

COMMISSIONER MINUTES

#553

August 7, 2006

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Commissioner Clay Handy and County Attorney Al Barrus were excused from the meeting, and Commissioner Christensen was included in the meeting via telephone conference call.

PREVIOUS WEEK'S MINUTES

The minutes for July 31, 2006 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

TAX DEED HEARING

The tax deed hearing is recorded under Commissioners, Tax Deed, 20060807.

Cassia County Treasurer Gayle Erikson presented nine (9) parcels of property that are tax delinquent. After discussion of the tax matters, it was moved and seconded to sign the tax deeds in the favor of Cassia County and voting was unanimous by the Board. It was moved and seconded to authorize the use of Commissioner Christensen's signature stamp on these tax deeds and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed two (2) Change of Status forms for the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
2007-48	Rock City Mercantile LLC	Rock City Mercantile
2007-49	Elizabeth Cooper	Judy's Cafe

EXECUTIVE SESSION

At 10:31am it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea and Commissioner Crane voting yea. Because Commissioner Christensen was in attendance via telephone conference call, it was moved and seconded to approve the use of Commissioner Christensen's signature stamp and voting was unanimous by the Board. 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 10:40am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Notice of Lien and Application for Medically Indigent Benefits for Cases #206080, 206081, 206082, 206083, 206084, 206085. Signed Order of Reimbursement for Case # 206033, 206041, 206051, and 206052. Signed Release of Medically Indigent Lien for Cases #206048 and 203102. Signed Certificate of Approval for Cases #205100, 206041, and 206051, 206052, 206064 and 206085. Signed Certificate of Denial for Cases #206064 and 206072. Signed Order of Dismissal for Case #206039.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 14, 2006.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis Crane

Dennis Crane, Chairman