

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 August 4, 2003 were discussed. A motion was made and seconded to approve with corrections and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for August 2003.

CORRESPONDENCE

The Board reviewed the following:

1. The invitation to participate in the Burley Parade and the arrangements that have been made for the elected officials to be involved.
2. The Board reviewed a letter from the Insurance Co. Re: Rose lawsuits dismissed.
3. The Board reviewed the invitation to attend the Mid Snake River water meeting to be held August 14, 2003 at CSI. Kerry McMurray and Clay Handy will attend.
4. Kerry McMurray discussed the Safety/Security Measures for Front Desk Personnel seminar in Boise. It was decided that the county should send 4 personnel to the seminar that work the front desks in the courthouse.

BURLEY AIRPORT

Commissioner Christensen discussed the community airport meeting, which was very positive and attended by 40-50 residents. Potential legal conflicts were discussed with the County Prosecuting Attorney.

SUCCESS UNLIMITED

The Board received a presentation by employment specialist Margi Owens of Success Unlimited. She discussed success stories of disabled people who have been placed in the proper position and have been able to accomplish good works. This will help get the disabled off of the welfare rolls and help them make a positive contribution to the community.

CANYON VIEW TOUR

A tour of Canyon View Medical Center is scheduled for Monday September 29, 2003. They requested the Board of Commissioners, the Prosecuting Attorney and the County Welfare Director be in attendance.

COUNTY ANNEX BUILDING

The Board discussed the request for partial payment from Walton's, Inc. It was moved and seconded to approve the 40% partial payment and voting was unanimous by the Board.

SENIOR CITIZEN CENTER

The Board discussed the funding for the Senior Citizen Center. The Board discussed the real need they have for financial assistance and decided to award the Senior Citizen Center \$500.00 to assist with the replacement of the carpets, and voting was unanimous by the Board.

CHANGE OF STATUS

The annual length of service bonus for 2 employees of MCCJC was approved and the hourly pay rate for 1 employee of MCCJC was approved.

PORTABLE RADIOS

The Board reviewed the quote from All Wireless Communications LLC of Burley, Idaho

for 6 Kenwood high end radios for the Cassia County Sheriff's department. It was moved and seconded to approve the purchase of the radios and voting was unanimous by the Board.

CONSTRUCTION REPORT

Dan Barker presented the construction report for the first 6 months of 2003. The income generated from the building fees was discussed. The potential to increase the fee schedule was discussed, with a 21% increase proposed, to be implemented in 2004 and an additional 21% increase proposed to be implemented in 2005. The comparable fee schedules for surrounding counties were discussed with Cassia County being the lowest in the area. The matter as presented on February 10, 2003 for building permit fees was approved.

COUNTY CELL PHONE POLICY

The Board discussed implementing a "limited use" cell phone policy. The policy will be prepared in draft format by Kerry McMurray for review on August 18, 2003.

40-HOUR WORK WEEK

The Board discussed changing to a 40-hour workweek and it was decided that it would better serve the employees to leave their workweek as it currently is at 37 ½ hours per week.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated August 8 2003. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$12,144.95
INDIGENT FUND	105	\$991.10
DISTRICT COURT FUND	106	\$2,524.71
COUNTY ROADS (UNORG) FUND	107	\$5,557.66
WEED & PEST FUND	108	\$3,228.44
FAIR EXHIBITS FUND	111	\$37,000.00
REVALUATION FUND	114	\$174.67
911 COMMUNICATIONS FUND	115	\$6,560.71
COUNTY BOAT LICENSE FUND	117	\$249.21
JUSTICE FUND	130	\$51,713.94
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$2,463.90
PHYSICAL FACILITIES FUND	144	\$382.84
BOX ELDER CO. BOOKMOBILE TRUST	151	\$946.00
TOTAL		\$123,938.13

NATIONAL FIRE PLAN

The Board approved and signed the letter to North Wind, Inc. of Idaho Falls, Idaho accepting their proposal for implementing the National Fire Plan for Community Assistance. The Board also approved and signed letters to R&S Enterprise of Shoshone, Idaho thanking them for applying and notifying them of North Wind Inc.'s selection. The Board also signed a letter to Anchor Point Group of Boulder, Colorado notifying them that they did not meet the requirements for application because it was a late submittal and their proposal was not considered.

EXECUTIVE SESSION

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. Voting was unanimous by the Board.

Following Executive Session the Board approved Case #203049 and Case #203087. Denied Case #203073, Signed Notice of Lien and Application for Medically Indigent Benefits for Case #203102, Case #203101, Case #203099, Case #203098 and Case #203087.

EXECUTIVE SESSION

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. Voting was unanimous by the Board.

Following Executive Session the Board requested that the County Prosecuting Attorney investigate the issues to enable the Board to make necessary decisions.

MCCJC COMMISSARY

The Board signed letters to Keefe Commissary Network of Sparks, Nevada and Swanson Services Corp. of West Valley City, Utah notifying them of the Selection of Mid States Services to provide services for the MCCJC Commissary.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 18, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Shari Chaney, Times News

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman