of a "wetlands" area in the old County Landfill located at 150 East and 650 South. The Sportsmen will apply for a grant to assist with the expenditures to develop the area. The group plans on having access restricted to foot traffic only by having the area fenced and gates large enough for people to enter, but no vehicles. The vegetation they plan on planting are non-invasive and they request the assistance of the County Weed and Pest Department in controlling existing weeds. The Commissioners instructed County Attorney Alfred E Barrus to prepare a lease for the property to Sportsmen for Fish and Wildlife Habitat Inc.

EXECUTIVE SESSION

At 10:02am 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)(a) 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:24am. Voting was unanimous by the Board.

Following Executive Session, the Board will have a letter prepared to send to the lawyer of the former employee. It was moved and seconded to pay the lawyer fees and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:25am 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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:30am. Voting was unanimous by the Board.

Following Executive Session, the Board will send a letter to the concerned individual.

EXECUTIVE SESSION

At 10:48am 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 11:07am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Certificate of Denial for Case 205043, Case #205044, Case #205045, Case #205049, Case #205051, Case #205052, Case #205053, Case #205054, Case #205058, Case #205059, Case #205061. Signed Certificate of Approval for Case #205026. Signed Order of Reimbursement for Case #205029 and Case #205057. Signed Stipulation for Enlargement of Time Limitations for Case #205021. Signed Release of Medical Indigent Lien for Case #200015 and Case #200041.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 13, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch, SIP; George Warrell; Kylie Barrus; Brianne Baggett

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman