

June 9, 2003

8:35 AM

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

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 94965, 94983, 94982, 94987, 94985, 94980, 94967, 94847 Denied: 94981, 94986, 94970, 94964, 94984, 9471

The Board reviewed a hardship request regarding 94270 and agreed to cancel the unpaid balance for reimbursement.

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	\$11,318.17	\$27,104.48
Ambulance	2,200.00	
Indigent	37,746.33	852.43
Parks & Recreation	288.26	435.35
Revaluation	178.15	4,682.43
Weed	1,505.07	1,760.32
District Court	3,666.46	2,622.00
Waterways Trust	20.57	1,663.63
Justice Fund	19,805.27	70,515.43
E 911 System		1,118.37

Executive Session

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

.Agricultural Land Valuation

Returning to Regular Session, the Board heard from Assessor Vaughn. He reviewed the process or the valuation of agricultural land in response to a question from one of the commissioners.

Proposed Fee Schedule

Clerk Smith presented a proposed fee schedule that had been published in the newspaper the past two weeks. There had been only one negative public response and that one dealt with the increase in the fee for a wine license. The rest of the “new” fees dealt with providing copies of documents. The Board unanimously approved a **MOTION** adopting the fees as published.

Coordinated Water Resource Management Plan

A Public Hearing was held regarding the adoption of the Coordinated Water Resource Management Plan presented by the Mid-Snake Regional Water Resource Commission. Lew Pence reviewed the 70-page Plan. Commissioner Bingham was concerned about the reference to wetlands in the Policy Statements on page 25. Commissioner Stapelman objected to the Plan’s Hydro-Power Situation Statement on page 29 for limiting “the development of all types of hydro power facilities on the Middle Snake River.” The Board deferred their decision so that the issues might be studied further.

Emerald Lake Storage

The Board discussed the condition of the storage shed at Emerald Lake. They unanimously approved a **MOTION** to re-roof the shed.

Tax Deed Hearing

Treasurer Twiss met with the Board for the scheduled Tax Deed Hearing. She presented the following four parcels that have not paid their 1999 property taxes:

James & Judith Pedersen	RP09S23E342425 A
Frank & Antonia Palomarez	RPR14000700050 A
Robert & Mary Tamez	RPR06200100070 A
Richard & Shirley Cole	RPP48900050050 A

The Board agreed to delay until June 25, 2003 the taking of the Tax Deeds to allow them one last opportunity to pay the property taxes.

Having no further business to come before the Board, the meeting was adjourned at 2:45 PM.