

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Al Barrus, Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, and Kerry McMurray, County Administrator, present. Tim Schneider, Deputy Prosecuting Attorney represented Al Barrus during the time Mr. Barrus was involved in a Magistrate Court Case.

PREVIOUS WEEKS' MINUTES

The minutes for June 7, 2004 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 June 2004.

CORRESPONDENCE

The Board reviewed the following:

1. IAC Resolution # 1 to honor President Ronald Reagan and fly the flags throughout the State until July 6, 2004.
2. Kerry McMurray's conversation with Mr. Horejs Re: Demonstrations near the Court House and the restrictions they are under to not impede access to the Court House.
3. A letter from the South Central Community Action Partnership Re: funds from the Emergency Shelter Grant Program.

BID OPENING

The Board opened and reviewed the bid received for the MCCJC Pharmaceutical RFB, which was not in the correct format. The MCCJC will review the bid and specifications and will make a recommendation to the Board of County Commissioners through the County Administrator.

LOCAL LAW ENFORCEMENT BLOCK GRANT PUBLIC HEARING

The public hearing for expenditure of funds provided by the Local Law Enforcement Block Grant for the 2003 grant years was held on June 14, 2004, at 9:15 a.m., before the Board of County Commissioners at the Cassia County Courthouse in Burley, Idaho. The purpose of the meeting was to receive public input and recommendations on how to apply the funds provided by the grants. Those in attendance were the Board of County Commissioners, representatives of the Sheriff's Office, a representative of the Prosecuting Attorney's Office, the local school district officials, media representatives and private citizens. Under Sheriff Cary Bristol reviewed the use of block grant funds for law enforcement throughout the County. The consensus of those present was that funds will be utilized to augment regular patrol activities, including special emphasis patrols for crime fighting and to show presence at school related functions. It was also discussed that funds would assist in providing extra, temporary coverage for the Mini-Cassia Drug Task force. It was moved and seconded to approve the use of these block grant funds for such stated purposes by local law enforcement and voting in favor of the motion was unanimous by the Board.

REVIEW AGREEMENTS

The Board reviewed an agreement with the Boy Scouts of America to conduct the Scout-a-Rama at the Fairgrounds from June 15, 2004 through June 19th, 2004 and the agreement to conduct the "Paint Horse Show" sponsored by John Gerrard on June 19th, 2004. It was moved and seconded to sign both of the agreements and voting was unanimous by the Board.

RESOLUTION #2004-06-1

The Board reviewed Resolution #2004-06-1, a Resolution Designating Emergency Interim Successors and Specifying the Order of Succession for the Board of Commissioners for Cassia County, Idaho. It was moved and seconded to sign the resolution and voting was unanimous by the Board.

DRUG TASK FORCE GRANT

The Board reviewed grant number 04-BY-59-TF-4C-00-3 for \$113,956.00 for the Drug Task

Force Grant, as presented by Randy Kidd, head of the Drug Task Force. It was moved and seconded to sign the grant application and voting was unanimous by the Board. Randy Kidd then explained that as the County share increases, the sale of “seized property” would help to offset the cost to the County

CHANGE OF STATUS

The Board reviewed three change of status forms for the Sheriff’s Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

PUBLIC DEFENDER’S REPORT

The Board reviewed the conflict Public Defender’s Report for December 2003.

FAIRGROUND USE AGREEMENT

The Board reviewed the agreement for the “tractor pull” at the County Fairgrounds, and ratified the agreement signed by Chairman Crane on June 11, 2004.

LOCAL PURCHASES

Commissioner Handy led a discussion concerning making local purchase a priority for all County Departments. Since taxpayer dollars are used to make purchases, we should extend all efforts possible to expend the dollars within Cassia County.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated June 11, 2004. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$50,072.34
INDIGENT FUND	105	\$4,000.00
DISTRICT COURT FUND	106	\$2,162.41
COUNTY ROADS (UNORG) FUND	107	\$2,401.07
WEED & PEST FUND	108	\$10,909.97
JR COLLEGE TUITION FUND	113	\$11,800.00
REVALUATION FUND	114	\$519.41
911 COMMUNICATIONS FUND	115	\$8,020.38
COUNTY BOAT LICENSE FUND	117	\$380.42
COUNTY SNOWMOBILE FUND	118	\$114.71
JUSTICE FUND	130	\$86,600.24
PHYSICAL FACILITIES FUND	144	\$638.44
ADULT MISDEMEANOR PROBATION	149	\$2,261.63
WIDOW'S BENEFIT FUND	198	\$328.44
	TOTAL	\$180,209.46

EXECUTIVE SESSION

At 10:55am 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 11:00am. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #204044, Case #204055 and Case #204071. Denied Case #204054, Case #204065 and Case #204066. Signed Order of Dismissal for Case #204035 and Case #204042. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204072, Case #204073, and Case #204074.

TAX DEED HEARING

The Board conducted a Tax Deed Hearing where County Treasurer Gayle Erekson presented a tax deed for Parcel # RP BB001123017A, Township lots 17, 18, 19, 20, and 21, of

Block 123, previously owned by Taulii, U Tusi & Taulii, Annette, husband and wife. It was moved and seconded to approve deeding the property to the County and approval was unanimous by the Board.

EXECUTIVE SESSION

At 11:35am 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 12:20pm. Voting was unanimous by the Board.

Following Executive Session all circumstances will be thoroughly investigated so we can all have a thorough understanding and Mr. Barrus will be the spokesman for the County Officials.

EXECUTIVE SESSION

At 12:21pm 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 legal matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 12:30pm. Voting was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#61	Lienzo Charro Miramontes	Lienzo Charro Miramontes

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 21, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Chip Thompson, Times News; Mike Fehlman, MCCJC; Jay Heward, Sheriff's Department; Bob Pavlock, Cassia County Schools; Larry Hale, Self; Richard Poulton, Self; Dan Stapelman, Marvin Bingham, David Teeter, and Duane Smith, Minidoka County Board of Commissioners; Marty Holland, County Assessor.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman