

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen, Board Members present and Clay Handy was excused. 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 March 5, 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 March 2007.

#### **CORRESPONDENCE**

The Board reviewed the following:

1. A Thank you letter from East and West Soil Conservation Districts.
2. A letter from the Idaho Association of Counties re: a request for budget funds for the state to budget for FY2008 at a 2:1 ratio.
3. An invitation to attend the 10<sup>th</sup> Annual Black & Gold Ball on Saturday, March 31, 2007 at the Blue Lakes Country Club in Twin Falls, Idaho.

#### **RAFT RIVER GROUND WATER DISTRICT**

The Board reviewed and signed an Order In the Matter of : Raft River Ground Water District approving the canvas of the vote and establishing the boundaries and naming the Board of Directors

#### **BOARD OF EQUALIZATION**

At 9:21 a.m. it was proposed and seconded to convene as the County Board of Equalization. Roll call vote was unanimous by the Board.

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

At 9:25 a.m. it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

#### **CITY OF DECLO BUILDING INSPECTOR AGREEMENT**

The Board reviewed the Agreement between the City of Declo, Idaho and Cassia County, Idaho to facilitate cooperation between the City of Declo and Cassia County in building safety and inspection.

A motion was made and seconded to sign the agreement. Roll call vote was unanimous by the Board.

#### **PROJECT MUTUAL TELEPHONE CONTRACT**

The Board reviewed contracts for Jail Cell Phones. A motion was made and seconded to sign the contracts. Roll call vote was unanimous by the Board.

#### **LAW ENFORCEMENT POLICY WITH ICRMP**

A meeting via telephone conference was convened at 9:30 a.m. with members of ICRMP Leona Kuwana , Dave Sasser, to review a training manual and possible officer training offered by ICRMP. Sheriff Higen, and Under Sheriff, Cary Bristol were also present.

#### **EXECUTIVE SESSION**

At 10:10 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, Commissioner Crane voting yea. The purpose and general tenor of the meeting was to hold medical indigent hearings. Following the hearings, it was proposed and seconded that the Board return to regular session at 11:25 a.m.. Roll call vote was unanimous by the Board.

Following Executive Session the Board approved Case No. 206131, denied Case Nos. 207009, 207011, 207021; signed a Stipulation for Enlargement of Time on Case #206110, Notices of Lien on Case Nos. 207029 and 207030 and presented Case No. 207023. After review of the hearings, Case No. 206119 was approved, 206138 and 206125 were taken under advisement pending receipt of additional information.

**EXECUTIVE SESSION**

At 11.26 a.m. 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 11:27 a.m. Voting was unanimous by the Board.

Following Executive Session the Board directed Mr. Barrus to send a letter to the interested parties.

**EXTENSION OFFICE**

Debra Barnes, Grace Wittman and Richard Garrard met with the board and discussed Living Well Week. There was also discussion of funds for the Extension office

**COUNTY EXPENDITURE**

The Board reviewed the County’s Payables Approval Report dated March 9, 2007. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$18,716.15
INDIGENT FUND	105	\$390.96
DISTRICT COURT FUND	106	\$421.07
WEED & PEST FUND	108	\$8,683.90
AMBULANCE SERVICE	110	\$13,258.34
REVALUATION FUND	114	\$417.71
911 COMMUNICATIONS FUND	115	\$6,967.99
JUSTICE FUND	130	\$293,784.53
D.A.R.E. TRUST FUND	137	\$39.64
PHYSICAL FACILITIES FUND	144	\$538.28
	<b>TOTAL</b>	<b>\$343,218.57</b>

**BUILDING & GROUNDS MATTERS**

The Board reviewed several bids for cleaning services for the Annex building the Misdemeanor probation office and the Sheriff’s Department. After review of the bids it was determined that it would be more cost effective to hire a full time employee. A motion was made and seconded to approve a full time employee for the maintenance department. Roll call vote was unanimous by the Board.

**BUILDING INSPECTOR MATTERS**

The Board discussed the purchase of a new vehicle for the County Building Inspector. It

was determined to purchase a GMC Canyon on the State bid. A motion was made and seconded to purchase the GMC Canyon. 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>
#2007-001	Charley D. Jones, President	Stinker Station #79

**COMMISSIONER EXCUSED**

Commissioner Christensen was excused to attend another meeting in Minidoka County. Al Barrus, County Prosecutor, was also excused to attend the afore mentioned meeting.

**COUNTY TRANSPORTATION PLAN**

Jon Stroop and Pat Severance Riedesel, Inc. David Shirley, Attorney for Burley Highway District Gaylen Smyer, Rob Carson, Keith Cottom and Bart Bowers, Burley Highway District members met with Commissioner Crane and Kerry McMurray and discussed computer options to make things compatible for both entities regarding the County Transportation Plan

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, March 19, 2007.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Renee Wells, SIP.

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis D. Crane

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Dennis Crane, Chairman