COMMISSIONER MINUTES

#559 **February 12, 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 A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

Sheriff Jim Higens and Under Sheriff Cary Bristol met with the Board and discussed the GEO Group, Inc. proposal presented to the Sheriff's Organization by Attorney Michael Caine RE: A State detention facility being considered for construction in the Burley area. The GEO Group would like to visit with the Board and present the proposal for them. The matter was taken under advisement. Sheriff Higens also proposed hiring Doug Welch, who is related to a current employee, but felt that there would not be an issue with nepotism.

PREVIOUS WEEK'S MINUTES

The minutes for February 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 February 2007.

CORRESPONDENCE

The Board reviewed the following:

1. An announcement from the US Dept. of the Interior RE: Draft Pocatello Resource Management Plan and Environmental Impact Statement 90-day public comment period.

2. An invitation to attend the 5th Judicial District Drug Court Graduation on 02-13-07 at the King Fine Arts Center.

3. A 4-H Leaders Appreciation Dinner on 02-20-07 at the Cassia County Fairgrounds Art/Education Building.

4. An invitation to attend a Preconstruction Conference sponsored by the Idaho Transportation Department on February 26, 2007 at 1:00pm at the ITD District Four Office, EOC Conference Room in Shoshone, ID, RE: Project PHL-2841(102), Key No. 09320, Contract No. 6972, City of Rocks BC Byway Stage 2, Cassia County.

5. An invitation to attend a P&Z training meeting on Saturday, March 3, 2007, in Twin Falls, ID.

6. The Board reviewed a letter to Dave Pisarski of the Dept. of Environmental Quality in Boise, RE: Marsh Creek Wetland Restoration Project, Easter Cassia County; Sponsored by Ducks Unlimited and Idaho Dept. of Fish and Game. It was moved and seconded to execute and authorize Chairman Crane sign the letter and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 02-12-2007. A motion was made and seconded to approve the report. Roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	$28,818.90
INDIGENT FUND	105	$38,376.05
DISTRICT COURT FUND	106	$1,737.10
COUNTY ROADS & BRIDGES FUND	107	$903.28
WEED & PEST FUND	108	$1,133.06
REVALUATION FUND	114	$10.83
911 COMMUNICATIONS FUND	115	$3,074.95
JUSTICE FUND	130	$70,659.80

MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136		$10,041.58
BOX ELDER CO. BOOKMOBILE TRUST	151		$2,226.50
		TOTAL	**$156,982.05**

CHANGE OF STATUS

The Board reviewed 8 (eight) Change of Status forms, 1 for the Assessor Office, 2 for Adult Misdemeanor Probations Office, 3 for the Sheriff's Office, and 2 for the Recorder's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

BOARD OF EQUALIZATION

At 9:45am 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 the attached list of 2007 Deleted Homeowners). Roll call vote was unanimous by the Board. Notices will be sent to the property owners

At 9:51am it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 9:52am 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 10:16am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board denied Case #207005. Approved Cases #206117 and 206127. Signed Release of Lien for Cases #206030, 206061, 206083, and 206087. Signed Notice of Lien for Cases #207008, 207009, 207010, 207012, 207013. Signed Stipulation of Time Limitations for Cases #206119 and 206120.

CANVASS OF ELECTIONS

The Board canvassed the results of the election conducted on February 6, 2007 for formation of the Raft River Ground Water District. It was moved and seconded to approve and sign the true and complete abstract of the election and roll call vote was unanimous by the Board.

MCCJC QUARTERLY REVIEW

The Board met with the Minidoka County Board of Commissioners to conduct their quarterly inspection of the MCCJC. No deficiencies or shortcomings were noted.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, February 20, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Barbara Mai, Donna Bush and Wendy Marr, Cassia County Employees. Jay Harper, Raft River Ground Water District, Brian Tibbets, City of Burley.

ATTEST:	**APPROVED:**
/s/Larry A. Mickelsen	/s/Dennis D. Crane
Larry A. Mickelsen, Clerk	Dennis Crane, Chairman