

#493 COMMISSIONER MINUTES July 23, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley P. Danner and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Kerry D. McMurray, Deputy Prosecuting Attorney; Darrell M. Roskelley, Clerk; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for July 16, 2001, were discussed. The motion was then made and seconded to make corrections and proceed with publication. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for July.

CORRESPONDENCE SENT

The Board sent the following correspondence:

1. The board reviewed a letter to the Idaho Reapportionment Commission regarding redistricting the elections districts in Idaho. It was moved and seconded to sign the letter. Voting was unanimous by the Board.

DISTRICT THREE & FOUR OFFICIALS MEETING

Commissioner Danner reported to the Board regarding the District Three and Four Officials Meeting held in Idaho City, Idaho.

COURTHOUSE FACILITIES

Roger Burdick, Administrative Judge, Fifth Judicial District and Linda Wright, Trial Court Administrator, met with the Board regarding judicial issues in the district.

DEPARTMENT HEAD MEETING

Public Defender: Doug Whipple reported to the Board regarding the Public Defenders Office.

Detention Center: Population at the jail was discussed. McCamp is this week.

Treasurer: Gayle Ereckson met with the Board regarding the Treasurer's office.

Janitorial/Maintenance: Sharon Bell reported that things are going well in her department. She is still working on the bids for the carpet replacement in the Law Enforcement Building. Energy savings was discussed.

Clerk: Darrell Roskelley discussed the county policy regarding sick leave and vacations. The Board gave the assignment to the county benefits committee to review and make a recommendation to the Board.

Weed Control: Gordon Edwards met with the Board regarding weed problems in the county. Leafy Surge is a problem this year. Several different methods are being used for eradication of weeds.

CENTRAL PURCHASING PROGRAM

After discussion it was proposed and seconded to adopt a county wide purchasing program for computers, copiers and related paper supplies and maintenance in the fiscal 2001/2002 budget. Voting was unanimous by the Board.

VICTIM/WITNESS COORDINATOR

_____The Board discussed the victim/witness coordinator position. The program will continue until the end of the year when the funding ends unless another funding source can be found.

JOINT MEETING

The Board recessed for lunch and reconvened at Connor's Café to meet with the Minidoka County Commissioners to discuss the joint budgets for the Juvenile Probation department, the Jail, the juvenile detention center and Veteran's services for the fiscal year 2001/2002. The matters were taken under advisement.

BEER AND LIQUOR LICENSES

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

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#51	Salvador Gonzalez	Y-Dell Bowl
#58	James Hazel	Burley Trap Club

INDIGENT MATTERS

The Board reviewed medical indigent applications and made decisions as follows:
Denied application #201074, #201085.

FILMING PERMIT

The Board discussed the permit process for doing commercial filming on public lands and rights-of way in the County. The Board has developed information for those interested which is kept in the Commissioners office that explains protocol. **HOWELL CANYON ROAD**

The Board reviewed a draft of two contracts for the road. One that deals with maintenance and the other for snow removal.

BACK COUNTRY BYWAY

The Board discussed the progress of organizing the management committee to continue its recommendations.

LOCAL LAW ENFORCEMENT BLOCK GRANT

_____The Board approved an application for a local law enforcement block grant from the U.S. Department of Justice in the amount of \$18,178.

CATASTROPHIC HEALTH CARE

The Board reviewed the State Legislative Report on Catastrophic Health. It was reported that the CAT program received \$7281.80 for medical care for county residents. **QUARTERLY**

CONSTRUCTION REPORT

The Board reviewed a quarterly construction report in the county. The six month report for the county showed a total of \$4,286,913 in new construction which resulted in \$21,517 in permit fees to the county.

COUNTY PROPERTY

The Board discussed repairs needing done to the apartments. They decided to repair the sidewalk, riif and the chimney.

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 30, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renée Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman