

The Cassia County Board of Commissioners met this day with Commissioners 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.

#### **TEMPORARY CHAIRMAN**

Commissioner Crane was excused from the meeting. It was proposed by Commissioner Christensen that Commissioner Handy be appointed acting Chairman. Commissioner Handy seconded the motion. Commissioner Christensen voting yea and Commissioner Handy voting yea.

#### **PREVIOUS WEEK'S MINUTES**

The minutes for October 4, 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 October 2005.

#### **CORRESPONDENCE**

The Board reviewed the following:

1. A letter from Raft River Rescue informing of possible dissolution of the organization and the options of the members.
2. A memorandum from the Idaho Park and Recreation Board, Subject: County Vessel Account Moneys.
3. Notice of a trustee sale of a house in Burley.

#### **RETIRED AND SENIOR VOLUNTEER PROGRAM**

Kitty Andrews appeared before the Board to explain the problems and expenses incurred in providing the Retired and Senior Volunteer Transportation Program. She submitted a request for monetary assistance from the County to reimburse the drivers who provide the assistance. The Board took the matter under advisement for further consideration and will notify Ms. Andrews.

#### **PUBLIC DEFENDER MATTERS**

The Board discussed Public Defender Conflict matters regarding Child Protection Actions. After reviewing recommendations from various attorneys, the County will review policies and procedures and County statistics to be able to make the correct decision. The Board will discuss this matter in further detail at a later time.

#### **DARRELL FUNK FEEDLOT AND DAIRY DECISION**

County Attorney Al Barrus reviewed the decision on appeal regarding the Darrell Funk Feedlot and Dairy. It was moved and seconded to sign the Decision on Appeal and uphold the decision of the Planning and Zoning Commission and approve the Darrell Funk Conditional Use Permit for the Feedlot and Dairy and voting was unanimous by the Board.

#### **BID OPENING**

The Board opened and reviewed bids received for new specialized furniture for the Cassia County Sheriff's Office Dispatch Center. It was moved and seconded to allow the purchase of the required furniture after review by the Sheriff's Office and Kent Searle of the 911 Dispatch Center and voting was unanimous by the Board.

#### **EXECUTIVE SESSION**

At 10:15am 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 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 10:55am. Voting was unanimous by the Board.

Following Executive Session, the Board approved Case #205098 and Case #205103. Signed Findings of Fact, Conclusions of Law and Decision for Case #205043 and Case #205068. Signed Release of Medically Indigent Lien for Case #202114. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205112, Case #205113, Case #205114, and Case #205116.

### **CASSIA COUNTY HISTORY**

Kathleen Hedberg appeared before the Board to discuss the Cassia County History book and the Burley Library. She informed the Board that the “Friends of the Library” would like to sell the County History Book. They would also notify all of the libraries in the State of the books availability. The “Talking Library” would also like 2 free books. The Library also requested 2 free books to be sent into the State to be considered for the “Book of the Year” award. The Board’s decision was to give the Burley Library 4 free copies for the above-mentioned purposes.

### **ORDINANCE AMENDMENT**

The Board reviewed the status of an Ordinance Amendment to allow direct billing of large commercial users of the landfill.

### **LHTAC GRANT**

The Board discussed the LHTAC grant funding for a possible joint project for crushing aggregate or chip seal. Grant preparation will cost the County \$1,000.00; and if approved would necessitate a 10% match. This will be a joint application with Raft River Highway District, who will also pay \$1,000.00 for grant preparation. The total possible grant can be \$100,000.00. It was moved and seconded to approve the expenditure of \$1,000.00 and apply for the grant and voting was unanimous by the Board.

### **NOTICE OF APPEAL – WOODBURY DAIRY**

The Board reviewed the Notice of Appeal regarding the Woodbury dairy CAFO/Conditional Use Permit. The Board established November 29, 2005 at 2:30 pm in the District Court room as the date for the appeal hearing. It was moved and seconded to set the 29<sup>th</sup> of November as the date of the hearing and to sign the order and voting was unanimous by the Board.

### **COUNTY EXPENDITURE**

The Board reviewed the County’s Payables Approval Report dated October 7, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$77,431.53
INDIGENT FUND	105	\$118.86
DISTRICT COURT FUND	106	\$2,460.93
COUNTY ROADS AND BRIDGE FUND	107	\$15,667.45
WEED & PEST FUND	108	\$19,938.71
AMBULANCE SERVICE	110	\$12,500.00
REVALUATION FUND	114	\$2,887.50
911 COMMUNICATIONS FUND	115	\$39,238.69
COUNTY BOAT LICENSE FUND	117	\$15,359.91
COUNTY SNOWMOBILE FUND	118	\$273.65
JUSTICE FUND	130	\$82,916.93
PHYSICAL FACILITIES FUND	144	\$3,876.37
	<b>TOTAL</b>	<b>\$272,670.53</b>

### **CHANGE OF STATUS**

The Board reviewed sixty four (64) changes of status forms for various Cassia County Departments. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

**COUNTY EXPENDITURE (FY 2006)**

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

CURRENT EXPENSES	104	\$83,101.75
DISTRICT COURT FUND	106	\$1,980.00
REVALUATION FUND	114	\$224.60
JUSTICE FUND	130	\$5,270.64
ADULT MISDEMEANOR PROBATION	149	\$1,459.43
	<b>TOTAL</b>	<b>\$92,036.42</b>

**RECESS**

Meeting was recessed until 9:00 a.m., Tuesday, October 18, 2005.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Renee Wells, SIP; Cary Bristol, CC Sheriff's Office;

**ATTEST:**

/s/Larry A. Mickelsen

**APPROVED:**

/s/ Dennis D. Crane

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Larry A. Mickelsen, Clerk

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Dennis Crane, Chairman