

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 June 13, 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. A grant request to provide MCCJC Inmate Recreation Site Cleanup. The amended request provides additional funding in the amount of \$2,340.00 for continuation of the Challenge Cost share project. It was moved and seconded to approve and sign the grant request and voting was unanimous by the Board.

2. A letter from the United States Postal Service, Subject: Jackson Area Addressing, cassia County, ID, supporting the proposal to change from Minidoka County coordinates to Cassia County coordinates.

CASSIA COUNTY HISTORY

Kathleen Hedberg met with the Board to report on the status of the Cassia County History book that is being published by Caxton Publishing. Caxton has a proposal to insert post cards in the copies of the book to allow customers to order additional copies of the book. The cost will be \$400.00 for 5000 post cards. It was moved and seconded to order 5000 post cards and voting was unanimous by the Board. Ms. Hedberg and the Burley Public Library also have ideas regarding a "Community Read" program, which will encourage citizens and children of the county to read more. She also explained the steps involved in obtaining a copywrite of the Cassia County History book. She requested that those who have donated time and resources to the preparation and publication of the book be awarded free copies of the book. She recommended that the county hire someone to be responsible for the sales of the book on a commission basis. The Board requested that Larry Mickelsen get the information on the county web site and have someone responsible to handle the orders that will result.

COUNTY WEED AND PEST

Gordon Edwards requested that the County Weed and Pest Department hire Richard Ward to conduct weed spraying via horseback, as was accomplished last year. It was moved and seconded to have Gordon hire Richard Ward to be the sprayer on horseback and voting was unanimous by the Board.

JUNK YARD ISSUES

Mitchell Bias appeared before the Board to discuss the issues regarding the accumulation of junk on his property. Mr. Barrus reported on the actions taken by the county regarding the property. Mr. Bias explained the reasons for the property becoming worse than before. He explained the steps he is taking to conduct the clean up of his property. He will have the front area of his property cleaned up no later than September 15, 2005. Dan Barker will inspect the property on that date to ensure that he is complying with his agreement.

CHANGE OF STATUS

The Board reviewed one (1) change of status form for the Cassia County Sheriff's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board

APPEAL HEARING DATE

The Board discussed and established July 25, 2005 as the date for the appeal hearing on the David Funk Dairy Resolution #2005-05-2. It was moved and seconded to set July 25, 2005 at 1:30pm for the David Funk Dairy appeal hearing and voting was unanimous by the Board.

ACE FIRE DISTRICT RE: REDZONE PROJECT

Mike Santini, Bradi Bennett, and Mike Mitten appeared before the Board to discuss issues of the ACE Fire District and the Redzone Project, which is to begin mapping areas to ensure safety for fire department and emergency services personnel. They reported that they are getting ready to "launch" the project and they presented a copy of a draft letter to the citizens of the ACE Fire District. They requested that the County prepare the letter on Cassia County letterhead paper to be sent to the citizens. It was moved and seconded to prepare and sign the letter on Cassia County letterhead for the GPS purposes, with some slight modifications, and voting was unanimous by the Board.

NUTRIENT MANAGEMENT PLANS

Kerry McMurray extensively discussed nutrient management plans with the Board. He informed them of the changes that are forthcoming, which will be presented to the Board of Commissioners for their information and approval.

SITING TEAM RESOLUTION

The Board reviewed a resolution requesting a siting team on the Woodbury dairy application. It was moved and seconded to sign Resolution # 2005-06-1, requesting a site suitability determination by a state site advisory team for a Large Confined Animal Feeding Operation, and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:30am 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 10:50am. Voting was unanimous by the Board.

Following Executive Session, the Board will check with ICRMP regarding the matter.

SOUTH CENTRAL DISTRICT BOARD OF HEALTH

The board reviewed a letter from Cheryl Juntunen, Secretary of the South Central District Board of Health RE: Appointment of Dr. Peter G. Curran to the Health Board. It was moved and seconded for the Board of Commissioners to cast their votes for the appointment of Dr. Curran to the Board of Health and voting was unanimous by the Board.

MENTAL HEALTH REVIEW ISSUES

Dr. Brek Pilling appeared before the Board to report on the issues and events he has been involved in, while serving as the mental health counselor for Cassia County. His efforts have been very beneficial to the County in cost savings and prevention of problems. In the event that Dr. Pilling is absent, he recommends that Dr. James Tyson, of Almo, be called to provide counseling if necessary. The Board recommended that Dr. Pilling "hire" Dr. Tyson, for a daily fee, to replace him when Dr. Pilling is not available. The Board will adjust Dr. Pilling's contract

by \$150.00 per month to accomdate the hiring of Dr. Tyson.

EXECUTIVE SESSION

At 11:23am 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 11:31am. Voting was unanimous by the Board.

Following Executive Session, the Board discussed salvage issues.

EXECUTIVE SESSION

At 11:32am 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 11:43am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Certificate of Denial for Case #204104, Case #205046, Case #205062, Case #205063, Case #205066, Case #205069. Signed Order of Reimbursement for Case #204150 and Case #205064. Signed Order of Reimbursement for Case #205064. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205064, Case #205070, Case #205071, and Case #203076. Signed Certificate of Approval for Case #205064. Signed Release of Medically Indigent Lien for Case #202131.

BUREAU OF LAND MANAGEMENT

Wendy Reynolds presented copies of the Environmental Impact Statement to the Board regarding the Cotterel Wind Power Project. She discussed the steps to be taken in receiving comments and feedback from the public and other related agencies prior to the public hearing.

LAND SURVEYOR SERVICES

The Board reviewed the contract with Steven C. Pearson, a professional Land Surveyor for Professional Land Surveyor Services Contract with Independent Contractor. It was moved and seconded to approve and sign the contract and voting was unanimous by the Board.

EXECUTIVE SESSION

At 12:00pm 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 1:00pm. Voting was unanimous by the Board.

Following Executive Session, the Board will investigate the public defender issues and speak with the District and Magistrate Judges.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 27, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Gordon Edwards; Kathleen Hedberg; Dennis Dexter; Mitchell Bias;

Mike Santini, Bradi Bennett, and Mike Mitten of ACE Fire District.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman