

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 June 28, 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 July 2004.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to the Soil & Water Conservation Districts Annual Summer family picnic on Friday July 9, 2004 at the Burley Boat Docks – Elks Patio.
2. An e-mail from IAC introducing Bid4Assets, a company that works with County Agencies to sell tax-defaulted properties. The Board will consider their services for tax-defaulted property sales in the future.
3. A news release from the U.S. Fish & Wildlife Service extending the deadline for comments on the 5-year review of Bull Trout.

SWEETHEART MANOR

The Board will conduct a hearing on July 12, 2004 regarding the Planning and Zoning re-zone recommendation pertaining to W1/2 of Section 5, Township 11, and Range 23 East Boise Meridian.

BOARD OF COMMUNITY GUARDIANS

The Board reviewed an application from Margaret Large of Rupert to serve as a member of the Mini-Cassia Board of Guardians. It was moved and seconded to approve the application and voting was unanimous by the Board.

WETLANDS MITIGATION

The Board discussed the proposal from the Department of Water Resources to have someone read the meter to measure the water levels in the wetlands area along the road to Almo and make a monthly report of the meter readings.

ALMO ROADS

The Board discussed the cost to provide crushed or screened gravel for the new Almo road. The cost is \$3/ton for crushed and \$5-6/ton for screened. Commissioner Crane will discuss this at a meeting in Almo tonight, 6 July 04.

JUNKYARD MATTERS

Kerry McMurray reported that he and Dan Barker met with Mr. and Mrs. Cole regarding their proposal to fence and conceal their property. They want to plant Russian olive trees to conceal their property on one side, but these are considered to be “dirty” trees. They want to put in a metal fence on one side, which will be about 8 feet in height. They will not fence the front of their residence, but will fence their property behind the house, probably with a slatted chain-link fence. Mr. McMurray will send the Cole’s a letter with recommendation as to the type of trees to use and information for them to use to ensure they meet County ordinances for type of fence to use.

RIEDESEL

Mr. McMurray discussed the coordination to have a budget line for payment to Riedesel

and to account for receipt of monies from the Idaho Transportation Department for payments made to Riedesel. It was moved and seconded to approve payment of \$25,456.35 to Riedesel for the current billing and voting was unanimous by the Board.

EXECUTIVE SESSION

At 9:41am 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 10:00am. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #204039.

EXECUTIVE SESSION

At 10:51am 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 denied Case #204061. Approved Case #203162 and Case #204019. Signed Order of Reimbursement for Case #204019 and Case #203162.

EXECUTIVE SESSION

At 11:01am 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 11:58am. Voting was unanimous by the Board.

Following Executive Session the Board Mr. McMurray and Mr. Barrus will notify the parties involved of the Board's position.

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 12, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Chip Thompson, Times News; Claude Bryant;

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman