

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 WEEKS' MINUTES

The minutes for March 7, 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 March 2005.

CORRESPONDENCE

The Board reviewed the following:

1. A card from Al Barrus, thanking the Board for the plant sent in memory of his mother.
2. An agenda for the Public Lands Meeting on March 16, 2005.
3. A letter from the State of Idaho Department of Agriculture Subject: 2005 ISDA Grasshopper/Mormon Cricket Program.
4. A memorandum from Kerry D. McMurray, Re: Radios for CoRB workers. There was also a request to either purchase a repeater or (and preferably) rent the use of an All Wireless Communications repeater for \$10.00 per month for each radio. It was moved and seconded to approve the rent of the All Wireless Communications repeater and voting was unanimous by the Board.
5. A notice of a planning meeting for the Castle Rocks State Park on March 17, 2005 from 3:00pm – 8:00pm at the Castle rocks Ranch House.
6. An invitation to attend a Business Outlook Luncheon on March 30, 2005 in Twin Falls, presented by Wells Fargo Bank.

NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

The Board reviewed and proposed resolution adopting the national Incident Management System (NIMS). Mr. McMurray read the proposed resolution and the resolution was tabled for corrections, and will be adopted, after presentation, at the next meeting, March 21, 2005.

RIEDELSEL & ACCOCIATES

The Board reviewed the Riedesel & Associates February invoice relative to work on the Cassia County Transportation Plan. It was moved and seconded to approve the invoice for \$15,297.44 and voting was unanimous by the Board.

DEPUTY CORONER

Paul Young, County Coroner, discussed the potential appointment of a Deputy Coroner. The individual would have to be deputized and be a person who could be neutral with the medical community, but able to be sympathetic with the families who have suffered a loss. He has proposed that \$3,600.00 be budgeted for a Deputy Coroner. Mr. Young indicated that he thought the majority of those funds could come from his current budget.

OSTERHOUT APPEAL

The Board reviewed an Order on the Rod Osterhout appeal on April 4, 2005 at 11:00am. It was moved and seconded to sign the Order and voting was unanimous by the Board.

NORTH CASSIA RURAL FIRE DISTRICT

The Board reviewed the letter on behalf of the North Cassia Rural Fire District regarding Cassia County coordinates in the Jackson area. Mr. McMurray will send a letter to Dave Shirley informing him of the formation of a committee to investigate the matter.

CITY OF ROCKS NATIONAL RESERVE

The Board reviewed the Letter of Agreement between the City of Rocks National Reserve and Cassia County Roads Maintenance. The matter was tabled until further research can be completed.

CHANGE OF STATUS

The Board reviewed two (2) change of status forms, one (1) for the Sheriff's Office and one (1) for the District Court. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

JUDGE CARLSON'S LAW CLERK

District Court Justice Monte B. Carlson has requested that he be able to employ Melissa Aston as a part time law clerk while she is completing her schooling. He will pay her \$15.00 per hour for her part-time employment. It was moved and seconded to approve the request and voting was unanimous by the Board.

SPORTSMEN FOR FISH AND WILDLIFE HABITAT PROGRAM

George Warrell, Jr. the Chairman for Sportsmen for Fish and Wildlife appeared before the Board to explain the purpose of the organization. The organization has a goal to establish the habitat for game birds. He requested that the Cassia County landfill at 150 East and 650 South be developed into a game bird habitat area. The county would retain ownership, but would be managed by the Sportsmen for Fish and Wildlife organization. The organization will prepare a formal proposal and will present it before the Board at a later date.

USERRA REEMPLOYMENT RIGHTS

The Board reviewed the U.S. Department of Labor explaining reemployment rights under USERRA (Uniformed Services Employment and Reemployment Rights Act) and agreed to post the necessary information in all County offices.

ASPHALT WORK AT BOATHOUSE

Cary Bristol explained the asphalt work at the boathouse. There is an opportunity to have the gravel road to the boathouse paved when the City paves the road to Tom's Marina. There will be about 25 feet of privately owned gravel road remaining when the City paves the road. The City has indicated that they will do the preparation of the gravel road all the way to the pad when they do the prep on the road they will pave. The estimated cost will be less than \$1,000.00. It was moved and seconded to approve the expenditure to pave the road to the boathouse pad and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:45am 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 11:00am. Voting was unanimous by the Board.

Following Executive Session, the Board was informed of pending litigation.

EXECUTIVE SESSION

At 11:03am 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 11:30am. Voting was unanimous by the Board.

Following Executive Session, the Board approved that for Case #201036, the individual can keep their income tax refund. Approved Case #205034. Denied Case #205021. Signed Order of Dismissal for Case #204132, Case #204136 and Case #203165.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated March 11, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$28,784.35
INDIGENT FUND	105	\$21,906.46
DISTRICT COURT FUND	106	\$713.51
COUNTY ROADS AND BRIDGE FUND	107	\$1,176.91
WEED & PEST FUND	108	\$548.30
AMBULANCE SERVICE	110	\$12,500.00
COMMUNITY COLLEGE TUITION FUND	113	\$38,450.00
911 COMMUNICATIONS FUND	115	\$6,053.81
COUNTY SNOWMOBILE FUND	118	\$2,336.73
JUSTICE FUND	130	\$70,863.61
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$17.90
PHYSICAL FACILITIES FUND	144	\$916.82
ADULT MISDEMEANOR PROBATION	149	\$2,308.89
	TOTAL	\$190,579.79

AMBULANCE GRANT

The Board reviewed a grant application for the Life Run Ambulance Service. It was moved and seconded to sign the grant application and voting was unanimous by the Board.

TOUR OF THE COUNTY

At 1:30pm, the Board took a tour of the County to look at the various abandoned landfill sites in the County.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 21, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Paul Young, Cassia County Coroner; Sheriff George Warrell, Heyburn; Cary Bristol, Cassia County Sheriff's Department

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman