

COMMISSIONER MINUTES
Meeting with Idaho Transportation Board Subcommittee
Shoshone, ID
8:00 a.m. Thursday, May 19, 2011

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Bob Kunau, Board Members; and Joseph W. Larsen, Clerk of the Board, present.

MEETING WITH SUBCOMMITTEE ON STATE HIGHWAY SYSTEM
ADJUSTMENTS

The Board met with the Subcommittee regarding the proposed addition of STC2841 (Elba-Almo Highway/City of Rocks Backcountry Byway. District 4 Engineer, Devin Rigby presented to the Subcommittee a proposal for contract with Cassia County regarding maintenance of the Highway 71 Spur. The Subcommittee accepted that proposal to include the transfer of two (2) surplus trucks to the Idaho State Parks and Recreation City of Rocks National Reserve. Park Superintendent, Wallace Keck will receive those salvage trucks and work details with Cassia County for use of those vehicles. A discussion included the importance of that agreement being for time certain rather than to exist in perpetuity. The Subcommittee made a motion, which was seconded, and approved to have Rigby present the cooperative agreement for the Idaho DOT Board's consideration.

Later, the Board met with the Idaho Department of Transportation Board where Rigby presented the proposed cooperative agreement with Cassia County. The DOT Board made a motion, which was seconded, and approved to enter into the proposed cooperative agreement with Cassia County.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 23, 2011.

ATTEST:

/s/

Joseph W. Larsen, Clerk

APPROVED:

/s/

Dennis Crane, Chairman