

March 8, 2004

8:33 AM

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

Applications for County Aid

The Board considered the following Applications for County Aid:

Denied: 100097, 100090, 100099, 100008

Fair Board Audit

Commissioner Stapelman reported on the favorable audit presented at the Fair Board meeting.

Polling Place Question

Clerk Smith discussed the newspaper coverage of the polling place location question and the school's response. So far the Board members have only received one response. Smith said that there is no need to consider changing the locations from Big Valley and Acequia Schools if the schools are willing to provide adequate space.

Minutes Approved

Minutes of the February 23, 2004 meeting were approved with the change of wording of the **MOTION** to "raise the mileage reimbursement to the State rate effective October 1, 2004".

Bills

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

	Bills
Current Expense	\$ 9,354.61
Ambulance	2,200.00
Indigent	15,092.25

Parks & Recreation	217.01
Revaluation	1,423.63
Weed	296.56
District Court	6,724.20
Justice Fund	11,904.39
E911	5,252.96

Animal Control

Commissioner Stapelman discussed proposed changes in the Joint Powers Agreement regarding the animal control operation. They are proposing that the County assume responsibility of the operation since the Sheriff is already supervising the employees. The Animal Control Committee will begin meeting monthly to review what needs to be done.

Groundwater Recharge Issue

Commissioner Bingham discussed activities going on regarding the groundwater recharge issue.

Fire Mitigation Plan Committee

Members of the Fire Mitigation Plan Committee (Randy Sutton-West End Fire District; Larry Pool-Rupert City Fire Department; Mike Brown-Minidoka County Fire District; George Falkner-Minidoka County Disaster Services) met with the Board along with John McGee of the Northwest Management, Inc. McGee reviewed the plans for the committee and he felt the necessary items could be handled in two monthly meetings.

State Bureau of Disaster Services

George Falkner advised the Board that the State Bureau of Disaster Services will be providing radios for emergency backup to each county. After consulting with the Sheriff, it was decided that the radio should be installed at the Law Enforcement Building.

Minutes Approved

The Board approved the Minutes of March 1, 2004 with no changes.

County Building Issues

Building Supervisor Aston appeared before the Board to discuss some building issues. He advised the Board that the roof of the Juvenile Probation Building had a lot of little leaks which would probably require a new roof. He also said that if we were going to keep the Storage Building, that roof would need to be replaced, too. Both of these repairs could wait for the FY05 Budget. The Board took no action at the present time.

Resolution 03-07

The Board unanimously approved a **MOTION** to adopt Resolution 03-07 providing for the destruction of some of the Counties old financial records.

Executive Session

The Board unanimously approved a **MOTION** to go into Executive Session pursuant to Idaho Code Section 67-2345(1f). The general tenor of the session was to discuss negotiations involving an existing agreement.

Indigent Hearings

Clerk Smith reminded the Board of the Indigent Hearings scheduled for Friday, March 12, 2004.

Having no further business to come before the Board, the meeting was adjourned at 11:45 AM.