

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.

**TREASURER MATTERS**

The Board reviewed a letter from Gayle Erekson, Cassia County Treasurer, RE: Northwest Pipeline Corp. for repayment of overvalued property. The total amount that the county must repay Northwest Pipeline is \$5,258.26. It was moved and seconded to authorize repayment of the property taxes that were collected in excess, and voting was unanimous by the Board.

**ADDRESS ISSUES IN THE JACKSON AREA**

The Board reviewed a letter to the US Postal Service Customer Service RE: Jackson area addressing in Cassia County, Idaho. It was moved and seconded to approve and sign the letter and voting was unanimous by the Board.

**EXECUTIVE SESSION**

At 8:30am 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)(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 9:45am. Voting was unanimous by the Board.

Following Executive Session an agreement was reached between the County and the employee.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 6, 2005.

**ATTEST:**

**APPROVED:**

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman