

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 Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEKS' MINUTES

The minutes for September 7, 2004 and September 27, 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 October 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the State of Idaho Department of Agriculture Division of Agricultural Resources RE: Mosquito Spraying or Abatement Operations.
2. A draft on Ethics from Idaho Association of Counties.

SEMINAR DISCUSSION

Commissioner Handy reviewed the information that he received while attending a Wind Energy Fact-Finding Tour in Minnesota. He also discussed the benefits that he saw while visiting the ethanol power plants in the same area. The wind farms have potential to be very financially beneficial to those who would construct them, plus be very beneficial in regards to more inexpensive electrical power for the citizens of the County.

CHANGE OF STATUS

The Board reviewed one (1) change of status forms from the Sheriff's Department. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 9:48am 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 10:25am. Voting was unanimous by the Board.

Following Executive Session the Board will meet with the Public Defender to discuss the personnel issues.

EXECUTIVE SESSION

At 10:37am 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 11:05am. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #204082, Case #204104, Case #204036, Case #204109, and Case #204112. Denied Case #204113, Case #204115, Case #204117 and Case #204110. Signed Release of Medically Indigent Lien for Case #204056. Signed Order of Reimbursement for Case #204036 and Case #204109. Approved adjustment of payment for Case #99002 and Case #202025.

IDAHO ASSOCIATION OF COUNTIES

The Board reviewed a document related to RS 2477 roads in the State, regarding the Federal Government's decree to close roads in some of the Counties of the State. The document is proposing that lawyers be retained to reach an agreement with the Federal Government regarding the rights of the individual Counties with County road property. The Board is tentatively supportive of the proposal in the document, but will give it further consideration.

ZONING ORDINANCE AMENDMENTS

The Board reviewed the potential for Zone Ordinance amendments, which were continued until further information can be obtained.

911 EMERGENCY SERVICES

Kent Searle presented a request to the Board for authorization to purchase eleven (11) radios, three (3) VHF radios and eight (8) UHF radios, at a cost of \$4809.24, to be installed in quick response units. It was moved and seconded to approve the purchase of the radios and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:45am 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 11:50am. Voting was unanimous by the Board.

Following Executive Session the Board will have Larry Mickelsen discuss the situation with the concerned individual.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, October 12, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Chip Thompson, Times News; Leroy Jarolimek; Dennis James, County Road and Bridge

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman