

COMMISSIONER MINUTES

#549

March 20, 2006

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 March 13, 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.

CALENDAR

The Board reviewed the calendar for March 2006.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to attend a Mosquito Workshop in Jerome on April 26 and 27, 2006.

FLOOD PREVENTION

The Board discussed the potential to have flooding in the County if there is a significant amount of rain added to the large amount of snow pack in the Mountains South of Burley. There will be meetings scheduled with the Directors of the Oakley Canal Co. and the Raft River Flood Control District to discuss preventive steps to prevent flooding.

BLACK PINE DIRECTIONAL INC. MATTER

County Treasurer Gayle Erekson and County Assessor Marty Holland discussed the Black Pine Directional Inc. personal property taxes. Ms. Erekson has sent them tax notices but they say they do not owe any property taxes because they do not own any properties in Idaho and the property they own is in Colorado. The Board requested County Attorney Al Barrus send them a letter asking for proof that they have paid the property taxes in another state.

Mr. Holland discussed a letter he had received from Joyce Bjorkland Re: Home Owners Exemption. Mr. Holland will send her a letter of explanation for the amount of property taxes that have been levied. The Board supported Mr. Holland's proposal to lower the assessed value of the mobile home she is in the process of selling.

BOARD OF EQUALIZATION

At 9:40am it was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to delete the Home Owners exemptions on the following parcels: (See the attached list of 2006 Deleted Homeowners). Voting was unanimous by the Board. Notices will be sent to the property owners

At 9:45am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

RECORDS DESTRUCTION – AUDITOR'S OFFICE

The Board reviewed Resolution No. 2006-03-3 for destruction of Permanent Records and Resolution No. 2006-03-4 for Semi-Permanent Records. It was moved and seconded to approve the resolutions for destruction of records and voting was unanimous by the Board.

HOWELL CANYON ROAD REPORT

The Board reviewed and discussed the expenses for snow removal and maintenance on the Howell Canyon Road.

BACK COUNTRY BYWAY MATTERS

The Board reviewed Idaho Transportation Department information regarding an amendment to the Army Corps of Engineers permit for the City of Rocks Back Country Byway. Project No. PLH-2841 (101) Key No. 9320.

EXECUTIVE SESSION

At 10:05am 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 10:36am. Voting was unanimous by the Board.

Following Executive Session, Case #205140 was presented for consideration by the Board and taken under advisement for further research.

EXECUTIVE SESSION

At 10:39am 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 10:59am. Voting was unanimous by the Board.

Following Executive Session, Case #205136 was presented for consideration by the Board and taken under advisement for further research. The Board approval for one individual to keep ½ of the tax return for 2006. Signed Notice of Lien and Application for Medically Indigent Benefits for Cases #206021, #206123, and #206024. Signed Order of Dismissal for Case #206014. Signed Subpoena Duces Tecum for Case #205112. Signed Stipulation for Enlargement of Time Limitations for Case #205138, #206010 and #206013.

“KNOW YOUR GOVERNMENT”

Anna Marchant and Bryenna Holt reported on their trip to Boise for the 4H “Know Your Government” meetings that they attended. They had meetings and breakfast with Speaker Bruce Newcomb, Representative Scott Bedke and Senator Denton Darrington. They witnessed some legislative bills that passed and some that did not pass. They were impressed with the procedures that they witnessed and felt that it was a very educational experience.

AMENDED RESOLUTION 2006-03-1

The Board reviewed Amended Resolution #2006-03-1, Amended Order Changing Name of Street. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:25am 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 legal matters/litigation. 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 was advised Re: Pending tort claims.

EXECUTIVE SESSION

At 11:31am 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 11:33am. Voting was unanimous by the Board.

Following Executive Session, the Board instructed County Attorney Al Barrus to prepare a letter to the employee and explain the County benefits.

MINERAL RIGHTS

Gayle Erikson presented information to the Board Re: Mineral Rights that were claimed by the County in 1982. The County did not own the property but a claim for ½ of the mineral rights was filed. The Board asked Ms. Erikson to investigate the matters further and report back to the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 27, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Marie Mischel, SIP; Rosie Davids, County Extension Office; Linda Holt, 4H; William Holt, Scout Troop 115.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman