

COMMISSIONER MINUTES

#564

July 16, 2007

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 Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for July 9, 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

The Board reviewed the following:

1. An invitation to the Family Health Services 25th anniversary celebration, Aug. 6, 2007

EXECUTIVE SESSION

At 9:30am 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 9:45am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Denied Cases #207056 and 207061; Approved Cases #207062 and 207063; signed Notice of Lien for Case #207072; signed Order of Reimbursement for Cases #207062 and 207063.

ORDINANCE NO. 2007-07-01

The Board revisited the Emergency Burn Ordinance No. 2007-07-01, including some comments from citizens of the county regarding their rights to burn personal garbage and waste. After discussion, the Board's decision was to keep the emergency burn ordinance in effect.

GUARDIAN AD LITEM REPORT

The Board reviewed the monthly Guardian Ad Litem report from the Tuft Law Office.

DISTRICT COURT ROOM

The Board reviewed the bid for sisal and trim around the District Court Room walls and their decision was to wait until the new District Judge assumes office before making any changes.

MAPPING BID

The Board and the County Assessor Marty Holland reviewed the Mapping bid from Whisper Mountain, for a cost of \$24,000.00 for 8000 lot splits. The total bid, including lot splits and mapping, was for approximately \$40,000.00. The bid will be further reviewed by the Assessor's Office and will be discussed at a future Board meeting.

ASSESSOR BUDGET

Marty Holland presented the Assessor's Office budget and the Revaluation Fund budget. It will be discussed later after further review regarding employee salaries.

BUDGET HEARINGS

At 11:00am the Board of Commissioners adjourned to Conner's Café in Heyburn and met with the Minidoka County Board of Commissioners to receive the annual report from the Mini-Cassia Veteran's and to review the following budgets:

The Veteran's annual report was presented by Don Gunderson, with input from Ron Beedle and Curtis Russell. The Veteran Advisory Board has met and elected to keep the same officers in office for the next year, Curtis Russell, Chairman, Ron Beedle, Vice-Chairman and Darryl McCall,

Secretary. They explained that they do visit veterans that are in the VA Hospitals if there is a request to visit them. They expressed their thanks to Dick Dalton for his efforts to assist the veterans in the Mini-Cassia area.

Budgets Discussed:

Juvenile Detention, presented by Duane Smith

Mini Cassia Criminal Justice Center, presented by Larry Mickelsen and Dennis Dexter

Public Defender, presented by Dennis Byington

Veterans, presented by Larry Mickelsen

Adult Misdemeanor Probation Office, presented by Mike Duncan and Larry Mickelsen.

Juvenile Justice, presented by Duane Smith

DAVID FUNK DAIRY APPEAL HEARING

At 3:00pm the Board convened in the Burley City Hall to hear the David Funk Dairy appeal hearing. Commissioner Crane recused himself from hearing this matter because he is related to one of the parties. The matter was heard by Commissioners Handy and Christensen, with Vice-Chair Handy conducting the matter. The hearing is recorded under the title of David Funk Appeal Hearing.

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>
#2008-012	Maverik Country Stores Inc.	Maverik Country Stores #259
#2008-014	Lee Butterfield	Skyline Bar
#2008-015	Hipolito Aguayo	Polo's Café
#2008-016	Shirley Middleton	Nelson's Café
#2008-017	Roger Jenkins	Alpine Village Gas & Grocery
#2008-018	Triple S Oil Co. – James Lynch	Mr. Gas Car Wash
#2008-019	Triple S Oil Co. – James Lynch	Mr. Gas Quik Pik
#2008-020	Triple S Oil Co. – James Lynch	Mr. Gas South Overland
#2008-021	John Stokes	Stokes market Inc.
#2008-022	Cindy DeRoche	Li'l Cinders Smoke Shop
#2008-023	New Albertsons Inc.	Albertsons Food Center #132
#2008-024	Thayne Buck	Malta Fuel Depot
#2008-025	Andres Arceo	Guadalajara
#2008-026	Ryan Thomas	Chadwick Grille
#2008-027	Gary Bake	Bake Central

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 23, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP;

ATTEST:

/s/Larry A. Mickelsen

APPROVED:

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman