

COMMISSIONER MINUTES

#564

August 6, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Doug Abenroth, Deputy Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Prosecuting Attorney Al Barrus was excused from the meeting.

PREVIOUS WEEK'S MINUTES

The Minutes for July 30, 2007 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for August 2007.

D.L. EVANS BANK

The Board reviewed the ACH Agreement with D.L. Evans Bank. After review and discussion, it was moved and seconded to sign and execute the ACH Agreement and roll call vote was unanimous by the Board.

RESOLUTIONS FOR SITE SUITABILITY DETERMINATIONS

The Board reviewed the resolutions requesting Site Suitability Determinations by State Advisory teams.

- a. Resolution No. 2007-08-1, East Valley Cattle #2
- b. Resolution No. 2207-08-3, East Valley Cattle #3
- c. Resolution No. 2007-08-4, East Valley Cattle #4
- d. Resolution No. 2007-08-4, Preston Allen Expansion

Upon completion of review and discussion, it was moved and seconded to sign and execute the resolutions and roll call vote was unanimous by the Board.

PROPERTY TAX EXEMPTION

The Board reviewed the property tax exemption application for the Albion Church of Christ. After review, it was moved and seconded to sign and approve the property tax exemption and roll call vote was unanimous by the Board.

DAVID FUNK CAFO APPEAL

Commissioner Crane recused himself from the deliberations, and Commissioner Handy served as Acting Chairman of the Board. The Board reviewed the written decision regarding the David Funk CAFO Appeal. Upon completion of review and discussion, it was moved and seconded to sign and execute the written decision and roll call vote was unanimous by the Board, consisting of Commissioners Handy and Christensen.

EXECUTIVE SESSION

At 9:42am 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 . Roll call vote was unanimous by the Board.

Following Executive Session the Board signed Release of Lien for Case #203014; signed Notice of Lien for Cases #207081 and 207082; Denied Cases #207067 and 207070; Approved Cases #207031 and 207050; signed Order of Reimbursement for Cases #207031 and 207050.

FY 08 COUNTY BUDGET

The Board reviewed and discussed the revenue, expenditures and the proposed department budgets, presented by Clerk Larry Mickelsen, for the purpose of proceeding with the publication of the proposed FY '08 County Budget. District Administrative Judge Barry Wood and District Trial Court Administrator Linda Wright were present and participated in the discussion to ensure they would not place requirements on the County that would have negative effect on the District Court budget. After discussion and some minor changes to the proposed budget, it was moved and seconded to publish the proposed budget and roll call vote was unanimous by the Board.

DISTRICT COURT ISSUES

Judge Wood and Linda Wright discussed the District Courtroom with the Board Re: Law & Motion calendar and the difficulty of hearing in the Courtroom. After discussion, it was moved and seconded to accept the bid from Color Quest for wall sisal and obtain quotes for 2 microphones and roll call vote was unanimous by the Board.

U.S. GEOTHERMAL TOUR

The Board discussed a potential US Geothermal tour with the Planning and Zoning Commission. The Board and the P&Z Commission tentatively scheduled a visit the US Geothermal site during the afternoon on August 20, 2007.

DIGLINE

The Board reviewed the service provided by DigLine Inc. to make a decision Re: continuation of service, because that there is a pending rate increase of 5% to \$70.00 per year. It was moved and seconded to sign the contract to continue the service and roll call vote was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed one (1) change of status form for the District Court. It was moved and seconded to approve the changes of status and roll call vote 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>
#2008-046	NPIC International	Pizza Hut
#2008-047	Wynn Dewsnap	Almo Creek Outpost
#2008-048	Foxco Inc	Country Store Gas & Deli
#2008-049	Nancy Ball	Travel Stop 216 & Village of Trees RV Resort
#2008-050	Thomas Clark	Clark's for Shopping

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 13, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

ATTEST:

APPROVED:

/s/Larry A. Mickelsen

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman