



Cassia County Board of Commissioners

Cassia County Courthouse
Commission Chambers
1459 Overland Ave. – Room 206
Burley, ID 83318
www.CassiaCounty.org

Board Members:

Chairman Dennis Crane (District #3) ~ dcrane@cassiacounty.org
Paul Christensen (District #1) ~ pchristensen@cassiacounty.org
Bob Kunau (District #2) ~ bob.kunau@cassiacounty.org

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Monday, December 8, 2014

9:00 AM

The Board of Cassia County Commissioners met this day in regular session in the Commission Chambers of the Cassia County Courthouse. Chairman Crane was excused and Commissioner Kunau acted as Chairman in his absence.

THOSE PRESENT:

County Commissioners:

Paul Christensen

Bob Kunau

Prosecuting Attorney:

Doug Abenroth

Administrator:

Kerry D. McMurray

Clerk of the Board:

Joseph W. Larsen

Others:

Ron Kelsey, "We the People"
Ruthe Hobbs
Debbie Critchfield, Cassia Schools
Darwin Johnson, Mini-Cassia Jail
Patty Justesen, Treasurer

George Warrell, Sheriff's office
Rosie Davids, 4-H/Extension
Laurie Welch, The Times News
Mark Mitton, Burley Administrator
Randy Hawkins, Burley City Council
Casey Anderson, Burley City Council

Dan Gammon, Fair Board
Todd Powers, Fair Board
Paul Marchant, Fair Board
Ryan Samples, Fair Board
Chris Jensen, Sheriff's office

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR, MINUTES, CORRESPONDENCE, PERSONNEL, CSI RESIDENCIES, COUNTY PAYABLES, COUNTY ROAD AND BRIDGE, BUILDING AND GROUNDS MATTERS, GATEWAY MATTERS, AUDITOR MATTERS, LIQUOR LICENSE
 - a) 9:05 AM CALENDAR
 - i) Joint Juvenile Probation meeting at 7:30 a.m. Tuesday, December 9th at the Rupert Juvenile Probation office
 - ii) Joint Jail meeting at 8:00 a.m. Tuesday, December 9th at the Rupert Juvenile Probation office
 - iii) Joint Jail tour at 8:00 a.m. Monday, December 15th at the Mini-Cassia Criminal Justice Center (MCCJC)
 - iv) ICRMP Board orientation meeting at 4:30 p.m. Tuesday, January 9th in Boise for Commissioner Christensen who was asked to serve in that capacity
 - v) CAT Board meeting at 5:30 p.m. Tuesday, January 9th in Boise for Commissioner Christensen
 - vi) Associated Taxpayers of Idaho annual meeting at 8:30 a.m. Wednesday, January 10th at the Boise Center
 - vii) IAC Board meeting at 1:00 p.m. Wednesday, January 10th for Commissioner Christensen

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- viii) South Central Public Health Department Board Meeting at 1:30 p.m. Wednesday, December 10th for Commissioner Kunau
- ix) Mid-Snake Resource Conservation and Development annual meeting at 11:00 a.m. Friday, December 12th for Commissioner Kunau
- x) Cassia County Republican Central Committee meeting at 7:00 p.m. Tuesday, December 16th in the Commission Chambers
- xi) Public Hearing at 9:15 a.m. Monday, December 22nd to adjust the budget for FY2014 to reflect unscheduled revenue and/or expenses
- b) 9:05 AM CORRESPONDENCE
 - i) Christmas Card from Butler Engineering who we have worked with on County Road & Bridge
 - ii) Abenroth reported receipt of a notice of trustee's sale on a property in Cassia County in the amount of \$19,777.94. He asked Larsen to check with the County Social Services office to see if there was an indigent lien against the owner of said property in question and then provide the Trustee Sale notice to Treasurer Justesen to check to see if there are any back taxes owed.
- c) 9:07 AM PERSONNEL
 - i) CHANGE OF STATUS
PROSECUTOR'S OFFICE - Hiring of Shannon L. Crowe as a part time Legal Assistant/Secretary

9:08 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE SAID CHANGE OF STATUS REQUEST AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- ii) The Board reviewed the timecard of Road and Bridge Supervisor Sam Adams

- d) 10:59 AM APPROVAL OF MINUTES

10:59 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE MINUTES OF THE BOARD FROM DECEMBER 1, 2014. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) 9:08 AM JUNIOR COLLEGE RESIDENCY APPLICATIONS

- i) The Board reviewed 14 CSI non-dual credit Junior College Residency Applications

9:08 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE 14 CSI NON-DUAL CREDIT JUNIOR COLLEGE RESIDENCY APPLICATIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) 11:28 AM COUNTY PAYABLES

December 2, 2014 Payables Approved by Chairman Crane – Ratified by the Board

JUSTICE FUND	130	\$354.00
	TOTAL	\$354.00

December 5, 2014 Payables

CURRENT EXPENSES	104	\$23,851.03
INDIGENT FUND	105	\$48,065.74
DISTRICT COURT FUND	106	\$954.24
COUNTY ROAD & BRIDGE FUND	107	\$4,202.82
REVALUATION FUND	114	\$153.04

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911 COMMUNICATIONS FUND	115	\$11,408.34
JUSTICE FUND	130	\$77,587.26
CASSIA DRUG TASK FORCE	136	\$265.00
PHYSICAL FACILITIES FUND	144	\$724.62
ADULT MISDEMEANOR PROBATION	149	\$949.50
	TOTAL	\$168,161.59

11:28 AM

MOTION: COMMISSIONER KUNAU MOVED TO RATIFY COUNTY PAYABLES DATED DECEMBER 2, 2014, AND APPROVAL OF PAYABLES DATED DECEMBER 5, 2014. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- g) 9:14 AM AUDITOR MATTERS
 - i) Larsen reported work their office is doing with Ann Harper at the MCCJC and the Department of Labor with payroll calculation changes needed following an audit and in preparation for calendar year 2015.
 - ii) Stephenson’s Computer Consulting will be closely working with the Auditor’s office for those changes in programming and reporting needed to comply after the first of the year with the Affordable Care Act requirements.
 - iii) FY2014 outside audit has begun. We will be working close with Jeff Poulsen from Evans and Poulsen to provide information they need for that audit.
- h) 9:09 AM LIQUOR LICENSE CONSIDERATION
 - i) The Board deliberated on granting approval for an Alcoholic Beverage License application for Unique Wine Boutique.
 - ii) Consideration is for beer on premise, bottle wine, wine by the drink, and draft beer on premise.
 - iii) The application has been reviewed by the Sheriff’s office.

9:09 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE COUNTY ALCOHOLIC BEVERAGE LICENSE FOR UNIQUE WINE BOUTIQUE AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- i) 10:00 AM REVIEW POSSIBLE LAW ENFORCEMENT SURVEY FOR COUNTY WEBSITE
 - i) Commissioner Christensen read a proposed Law Enforcement Survey that the Sheriff’s office desires to place on the County website.
 - ii) Concern was expressed over one of the questions which asked if the respondent would be willing to pay additional taxes towards law enforcement. Also, Commissioner Christensen talked of impending requirements for increased public defense expenditures that is a concern facing Idaho counties. If additional property taxation proceeds are dedicated to law enforcement it would require expenditure allocations be taken from other budgeted areas. Abenroth explained that it simply gauges the public’s feelings about the matter and would be separate from the option to increase property owner taxes which are already at levy limitations.

10:19 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE LINKING OF A LAW ENFORCEMENT SURVEY AS PRESENTED ON THE COUNTY WEBSITE. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 2) 9:14 AM REVIEW INFORMATION FROM IDAHO DEPARTMENT OF WATER RESOURCES REGARDING BEAR RIVER BASIN ADJUDICATION

- a) McMurray reported that a letter had been sent by the Board regarding the setting of a hearing for the Snake River Adjudication
 - b) Gary Spackman responded back with handouts and a PowerPoint Presentation from that hearing in mid-November.
 - c) Spackman indicated that he would meet with the Commissioners to present further information if desired.
- 3) 9:15 AM OVERVIEW OF SPRING 2015 CONSTRUCTION BOND ELECTION FOR CASSIA COUNTY SCHOOLS WITH DEBBIE CRITCHFIELD
- a) Debbie Critchfield from the Cassia School District talked of the school's desire for the passage of a construction bond to address some serious facility issues.
 - b) Critchfield has worked with a countywide patron committee since April that have gone to all the schools in the district, studied growth analysis, and visited architects to make appropriate recommendations.
 - c) That information was provided to the school board for them to conduct their research. They plan to call for a resolution to consider a \$36.95 million 20 year school bond for the March 10, 2015 election. Interest rates are currently in the 3% area.
 - d) Larsen confirmed with Critchfield that the deadline for providing verbiage for that resolution is December 19, 2014.
 - e) The decision has been based on two factors; the dollar amount necessary to accomplish the proposed plant facility needs and the amount that they feel would help pass the bond.
 - f) They have identified \$60 million of projects but realize that would not be a realistic amount to ask for.
 - g) Their committee represents a good cross section of citizens who have had various opinions regarding school plant facility bond needs.
 - h) Proposed with this levy request includes:
 - i) A new high school for Raft River to replace a 1950's vintage building that currently has water and mechanical issues.
 - ii) A new Ag facility for Raft River to replace one that is currently deficient for their thriving FFA program.
 - iii) Destruction of the Oakley Junior High School which is a 1940's vintage building. Continuing to put money into was deemed inefficient.
 - iv) Addition of classrooms with an attachment to the existing high school in Oakley.
 - v) A new gymnasium and an Ag facility in Oakley.
 - vi) Remodeling and mechanical and electrical upgrades at the Declo Junior High School. The 5th grade facility would be attached to the junior high.
 - vii) Destruction of Declo Elementary as it is aged and has the open classroom concept that left no separation between classrooms.
 - viii) A new elementary in Burley due to considerable growth. Trends have indicated that White Pine Intermediate School will have the largest attendance with what they know is coming with consideration of growth.
 - ix) Return to the neighborhood concept of four elementary schools with kindergarten through sixth grade which would be accomplished with the new elementary school and provide room for growth.
 - i) Other issues that this request will help with include:
 - i) All schools in Burley have portables which present safety and security issues. Their desire is to eliminate those portable classrooms for regular day classrooms. It is difficult to secure the entire school when some are using portables.

- ii) The Burley Junior High School heating system which is over 30 years old has had numerous issues. The cost of replacement is about \$700,000 and is not included in year to year budgets.
- iii) Mechanical and electrical upgrades are need at Dworshak Elementary and Mountain View Elementary schools.
- j) Facility bonds are difficult to pass but they need to consider critical and future needs for anticipated growth in our area. They feel pretty good about this recommendation.
- k) An advantage is that the State has The Bond Levy Equalization Program where they pay a portion of the construction bond which amounts to about 17% of the costs which would completely cover the interest charges. It serves us well that money we are paying in taxes be used for our own schools.
- l) Once the resolution is passed, the committee has made a commitment to go out into the community and explain to groups and citizens the needs and to recommend visiting the schools to see for themselves the inadequacies that are present.
- m) The current 1996 bond's last assessment is a year from now, the last payment of which will be June 2016. This new bond works well with that bond so that they do not overlap.
- n) They will explain to taxpayers the construction bond, the 10 year plant and facilities levy, and the supplemental levy they work to achieve every other year. Most people pay 20% of their tax liability to schools. They will help the public determine the overall or bottom line cost of the construction bond.
- o) The Cassia County School Board feels the economy and the financial climate is right and the needs are definitely there.
- p) Commissioner Kunau said that the public information getting out and letting the citizens know is critical.
- q) Treasurer Justesen had questions about the payoff of the current bond which Critchfield said would be concluded for assessment in December 2015 with the payoff in June of 2016.
- r) Following Justesen's questions, Critchfield indicated there would be a slight increase in taxes for just a six month period of time.
- s) The school has a \$70 million bonding capacity, but they are only asking for the \$36.59 million amount. The bond that is going to be paid off totals \$21 million.
- t) Critchfield also said it had been reported that CSI may not desire to continue with the contract to partner with Cassia schools for the use of the gymnasium in 2018 when the contract is up for renegotiated. That would affect Burley Junior High School as well as Cassia High School. Just on Friday, President Fox at CSI confirmed they are not desirous to do anything different than what is being done. It is a great relationship as they do not have to pay rent on that facility.
- u) Commissioner Christensen asked about using the Oregon Trail Recreation facility. Critchfield indicated that it could be a possibility only during school hours for some classes in the event were in need of it. That is why it was critical to work things out with CSI.
- 4) 9:35 AM REVIEW REQUEST FOR APPROVAL FOR TOILET PAPER AND LED LIGHTING AT THE MINI-CASSIA CRIMINAL JUSTICE CENTER (MCCJC)
 - a) Commissioner Christensen read a letter and LED lighting would pay for itself by 2016.
 - b) 640 cases of toilet paper to last 2 ½ years. A letter was presented.
 - c) Christensen asked about storage. Upstairs for now and they are looking at a storage unit.
 - d) Gene Watson has some portable storage units that the axles have been removed from that could be used for storage that should potentially work well. May require some construction.
 - e) Kunau talked about structures that could be built by private businesses as well.

9:41 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE REQUESTS FOR LED LIGHTING AND TOILET PAPER PURCHASES AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5) 9:44 AM REQUEST FOR FLOATING HOLIDAY EXTENSION – DARWIN JOHNSON AND TREASURER PATTY JUSTESEN

- a) Johnson indicated they needed a 30 day extension of the floating holiday to accommodate their staff's shift work.
- b) Justesen asked for an extension to just the 5th of January as this is their busiest time in the Treasurer's office.

9:46 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO EXTEND USAGE OF THE FLOATING HOLIDAY UNTIL FEBRUARY 15, 2015. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

6) 9:50 AM 4-H REPORT FROM ROSIE DAVIDS

- a) County Extension 4-H Coordinator Rosie Davids brought cinnamon rolls to those present.
- b) Davids talked about upcoming 4-H plans. The numbers of those involved with 4-H are remaining consistent and as many as 600 kids are in the program. They are partnered with hospitals, the library, and they do the Idaho History Days. They familiarize kids with the dairy, grain, and other agricultural areas and how it affects the economy. They want to do an overnight 4-H camp in this area.
- c) Wanting to bring in younger adults leaders to assist with teaching and hands on training.
- d) Davids expressed appreciation for the support of the Commissioners and the Fair Board and especially Fair Board members Dan Gammon and Blair Davis who she has worked closely with.
- e) Commissioner Christensen said the program is a great help to the youth in our community.
- f) They want to get the word out that they are not just a livestock program. They are involved in robotics, cooking classes, and sewing as well.

7) 10:00 AM DELIBERATE ON REQUEST FOR ZONING ORDINANCE AMENDMENT

- a) Chairman Crane was out of town with a family matter and asked that a decision on the zoning ordinance amendment be tabled. Abenroth indicated that he had information he needed to provide the Board regarding the matter.
- b) McMurray had been asked to look back in the records and he found that the current zoning charts date back to the early 1990's. They list landfills and solid waste facilities with conditional use permits only in multiple use and prime agriculture areas and not permitted in any other zone. The current Comprehensive Plan as amended in 2006 is the first mention of transfer stations.
- c) Abenroth provided a legal memorandum at the request of Chairman Crane for the Board to review. Transfer stations fall under Section 8, page 2; the public services, facilities and services section of the Comprehensive Plan. Two issues mentioned in the memorandum for consideration include:
 - i) The statute that governs the application of the Comprehensive Plan as it pertains to the proposed zoning amendment.
 - ii) The applicable sections of the Comprehensive Plan dealing with transfer stations.
- d) Abenroth noted that in 2006, a section was added to the Comprehensive Plan regarding solid waste disposal. It noted four sites for collection of waste for transfer to the Milner Butte landfill; Albion, Almo, Malta, and Oakley. The four are presented for the efficiency and convenience of Cassia County residents. That can be interpreted to mean only those four sites or that others could be established as

well. The Commissioners need to decide what is efficiency and convenience of all Cassia County residents, which includes residents of the City of Burley.

- e) He also addressed property rights in the memorandum. Regulatory takings from the Attorney General's office was provided by McMurray outlining what local governing bodies statutorily should follow when there is action with taking of private property. Any resident of the County could make a claim that their private property rights may be violated with a zoning amendment change. Abenroth stressed that there could be the possibility that the City of Burley or any property right holder could possibly make that claim with a zoning amendment change.
 - f) The Board expressed appreciation for Abenroth's preparation. They will provide a copy to Chairman Crane to review.
 - g) The Board determined to take the matter under advisement with the information provided by Abenroth and table any action to review the memorandum until next board meeting.
- 8) 10:30 AM DELIBERATE ON THYSSENKRUP SAFETY INSPECTION/FULL LOAD TEST
- a) McMurray indicated that a safety inspection and full load test of the elevator in the courthouse is required every five years.
 - b) The inspection has to be coordinated with the State Building people and Project Mutual Telephone.
 - c) The cost for this inspection is \$3,200 with \$1,600 paid up front.

10:34 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE CONTRACT FOR INSPECTION AND TESTING OF THE ELEVATOR IN THE AMOUNT OF \$3200 AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 9) 10:37 AM DELIBERATE ON HOMELAND SECURITY SUB GRANT AWARD DOCUMENTS FOR AWARD NUMBERS EMW-2001-SS-00018 AND EMW-SS-00136
- a) The Board discussed the Homeland Security Sub Grant Awards.
 - b) The amount had been reduced a small amount.

10:55 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE HOMELAND SECURITY SUB GRANT AWARDS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 10) 10:40 AM DELIBERATE ON REQUEST FOR TWO ADDITIONAL CREDIT CARDS FOR MCCJC
- a) The MCCJC requested credit cards be issued from Zions Bank to their maintenance supervisor and to their administrative assistant for appropriate work-related expenditures.
 - b) The credit limit for those cards will be set at \$2,500 each.
 - c) Larsen pointed out that there are still credit cards issued to County employees from Key Bank, Smith's Food, and Walmart. The County has a real time web-based reporting function with our Zions Bank credit cards the Auditor's office needs administrative access to for financial processing, accounting, reporting, and auditing. That account also includes a rebate back to the County.
 - d) Commissioner Kunau said getting all the credit cards in the County at one location for auditing purposes would be best. Larsen also talked about payments being made from statements rather than invoices for better payment procedures to avoid overpayments and late charges.
 - e) The Auditor's office will report back to the Board on the other credit card accounts issued in the County.

10:42 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE ISSUANCE OF TWO CREDIT CARDS FOR THE MCCJC AS REQUESTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

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11) 10:49 AM DISCUSS PERSI TRAINING FOR 2015

- a) PERSI will be here to train employees on Wednesday, February 18, 2015, at 8:00 a.m., 9:00 a.m., and 10:00 a.m.
- b) Training will be for new employees, mid-term employees, and late career employees.
- c) Larsen asked if employees could be required to attend or sign a disclaimer. The Auditor's office is getting numerous questions about individual employees that they need to go to the PERSI web portal to have answered themselves as we are not qualified to provide them with some of the answers.
- d) The Board will discuss the matter further as we get closer to the time of the training.

12) 10:50 AM REVIEW IDAHO PUBLIC UTILITIES COMMISSION CASE NO. IPC-E-14-38 AND 39

13) 11:00 AM INDIGENT MATTERS

11:00 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING MEDICAL INDIGENT MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(D). COMMISSIONER KUNAU SECONDED THE MOTION. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE.

Welfare Director Susan Keck presented the following cases for review and approval of the Board:

- a) Case Presentation: 2014095, 2014099, 2014110
- b) Certificate of Denial: 2014097, 2014106, 2014107
- c) Certificate of Approval: 2013092
- d) Order of Dismissal: 2014022, 2014046, 2014083, 2014084, 2011057
- e) Notice of Lien and Application for Medically Indigent Benefits: 2014111, 2014112, 2014113, 2014114, 2014115, 2014116
- f) Notice of Continuance of Hearing: 2013108, 2014013, 2014055, 2014075
- g) Release of Medically Indigent Lien: 2014022, 2014046, 2014083, 2014084, 2011057
- h) Medical Records/Utilization Management Review: 2014099, 2014110

11:20 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 11:20 AM.

14) 11:30 AM FAIR BOARD ANNUAL REVIEW AND REPORT ON CURRENT MATTERS

- a) Fair Board members Dan Gammon, Todd Powers, Ryan Samples, and Paul Marchant were present to provide the annual Fair review and report.
- b) Gammon reported the following financial information from the 2014 Fair:
 - i) A \$17,085.97 income from the rodeo
 - ii) A \$5,615.55 loss from the horse races
 - iii) A \$7,194.58 loss from the concert
 - iv) A \$12,280 income from the carnival
 - v) General account revenues (exhibits, rent, team sort, activities) of \$80,088.09 and County tax appropriations of \$81,905.77; a total revenue of \$161,993.86. Expenses were \$208,695.89 reflecting losses of \$46,702.03.
 - vi) The overall net loss for conducting the 2014 Fair was \$30,146.19.
- c) The loss from horse races continue to increase
- d) Additional expenses this year were realized by the instant replay JumboTron used for the rodeo and the concert. They are looking for sponsorships next year to provide for those expenditures.
- e) Carnival income was down this year and the ground rent during the year was up \$3,000.

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- f) Two generators were required for the concert sound system as the three phase electrical supply was compromised with a power outage. One was used for the JumboTron and one for the concert when the electricity went out. Portable lights were brought in and some of the booth operators brought generators.
 - g) This year they fixed bleachers and fences.
 - h) Paul Marchant will be president for the coming year, Sam Yoshida will be the outgoing president, and Todd Powers will be the vice president.
 - i) They desire to move the concert to the Saturday prior to the Fair to encourage more attendance.
 - j) The Fair Board wants to remove trees on the south side of the Fairgrounds to improve vendor space and to achieve more rental income
 - k) They want to move the horse race times to be earlier so as to not conflict with racing in Idaho Falls.
 - l) It was reported that there are leaks in the roofs of some buildings.
- 15) 11:55 AM ADJOURNMENT

APPROVED:

/s/ _____

Bob Kunau, Acting Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board