

March 15, 2004

8:30 AM

The meeting was called to order by Chairman Teeter with Commissioners Bingham and Stapelman in attendance. Minutes were taken by Clerk Smith.

Mini-Cassia Economic Development Director

Bob Shepard, Mini-Cassia Economic Development Director, met with the Board to introduce himself, review his experience, and share some of his ideas. He indicated that he will be surveying the local communities for their input.

Sheriff's Surplus Vehicles

Sheriff Fries appeared before the Board to discuss the disposition of his surplus vehicles. The 1997 GMC Jimmy is needed by the Assessors Office to replace their old Blazer and the Hospital has requested the donation of the 1996 Ford Bronco. The Board unanimously approved a **MOTION** approving both transfers.

District Animal Control Board

The Board unanimously approved the re-appointment of Robert Oxaranga to the District Animal Control Board.

Bills and Payroll

The following bills were examined, approved and ordered paid and the warrants may be seen at the Auditor's Office.

	Bills	Payroll
Current Expense	\$1,968.59	\$24,896.55
Health	7,602.08	
Indigent	2,419.35	896.47
Parks & Recreation		447.57
Revaluation		4,878.96
Weed	500.00	1,041.94
District Court	364.91	4,189.26
Justice Fund	4,725.66	69,805.80
E911		1,167.15

Letter of Resignation

The Board reviewed the Letter of Resignation submitted by County Agent Matt Schuster. He indicated his last day of employment will be April 2, 2004.

Executive Session

The Board unanimously approved a **MOTION** to go into Executive Session pursuant to Idaho Code 67-2345(1b). The general tenor of the session was to address a personnel matter.

Courthouse Remodeling

Building Director Aston met with the Board to discuss some of the preparation for the remodeling of the Courthouse. He said that he would like to get some help in planning the mechanical portion of the remodeling.

Terry Quinn Added to Reserves

Sheriff Fries informed the Board that Terry Quinn will be added to the Reserves and he will be re-certifying his drug dog, Tequila, so that he will be available to the Sheriff's Department.

District Courtroom Equipment Needs

Judge Wood met with the Board to advise them of the need for equipment in the District Courtroom to improve hearing. He referred to two instances, one involving a defendant and one involving a juror, where people had difficulty hearing what was being said. Judge Wood also requested "lapel mikes" for the attorneys and the witness stand.

Chad Harris was asked to present a proposal of what would need to be done. He presented a three-part proposal: 1.) an Assisted Listening System with four listening devices-\$2300; 2.) upgrade existing cabinetry to accommodate three wireless

microphones-\$3290 including the mikes; 3.) upgrade the existing speakers and amplifier at a cost to be determined.

The Board asked Mr. Harris to submit a cost proposal for the sound system upgrade and then they could determine what could be paid for out of the current budget and what might need to be included in FY05 Budget.

Certificates of Compliance and Affidavits

Treasurer Twiss presented the “Certificates of Compliance and Affidavits of Capital & Surplus” from the following financial institutions:

D. L. Evans Bank
First Federal Savings Bank
U. S. Bank of Idaho
Wells Fargo Bank Northwest

Quarterly Jail Inspection

During their lunch break, the Board conducted the Quarterly Jail Inspection of the Mini-Cassia Criminal Justice Center along with the Cassia County Commissioners.

Having no further business to come before the Board, the meeting was adjourned at 3:13 PM.