

COMMISSIONER MINUTES

#564

July 9, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane and Commissioner, Paul Christensen, Board Members; Alfred E. Barrus, Prosecuting Attorney; JoAnn Smith, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for July 2, 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 July 2007.

CORRESPONDENCE

There was no correspondence.

ORDINANCE NO. 2007-07-01

Bruce Allcott, Fire Chief for the City of Burley, and Jim Higen, Sheriff, met with the Commissioners and requested an Emergency Ordinance of a temporary nature against any open burning or fire works in unincorporated areas of Cassia County due to the extreme dry conditions in the county. A motion was made and seconded to prepare the declaration.

BLM GRANTS

Ryan Berlin, Bureau of Land Management, met with the Board to discuss changes in existing grant monies to allow them to be used in conjunction with other grants to cover hazards and possible red-zoning around properties to avoid fire hazards.

SOUTHERN IDAHO BROS. CHARITY RIVER RUN

James Crosland met with the Board to discuss the Application for the annual Southern Idaho Bros. Charity River Run gathering. The application was reviewed and a motion was made and seconded to approve the application.

EXECUTIVE SESSION

At 10:20 a.m. 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. 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 10:30 a.m.. Roll call vote was unanimous by the Board.

Following Executive Session the Board denied Case No. 207068; signed one Notice of Lien on Case No. 207071 and one Notice of Continued Hearing on Case No. 207016.

GOLDEN RESERVE BEEF

The Board reviewed and offer from Golden Reserve Beef. A motion was made and seconded to deny the request. Voting was unanimous by the Board.

STATE OF IDAHO/DEPARTMENT OF AAG.

The Board reviewed a Cost Share Program Funding for Fiscal year 2007 with the State of Idaho Department of Agriculture and the Weed Department. A motion was made and seconded to approve the Cost Share Program Funding for Fiscal year 2007.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated July 7, 2007.

CURRENT EXPENSES	104	\$24,344.14
DISTRICT COURT FUND	106	\$1,482.51
WEED & PEST FUND	108	\$796.78
REVALUATION FUND	114	\$596.81
911 COMMUNICATIONS FUND	115	\$4,336.10
JUSTICE FUND	130	\$47,557.55
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$10,597.40
	TOTAL	\$89,711.29

EXECUTIVE SESSION

At 10:35 a.m. 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)(f) with Commissioner Crane voting yea and Commissioner Christensen voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:45 a.m. . Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matter under advisement

EXECUTIVE SESSION

At 10:41 a.m. 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)(a) with Commissioner Crane voting yea and Commissioner Christensen 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 10:55 a.m.. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matter under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 16, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Kelly Adams, Public Lands Committee, Sven Berg, SIP;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman