

December 31, 2007

8:30 AM

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

Application for County Aid

The Board denied the Application for County Aid filed as case 100719, 2007-192.

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 | \$29,218.39 | \$54,928.31 |
| Indigent | 49,470.51 | 2,050.81 |
| Parks & Recreation | 203.39 | 1,194.15 |
| Revaluation | 15,950.58 | 14,025.95 |
| Weed | 95.60 | 2,715.78 |
| District Court | 1,973.06 | 7,887.52 |
| Justice Fund | 35,278.40 | 147,987.33 |
| E911 | 2,796.59 | 4,673.89 |

Minutes Approved

The Board approved the Minutes of November 2, November 5, November 19, and November 26, 2007.

Flying the POW/MIA Flag

Clerk Smith reviewed a notice that had been received about the procedures for flying the POW/MIA Flag. The Board opted to not fly that flag in addition to the US Flag and the Idaho Flag.

Public Hearing Regarding Property Tax Notice

The Board held a Public Hearing for the purpose of gathering input regarding the County's need to issue an additional property tax notice. Four interested citizens attended the Hearing.

Clerk Smith reviewed the information sheets that were distributed and pointed out that the data input error in the assessment process for personal property caused the total valuation to be overstated by approximately \$40 million. This caused the affected tax levies to be lower than they would have been if the value had been entered correctly. The result caused the XEROX Company to be taxed for approximately \$384,000 more than they should have been. The amount of that cancellation now needs to be collected from all the taxpayers that would have been billed for it.

Assessor Vaughn addressed the circumstances of the error and mentioned what his office can do so that such an error doesn't occur again.

Treasurer Twiss stated that she could not yet determine when the additional tax notices would be issued. Nothing can be done until the State Tax Commission can re-program their software for these special tax notices. She indicated that, although this tax payment is not due until June 20, she would like to mail them out as soon as possible.

Leslie Kerr wanted the Board to know that she and her husband were unhappy about getting 29 additional tax notices for all their rental properties.

Having no further input to be provided, the Board closed the Hearing. The Board unanimously approved a **MOTION** to issue additional property tax notices in order to recover the lost property tax revenue.

ICRMP Letter

The Board discussed the letter from ICRMP informing counties of an optional policy that each county may want to add to their Personnel Policy Manual. The policy deals with the situation of a county employee filing as a candidate against an incumbent elected official. The Board decided to discuss the matter at the next department head meeting before making a decision.

Weed Advisory Board

Commissioner Moore advised the Board that none of the three Weed Advisory Board members, whose terms were expiring, were interested in being re-appointed. The Board asked Clerk Smith to advertise for interested volunteers.

Board of Equalization

The Board recessed so that they could convene as the Board of Equalization. The Board unanimously approved a **MOTION** to approve the Missed Property Roll as submitted by the Assessor's Office.

Having no further business to come before the Board, the meeting was adjourned.

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk