

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; JoAnn Smith, Deputy Clerk, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEKS' MINUTES

The minutes for April 4, 2005 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for April 2005.

SHERIFF'S MATTERS

Sheriff Higen met with the Board to discuss budget matters for the next fiscal year. He also discussed the BLM grant for Sheriff patrols on BLM land.

EXECUTIVE SESSION

At 9:10 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 9:45 a.m.. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement

GOOSE CREEK IRRIGATION DISTRICT

The Board met with Gayle Erikson and reviewed a letter from William Parsons regarding a request from the Goose Creek Irrigation District for the county to collect the taxes for a fee. A motion was made and seconded to allow the Treasurer's office to collect the tax assessment for the Goose Creek Irrigation District, under the current collection fee structure.

EXECUTIVE SESSION

At 10:20 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)(a) 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:30 a.m.. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement

EXECUTIVE SESSION

At 10:32 a.m. 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 conduct medical indigent hearings. Following the discussion, it was proposed and seconded that the Board returned to regular session at. Voting was unanimous by the Board.

Following Executive Session the Board approved Case # 204159, 204160 and 204161.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated April 11, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$93,898.58
INDIGENT FUND	105	\$168.06
DISTRICT COURT FUND	106	\$3,277.77
COUNTY ROADS AND BRIDGE FUND	107	\$3,290.75
WEED & PEST FUND	108	\$7,086.07
AMBULANCE SERVICE	110	\$12,500.00
REVALUATION FUND	114	\$377.81
911 COMMUNICATIONS FUND	115	\$4,288.98
COUNTY SNOWMOBILE FUND	118	\$159.13
JUSTICE FUND	130	\$85,578.75
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$9,753.35
PHYSICAL FACILITIES FUND	144	\$612.68
ADULT MISDEMEANOR PROBATION	149	\$1,255.61
BOX ELDER CO. BOOKMOBILE TRUST	151	\$2,160.50
	TOTAL	\$224,408.04\$

CHANGE OF STATUS

The Board reviewed three Changes of status forms. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

SOUTH CENTRAL COMMUNITY ACTION PARTNERSHIP

Ken Robinette and Laurie Villa met with the Board and presented information regarding the Community Action Partnership programs that are working in the local community.

DESIGNATED EXAMINER MATTERS

Dr. Eric Jones met with the Board regarding Designated Examiner matters.

EXECUTIVE SESSION

At 1:15 p.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)(a) 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 1:20 p.m.. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement

EXECUTIVE SESSION

At 1:20 p.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 2:05 p.m.. Voting was unanimous by the Board.

Following Executive Session, the matter was resolved by stipulation of the parties. Prosecuting Attorney, Al Barrus will prepare the documents.

EXECUTIVE SESSION

At 2:06 p.m. 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 2:10 p.m.. Voting was unanimous by the Board.

Following Executive Session, the Board approved Case # 205038, 205027, 205002, 205030, 205035, 205013, 204150, 205003; signed Orders of Reimbursement on Case # 2005003, 205035, 205030, 205038, 205027, 205002, 204069; Orders of Dismissal, 205011, 205027, 205036; Notices of Lien and Application for Medically Indigent Benefits, 205041, 205040, 203062,

FAIRGROUND SPECIAL EVENTS CONTRACTS

The Board signed contracts for use of Fairground properties with Estes Auction, Mini-Cassia Car Show, Boy Scouts of America, Dan and Terry Kidd.

JUNKYARD MATTERS

Mr. & Mrs. William Cole met with the Board to discuss shrubbery options for their property to bring it within the guidelines of the county code. The Coles' will plant Lilacs, Choke Cherries and Siberian Pea Shrubs. They will plant seedlings and will have them planted by May 15, 2005. The front fence will be completed by September 1, 2005. Coles will report back in two years on the growth of the trees.

BUILDING MATTERS

The Board opened and reviewed quotes received for work on the old Assessor's office. Quotes were received from Skaggs Furniture, \$787.58; Lee's Furniture, \$834.24 and Fine Furniture, \$1,472.02 for carpet. Painting quotes were from Richard Randklev Painting for \$2,651.90; M. Stelly Painting, \$2, 780.00, and R.B. Higgins, \$1,729.85. The Board will review the quotes and specifications and will make a decision on painting proposals in the near future. A motion was made and seconded to accept the quote from Skaggs Furniture for the carpet for the two small rooms.

DECISION ON APPEAL

The Board deliberated to a decision, caused Findings of Fact, Conclusions of Law and Decision to be drafted concerning the decision on the Rod Osterhout Building Permit Appeal. A motion was made and seconded to sign the Findings of Fact and Conclusions of Law and Decision. Voting was unanimous by the Board.

MAPPING MATTERS

The Board reviewed the request for the changes in assignment of duties for Sara Haynes to Cassia County Mapping Coordinator and Christina Martinez as Cassia County Welfare Director Clerk. A motion was made and seconded to approve the changes. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 6:00 p.m., Tuesday, April 12, 2005, at the Sherman Bellwood Judicial Building in Rupert, Minidoka County, Idaho.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renae Wells; South Idaho Press.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman